

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
January 25, 2019**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, January 25, 2019 at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Officials Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh
Acting Executive Director	James Liubicich
District Counsel	Robert Abraham
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy

District Officials Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:06 A.M.

President Stade led everyone in the pledge of allegiance.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to approve the MINUTES of the December 14, 2018 regular Board of Trustee's meeting. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the month of December 2018. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills for Payment on all District bank accounts for the month of December 2018. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the December 2018 payment of said bills in the amount of \$1,825,726.58, which included \$185,000.00 in cash transfers to other District bank accounts and the purchase of two (2) Certificates of Deposit for \$480,122.63. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending December 31, 2018. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending December 31, 2018. All questions were addressed and satisfactorily answered.

The Treasurer's Report for December 2018 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of December 2018. All questions were addressed and satisfactorily answered.

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President Stade stated with no old business to discuss, the meeting will continue with new business for the Board of Trustees.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to recess the regular Board of Trustees meeting at 10:19 A.M. in order to convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to reconvene the regular Board of Trustees meeting at 10:55 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 763 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 763. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 764 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 764. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 765 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 765. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 766 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 766. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 767 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 767. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 768 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 768. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 769 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 769. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 770 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to

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approve Resolution No. 770. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 771 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 771. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 707 – Approval of Engineering Services Contract for AB Donohue for Design Additions for the York Road Lift Station in the Amount Not to Exceed \$58,635 – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 707. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Acting Executive Director Liubicich requested RESOLUTION NO. 708 – Authority to Award a Contract in an Amount Not to Exceed \$107,000.00 for Engineering Services to Baxter & Woodman, Consulting Engineers to Provide a Final Design and Contract Documents for Replacement of the Spinning Wheel Lift Station be added to the current meeting's agenda. Clerk Walsh motioned to add Resolution No. 708 to the current meeting's agenda. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 708 – Authority to Award a Contract in an Amount Not to Exceed \$107,000.00 for Engineering Services to Baxter & Woodman, Consulting Engineers to Provide a Final Design and Contract Documents for Replacement of the Spinning Wheel Lift Station – From the recommendation of the Board of Local Improvements, Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 708. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Acting Executive Director Liubicich summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for December 2018. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for December 2018, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for December 2018 was 436.44 million gallons. The plant experienced two (2) excess flow events in December 2018. District staff responded to seven (7) after hour call outs in the plant and responded to six (6) after hour call outs at lift stations during December 2018. The total precipitation for the month of December 2018 was 2.51 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of December 2018. All questions were addressed and satisfactorily answered.

Acting Executive Director Liubicich summarized the Acting Director's Report for the month of December 2018. In addition, Mr. Liubicich summarized 1) Emergency or Significant Unexpected Occurrences, Priority Repair 2) Staff Activities and Development 3) Collection System CMOM 4) Plant and Lift Station O&M 5) In Design 6) In Construction 7) Other Items of Significance. All questions were addressed and satisfactorily answered.

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Acting Executive Director Liubicich discussed qualifications of Robert Stanley and promoting Mr. Stanley to Maintenance Mechanic Supervisor in the position vacated by Daniel Salgado. All questions were addressed and satisfactorily answered. Clerk Walsh moved that the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of Robert Stanley to the Flagg Creek Water Reclamation District Maintenance Mechanic Supervisor position, on an approximately three-month trial basis beginning January 7, 2019. It is anticipated that if Mr. Stanley's performance during the trial period is acceptable, the appointment will be made permanent on or about April 30, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

President 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.

A motion was made by Clerk Walsh and seconded by Vice President McGoldrick to adjourn the regular Board of Trustees' meeting at 11:27 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next regular meeting of the Board of Trustees is scheduled for Friday, February 22, 2019 at 10:00 A.M.

Approved: February 22, 2019

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Thomas J. Walsh, Trustee Clerk