

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
April 5, 2023**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Wednesday, April 5, 2023, 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 (Telephonically)
Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	James Liubicich
Acting Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

Chairman Stade called the meeting to order at 10:23 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the February 24, 2023, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 24, 2023, 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.

Engineer Kacila discussed the Development Update Report for the period of March/April 2023, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

Engineer Kacila discussed the Collection System Update Report for the period of March/April 2023, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Staff Inspections 3) Collection System Activities including Lift Stations in Design 4) Elm Street Lining 5) Ginger Creek North Force Main Replacement 6) GIS Mapping Update and 7) Reportable Illinois Environmental Protection Agency Incidents. All questions were addressed and satisfactorily answered.

Acting Treasurer Kokat discussed Resolution No. 916 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

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Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 916 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 850 – Authority to Award Contract 2023-01, Reconstruction of Harger Road Lift Station, to Benchmark Construction Company, Inc., in an amount not to exceed \$1,048,000.00. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 850 – Authority to Award Contract 2023-01, Reconstruction of Harger Road Lift Station, to Benchmark Construction Company, Inc., in an amount not to exceed \$1,048,000.00, for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 851 – Authority to Award Contract 2023-03, The 2023-2024 Sewer Lining Program, to Hoerr Construction Inc., in an amount not to exceed \$362,620.00. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 851 – Authority to Award Contract 2023-03, The 2023-2024 Sewer Lining Program, to Hoerr Construction Inc., in an amount not to exceed \$362,620.00, for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 852 – Request for Authority to Advertise Contract 2023-04, Ginger Creek North Force Main Replacement. All questions were addressed and satisfactorily answered.

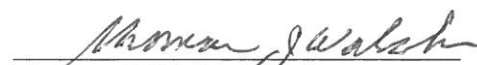
Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 852 – Request for Authority to Advertise Contract 2023-04, Ginger Creek North Force Main Replacement, for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye 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, April 28, 2023, at 10:00 A.M.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:44 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: April 28, 2023


Thomas J. Walsh, Clerk