

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
September 29, 2023**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, September 29, 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
Clerk	Thomas J. Walsh

District Board of Local Improvement Officers Absent:

Vice Chairman	Barbara McGoldrick
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District Staff Present:

Executive Director	James Liubicich
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 10:12 A.M.

President Stade indicated that Vice President McGoldrick would not be present or be able to participate telephonically in the September 29, 2023, regular meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District due to her inability due to personal illness or disability.

Chairman Stade asked if any Officer had any issues, comments or corrections to the August 24, 2023, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the August 24, 2023, Board of Local Improvements meeting be approved. President Stade seconded the motion. Votes recorded: Walsh-Aye, 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 August/September 2023, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

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Engineer Kacila discussed the Collection System Update Report for the period of August/September 2023, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Fats, Oils, & Grease (FOG) 3) Staff Inspections 4) Reportable Illinois Environmental Protection Agency (IEPA) Incidents 5) Routine Inspections 6) GIS Mapping Update and 7) Summary of Permits Issued & Historical Permit Information. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed Resolution No. 927 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 927 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Treasurer Kokat discussed Resolution No. 928 – Composite Connection Charges. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 928 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 866 – Request for Authority to Issue a Purchase Order to Chistopher B. Burke Engineering, LTD. For Design and Engineering Services for the Steeplechase Lift Station Improvements Project, in an amount not to exceed \$59,250.00. All questions were addressed and satisfactorily answered.

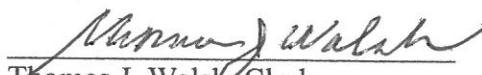
Clerk Walsh moved and President Stade seconded the motion to recommend approval of Resolution No. 866 – Request for Authority to Issue a Purchase Order to Chistopher B. Burke Engineering, LTD. For Design and Engineering Services for the Steeplechase Lift Station Improvements Project, in an amount not to exceed \$59,250.00, for submission to the Board of Trustees for approval. Votes record: Walsh-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, October 27, 2023, at 10:00 A.M.

Clerk Walsh moved and President Stade seconded the motion to adjourn the Board of Local Improvements meeting at 10:30 A.M. Votes recorded: Walsh-Aye and Stade-Aye. The motion carried.

Approved: October 27, 2023


Thomas J. Walsh, Clerk