

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF TRUSTEE'S REGULAR MEETING  
June 28, 2019**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, June 28, 2019 at 10:02 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
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.

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 May 24, 2019 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 May 2019. 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 May 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried. The Board approved the May 2019 payment of said bills in the amount of \$2,100,209.78, which included \$185,000.00 in cash transfers to other District bank accounts. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending May 31, 2019. The Board reviewed the Report on Bank Accounts, which was previously distributed to the Board of Trustees for the period ending May 31, 2019. All questions were addressed and satisfactorily answered.

The Treasurer's Report for May 2019 was previously distributed to the Board of Trustees. Treasurer Lynch summarized the Treasurer's report for the month of May 2019. All questions were addressed and satisfactorily answered.

In addition, Mr. Lynch distributed a draft copy of the April 30, 2019 Annual Financial Report. Mr. Lynch requested the trustees to review the annual report for any questions or comments.

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
June 28, 2019

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 Trustee's meeting at 10:16 A.M. 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 Trustee's meeting at 10:23 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 796 – 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. 796. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 797 – 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. 797. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 798 – 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. 798. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 799 – 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. 799. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh made a motion to move the July Board of Trustee's meeting from July 26, 2019 to July 19, 2019 for business reasons interfering with his attendance. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 726 – Approval of a Ratification of the Executive Director's Decision to Conduct a Hearing on an Application, and Ratification of the Executive Director's Approval of Franklin 1900 Spring Road, LLC and 1900 Spring Road, LLC's Application for a Variance to Exceed the District's 3,000 Gallons Per Day Per Acre Limitation on Sewage Discharges and of their Proposed Sewage Discharge of 27,000 Gallons Per Day. Executive Director Liubicich discussed Resolution No. 726. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 726. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 727 – Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges. ARACM Kokat discussed Resolution No. 727. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
June 28, 2019

approve Resolution No. 727. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 728 – Authority to Accept a Proposal for Insurance Services, including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Companies and Pollution with Crum & Forster Specialty Insurance Company in the Total Amount of \$201,352.00. ARACM Kokat discussed Resolution No. 728. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 728. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 729 – Authority to Accept a Proposal from Headworks Inc. to Design and Manufacture Mechanical Screening Equipment for Bar Screen No. 4 for Contract No. 2017-02 The Bar Screen Improvements Project in the Total Amount of \$153,475.00. Executive Director Liubicich and Plant Superintendent McCarthy discussed Resolution No. 729. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 729. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 898 – Approval of Ordinance No. 898, Prevailing Wage Rate Ordinance. ARACM Kokat discussed Ordinance No. 898. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 898. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich summarized the Fats, Oils and Grease (FOG) report, which was previously distributed to the Board of Trustees for May 2019. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for May 2019, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for May 2019 was 665.02 million gallons. The plant experienced two (2) excess flow events and one (1) high flow event. District staff responded to three (3) after hour call outs for the plant and responded to seven (7) after hour call outs for lift stations during May 2019. The total precipitation for the month of May 2019 was 7.37 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of May 2019. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the months of May/June 2019, which was previously distributed to the Board of Trustees. In addition, Mr. Liubicich summarized 1) Emergency or Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Collection System Cleaning Maintenance, Operations and Maintenance 4) Plant and Lift Station Operations & Maintenance 5) Projects in Design 6) Projects in Construction 7) Other Items of Significance for the period May/June 2019. All questions were addressed and satisfactorily answered.

Treasurer Lynch updated the Board of Trustees of Freedom of Information Act (FOIA) requests and responses recently received and answered. All questions were addressed and satisfactorily answered.

Flagg Creek Water Reclamation District  
Board of Trustees Minutes  
June 28, 2019

Executive Director Liubicich and members of the Board of Trustees indicated an Executive Session was not required at the current Board of Trustee's meeting.

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 Trustee's meeting at 11:58 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, July 19, 2019 at 10:00 A.M.

Approved: July 19, 2019

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Thomas J. Walsh, Trustee Clerk