

FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
March 25, 2022

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, March 25, 2022, at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

District Board of Trustees Present:

Trustee President	Herbert A. Stade
Trustee Vice President	Barbara McGoldrick
Trustee Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	James Liubicich
Plant Superintendent	Robert McCarthy
Treasurer	Michael J. Lynch
Regulatory Affairs and Contract Manager (RACM)	Christopher Kokat

District Board of Trustees and District Staff Absent:

None

A quorum was established.

President Stade called the meeting to order at 10:00 A.M.

President Stade stated the March 25, 2022, Regular Board of Trustees Meeting was being held and conducted in accordance with state law and the Open Meetings Act.

President Stade led everyone in the pledge of allegiance.

President Stade asked if any Trustee had any corrections or additions to the February 25, 2022, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 25, 2022, regular Board of Trustee's meeting be approved. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Bills for Payment for the period of February 2022, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered. Clerk Walsh moved to approve the Bills previously paid in the amount of \$851,999.31 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District bank accounts for the period of February 2022, which were deposited into a various IEPA Bank Accounts. Vice President McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

Treasurer Lynch discussed the Report on Bank Accounts for the period ending February 28 2022, which was previously distributed to the Board of Trustees. All questions were addressed and satisfactorily answered.

Treasurer Lynch discussed the Treasurer's Report for the period of February 2022, which was previously distributed to the Board of Trustees. In addition, Mr. Lynch discussed the District's upcoming Tollway payment. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed the Board of Trustees recess the regular Board of Trustee's meeting and convene as the Board of Local Improvements.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to recess the regular Board of Trustee's meeting at 10:08 A.M. and convene as the Board of Local Improvements. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The Board of Local Improvements meeting adjourned at 10:36 A.M. and the regular Board of Trustee's meeting reconvened to discuss new business.

RESOLUTION NO. 877 – 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. 877. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 878 – 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. 878. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 821 – Approval of Request for Disconnection of Water Services for Unpaid Sewer Charges – RACM Kokat discussed Resolution No. 821. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 821. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 822 – Approval of the Transfer of Land to Park Investment Group, LLC and Spiewak Investment Group, LLC to Correct Encroachment Dating from 1974 – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Resolution No. 822. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RACM Kokat discussed the Regulatory Affairs & Contract Management Report for the period of February/March 2022, which was previously distributed to the Board of Trustees. Mr. Kokat discussed past due sewer charges, sewer liens for subject accounts, 747 E. Roosevelt Road property rights, current Request for Proposals and reportable insurance claims. All questions were addressed and satisfactorily answered.

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Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of February/March 2022, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for February 2022 was 373.95 million gallons and the Treatment Plant experienced two (2) excess flow events where overnight coverage from staff was required. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of February/March 2022. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of February/March 2022, which was previously distributed to the Board of Trustees. Mr. Liubicich discussed and summarized, 1) Emergency, Significant Unexpected Occurrences, Priority Repairs 2) Staff Activities and Development 3) Construction and 4) Other Items of Significance 5) Monthly Billing Summaries 6) Receivables 7) Delinquencies 8) Permit History 9) IEPA Loan History 10) Plant Flow Statistics 11) Precipitation History and 12) Employee Overtime and Comp Time Hours. All questions were addressed and satisfactorily answered.

Treasurer Lynch updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of February/March 2022. All questions were addressed and satisfactorily answered.

President Stade asked if there were any public comments on the issues presented on the regular Board of Trustees meeting's agenda or any other items. No public comments were presented.

Clerk Walsh moved and Vice President McGoldrick seconded the motion to adjourn the regular Board of Trustees meeting at 11:50 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next meeting of the Board of Trustees for the Budget & Appropriation Ordinance Public Hearing is scheduled for Friday, April 15, 2022, at 10:00 A.M. and the next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, April 29, 2022, at 10:00 A.M.

Approved: April 29, 2022



Thomas J. Walsh, Trustee Clerk