

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
October 30, 2020**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on October 30, 2020 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

|               |                    |
|---------------|--------------------|
| Chairman      | Herbert A. Stade   |
| Vice Chairman | Barbara McGoldrick |
| Clerk         | Thomas J. Walsh    |

District Staff Present:

|   |                   |
|---|-------------------|
| Executive Director                                | James Liubicich   |
| Treasurer   | Michael J. Lynch  |
| Plant Superintendent                              | Robert McCarthy   |
| Regulatory Affairs and Contract<br>Manager (RACM) | Christopher Kokat |

District Board of Local Improvements Officers and District Staff Absent:

None

A quorum was established.

Chairman Stade called the meeting to order at 10:21 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the September 25, 2020 Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the September 25, 2020 Board of Local Improvements meeting be approved. Vice Chairman McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Local Improvements.

RACM Kokat discussed the Development Status Report for the month of September/October 2020, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

RACM Kokat and Executive Director Liubicich discussed the Collection System Status Report for the month of September/October 2020, which was previously distributed to the Board of Trustees, including 1) Collection System 2) Staff Inspection 3) Jetter Truck 4) Fats, Oils and Grease Compliance and Billing 5) Construction Summary and 6) Contract Summary. All questions were addressed and satisfactorily answered.

RACM Kokat discussed Resolution No. 839 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 839 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 840 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 840 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Chairman Stade asked if there were any public comments on the issues presented on the Board of Local Improvement meeting's agenda or any other items. No public comments were presented.

The next regular meeting of the Board of Local Improvements is scheduled for Friday, November 20, 2020 at 10:00 A.M.

Clerk Walsh moved and Vice Chairman McGoldrick seconded to adjourn the Board of Local Improvements meeting at 10:38 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: November 20, 2020

  
Thomas J. Walsh, Clerk