

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
August 31, 2022**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on August 31, 2022, 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 10:10 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the July 29, 2022, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the July 29, 2022, 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 July/August 2022, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

RACM Kokat discussed the Collection System Update Report for the period of July/August 2022, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Staff Inspections 3) Collection System Activities 4) Lift Stations in Construction and Lift Stations in Design 5) FOG Sampling 6) GIS Mapping Update and 7) Reportable Illinois Environmental Protection Agency Incidents. All questions were addressed and satisfactorily answered.

RACM Kokat discussed Resolution No. 835 – A Resolution Authorizing the Sale of Surplus Real Property at 7 Berseem Court, Oak Brook, Illinois. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 835 – A Resolution Authorizing the Sale of Surplus Real Property at 7 Berseem Court, Oak Brook, Illinois for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 836 – Approval of Change Order No. 2, for Contract No. 2019-02, Highland Hills Lift Station Improvements, Thereby Increasing the Total Value of the Contract by \$4,876.23, from \$1,096,902.25 to an Amount Not To Exceed \$1,101,778.48 and an Extension of Time. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 836 – Approval of Change Order No. 2, for Contract No. 2019-02, Highland Hills Lift Station Improvements, Thereby Increasing the Total Value of the Contract by \$4,876.23, from \$1,096,902.25 to an Amount Not To Exceed \$1,101,778.48 and an Extension of Time for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 837 – Approval of Change Order No. 2, for Contract No. 2020-03, Ginger Creek North Lift Station Improvements, Thereby Extending 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. 837 – Approval of Change Order No. 2, for Contract No. 2020-03, Ginger Creek North Lift Station Improvements, Thereby Extending the Contract's Final Completion Date for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 838 – Request for Authority to Advertise Contract 2023-01, Reconstruction of Harger Road Lift Station. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 838 – Request for Authority to Advertise Contract 2023-01, Reconstruction of Harger Road Lift Station. Votes recorded: Walsh-Aye, McGoldrick and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 839 – Request for Authority to Advertise Contract 2023-02, Reconstruction of Ginger Creek South Lift Station. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 839 – Request for Authority to Advertise Contract 2023-02, Reconstruction of

Ginger Creek South Lift Station. Votes recorded: Walsh-Aye, McGoldrick 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, September 30, 2022, 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: September 30, 2022


Thomas J. Walsh, Clerk