

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
May 28, 2021**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on May 28, 2021 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 (Telephonically) |

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 10:12 A.M.

Chairman Stade asked if any Officer had any issues, comments or corrections to the April 30, 2021, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 30, 2021, 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 and Executive Director Liubicich discussed the Development Update Report for the period of April/May 2021, 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 April/May 2021, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System 2) Staff Inspections 3) Collection System Issues/Repairs 4) Vactor/Combo Truck Purchase 5) GIS Mapping Update and 6) Reportable IEPA incidents. All questions were addressed and satisfactorily answered.

RACM Kokat discussed Resolution No. 862 – 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. 862 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed Resolution No. 863 – 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. 863 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 802 Approval of Change Order No. 3, for Contract 2016-02, York Road Lift Station Improvement Project, thereby decreasing the value of the Contract by \$60,371.00, from \$1,732,728.00 to an amount not to exceed \$1,672,357.00 for final completion. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 802 – Approval of Change Order No. 3, for Contract 2016-02, York Road Lift Station Improvement Project, thereby Decreasing the Value of the Contract by \$60,371.00, from \$1,732,728.00 to an Amount not to Exceed \$1,672,357.00 for Final Completion for submission to the Board of Trustees for approval. 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, June 25, 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 10:30 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Approved: June 25, 2021


Thomas J. Walsh, Clerk