

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
July 19, 2019**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on July 19, 2019 at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

**DISTRICT OFFICIALS PRESENT:**

Chairman	Herbert A. Stade
Vice Chairman	Barbara McGoldrick
Clerk	Thomas J. Walsh
Executive Director	James Liubicich
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy
Acting Regulatory Affairs and Contract Manager (ARACM)	Christopher Kokat

**DISTRICT OFFICIALS ABSENT:**

None

A quorum was established.

Chairman Stade called the meeting to order at 10:13 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to approve the MINUTES of the June 28, 2019 meeting. 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.

ARACM Kokat discussed Resolution No. 800 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 800 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ARACM Kokat discussed Resolution No. 801 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 801 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ARACM Kokat discussed Resolution No. 802 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 802 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ARACM Kokat discussed Resolution No. 803 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 803 – Composite Connection Charges to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 730 – Authority to Award Contract No. 2016-02, York Road Lift Station Modifications Project to Thieneman Construction, Inc. in an Amount Not to Exceed \$1,694,000.00 – Executive Director Liubicich discussed Resolution No. 730. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 730 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 731 – Authority for Authorization to Enter into an Agreement for Engineering Services with Donohue & Associates, Inc. to Provide General Construction Administration for the Spinning Wheel Road Lift Station Improvements, Contract No. 2019-001 and the York Road Pump Station Modifications, Contract No. 2016-02 in an Amount Not to Exceed \$56,330.00. Executive Director Liubicich discussed Resolution No. 731. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval to submit Resolution No. 731 to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ARACM Kokat discussed the Disconnection of Water Services for Unpaid Sewer Charges report. All questions were addressed and satisfactorily answered.

Chairman Stade asked if there were any public comments on the issues presented on the 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, August 23, 2019 at 10:00 A.M.

A motion was made by Clerk Walsh and seconded by Vice Chairman McGoldrick to adjourn the Board of Local Improvement's meeting at 10:32 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: August 23, 2019

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Thomas J. Walsh, Clerk