

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
April 26, 2019**

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 26, 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
Acting Executive Director	James Liubicich
District Counsel	Robert Abraham
Treasurer	Michael J. Lynch
Plant Superintendent	Robert McCarthy

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 March 29, 2019 regular Board of Trustee's meeting. 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 approve the MINUTES of the April 12, 2019 special 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 March 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 March 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The Board approved the March 2019 payment of said bills in the amount of \$2,252,327.88, which included \$585,000.00 in cash transfers to other District bank accounts and the purchase of two (2) Certificate of Deposits for \$482,694.18. The motion carried.

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

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

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In addition, Mr. Lynch reported all named District managers filed their ethics statement with the Cook County Clerk's office on time. All questions were addressed and satisfactorily answered.

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. 783 – 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. 783. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 784 – 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. 784. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 785 – 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. 785. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 786 – 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. 786. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 787 – 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. 787. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 788 – 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. 788. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 789 – 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. 789. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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RESOLUTION NO. 790 – 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. 790. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 718 – Designation of FCWRD Authorized Agent to IMRF – District Counsel Abraham discussed Resolution No. 718 and James Liubicich will be designated as the Authorized Agent for IMRF. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 718. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 719 – Designation of Newspaper – District Counsel Abraham discussed Resolution No. 719. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 719. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 720 – FCWRD User Charge Rate Structure – Acting Executive Director Liubicich and Treasurer Lynch discussed Resolution No. 720. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 720. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 721 – Approval of Agreement for Engineering Services Contract – Acting Executive Director Liubicich discussed Resolution No. 721. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 721. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 722 – Request for Authority to Advertise Contract No. 2019-01, Spinning Wheel Lift Station Improvements – Acting Executive Director Liubicich discussed Resolution No. 722. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 722. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 723 – Authorization for Renewal of Health Insurance – Acting Executive Director Liubicich discussed Resolution No. 723. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 723. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 724 – Approvals for Final Sale, Easements and Property Interests for Highland Hills Sanitary District and FCWRD for the Transfer of Sewer System Assets – District Counsel Abraham discussed Resolution No. 724. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 724. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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ORDINANCE NO. 895 – User Fund Budget and Appropriations – Treasurer Lynch discussed Ordinance No. 895. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 895. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 896 – Capital Fund Budget and Appropriations – Treasurer Lynch discussed Ordinance No. 896. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 896. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 897 – Designation of Certain Banks as Named Depositories – Treasurer Lynch discussed Ordinance No. 897. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 897. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 898 – Annexation of Real Estate Within the Corporation and Service Boundaries of the Highland Hills Sanitary District – District Counsel Abraham requested Ordinance No. 898 be removed from today's meeting agenda, so further information and clarity can be obtained. Ordinance No. 898 was removed from today's meeting agenda.

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

Plant Superintendent McCarthy summarized the Plant Superintendent's Report for March 2019, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the plant's flow for March 2019 was 437.57 million gallons. The plant experienced no excess flow events; but had high flow events in March 2019. District staff responded to two (2) after hour call outs for the plant and responded to nine (9) after hour call outs for lift stations during March 2019. The total precipitation for the month of March 2019 was 2.05 inches. Mr. McCarthy discussed plant improvements and significant repairs performed during the month of March 2019. All questions were addressed and satisfactorily answered.

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

District Counsel Abraham 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.

Clerk Walsh moved the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of James Liubicich to the position of Executive Director of the Flagg Creek Water Reclamation District beginning on April 26, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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Clerk Walsh moved the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of Robert Stanley to the position of Maintenance Mechanic Supervisor of the Flagg Creek Water Reclamation District beginning on April 26, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of Chris Salgado to the position of Operator I of the Flagg Creek Water Reclamation District beginning on April 26, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of Paul Oliver to the position of Operator I of the Flagg Creek Water Reclamation District beginning on April 26, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of Vincent Leuvano to the position of Maintenance Mechanic I of the Flagg Creek Water Reclamation District beginning on April 26, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointment of Chuck Powers to the position of Senior Sewer Inspector of the Flagg Creek Water Reclamation District beginning on April 26, 2019. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Clerk Walsh moved the Board of Trustees of the Flagg Creek Water Reclamation District approve the appointments to the District's Organizational Chart to reflect the appointment of James Liubicich to Executive Director following his appointment of Acting Executive Director, the appointment of Robert Stanley to Maintenance Mechanic Supervisor following his trial appointment to that position, the appointment of Paul Oliver and Chris Salgado to the position of Operator I, the appointment of Vicente Leuvano to the position of Mechanic Maintenance I and the appointment of Chuck Powers to the position of Senior Sewer Inspector. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

District Counsel Abraham announced his retirement effected May 31, 2019 to the Board of Trustees. Mr. Abraham stated he will work with the transition team to ensure a smooth transition occurs with the future replacement team.

Clerk Walsh requested an Executive Session be held at 11:20 A.M. Vice President McGoldrick seconded the motion. Votes Recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

No one left the Executive Session.

Plant Superintendent McCarthy and District Counsel Abraham left the Executive Session at 11:31 A.M.

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Clerk Walsh requested the Board of Trustees reconvene in Open Session at 11.44 A.M. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

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 11:45 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, May 24, 2019 at 10:00 A.M.

Approved: May 24, 2019

Thomas J. Walsh, Trustee Clerk