

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
December 18, 2020**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on December 18, 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 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 10:11 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the November 20, 2020 Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the November 20, 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 Update Report for the period of November/December 2020, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

RACM Kokat and Executive Director Liubicich discussed the Collection System Update Report for the period of November/December 2020, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System 2) Staff Inspections 3) Jetter Truck 4) Reportable IEPA incidents 5) GIS Mapping Update 6) Highland Hills storm drainage project and 7) Fats, Oils and Grease. All questions were addressed and satisfactorily answered.

RACM Kokat discussed Resolution No. 850 – 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. 850 – Composite Connection Charges to submit the Resolution to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 786 - Request for Approval of Change Order No. 1, for Contract No. 2016-02 York Road Lift Station Modifications, Requesting a Net Credit of \$3,824.00 and an Extension of time to the Contract's Final Completion Date. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 786 – Request for Approval of Change Order No. 1, for Contract No. 2016-02 York Road Lift Station Modifications, Requesting a Net Credit of \$3,824.00 and an Extension of time to the Contract's Final Completion Date to submit the Resolution to the Board of Trustees. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 787 - Request for Authority to Award Contract No. 2020-03, Ginger Creek North Lift Station Improvements to Swallow Construction Corporation in an amount not to exceed \$1,036,750.00. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 787 - Request for Authority to Award Contract No. 2020-03, Ginger Creek North Lift Station Improvements to Swallow Construction Corporation in an amount not to exceed \$1,036,750.00 to submit the Resolution 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, January 29, 2021 at 10:00 A.M.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:35 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: January 28, 2021


Thomas J. Walsh, Clerk