

FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF TRUSTEE'S REGULAR MEETING
April 29, 2022

The regular meeting of the Board of Trustees of the Flagg Creek Water Reclamation District was held on Friday, April 29, 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
Trustee Vice President
Trustee Clerk

Herbert A. Stade
Barbara McGoldrick
Thomas J. Walsh

District Staff Present:

The regular meeting of the Board of Trustees was held on Friday, April 29, 2022 at 10:00 A.M. at the District office at 7001 North Frontage Road, Burr Ridge, Illinois.

Executive Director
Treasurer
Plant Superintendent
Regulatory Affairs and Contract
Manager (RACM)

James Liubicich
Michael J. Lynch
Robert McCarthy
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 that the April 29, 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 March 25, 2022, regular Board of Trustee's meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the March 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.

President Stade asked if any Trustee had any corrections or additions to the April 15, 2022, Special Meeting of the Board of Trustee's Budget and Ordinance Appropriations meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the April 15, 2022 Special 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.

Flagg Creek Water Reclamation District
Board of Trustees Minutes
April 29, 2022

Treasurer Lynch discussed the Payment of Bills for the period of March 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 \$824,656.57 on all District bank accounts, inclusive of \$152,000.00 in cash transfers to other District IEPA Bank accounts for the period of March 2022. 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 March 31, 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 March 2022, which was previously distributed to the Board of Trustees. In addition, Mr. Lynch discussed the District's upcoming Tollway payment and a decrease in the District's IMRF contribution rate due to the District's plan surplus. All questions were addressed and satisfactorily answered.

President Stade motioned that since no old business existed that 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 10:15 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 10:32 A.M. and the regular Board of Trustee's meeting then reconvened to discuss new business.

RESOLUTION NO. 879 – 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. 879. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 880 – 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. 880. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 823 – Designation of Flagg Creek Water Reclamation District's Authorized Agent for the Illinois Municipal Retirement Fund – RACM Kokat discussed Resolution No. 823. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 823. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 824 – A Resolution Relating to Participation by an Appointed Governing Body in the Illinois Municipal Retirement Fund – RACM Kokat discussed Resolution No. 824. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President

Flagg Creek Water Reclamation District
Board of Trustees Minutes
April 29, 2022

McGoldrick seconded the motion to approve Resolution No. 824. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 825 – Designation of a Newspaper for Flagg Creek Water Reclamation District's Legal Publications – RACM Kokat discussed Resolution No. 825. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 825. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 826 – Flagg Creek Water Reclamation District User Charge Rate Structure – RACM discussed Resolution No. 826. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 826. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 827 – Authorization for Renewal of Health Insurance Coverage with Blue Cross Blue Shield of Illinois in the Amount of \$1,065,793.32 for the Period June 1, 2022 through May 31, 2023 – Executive Director Liubicich and Treasurer Lynch discussed Resolution No. 827. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 827. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 828 – Acceptance and Approval of Revisions to the Employment Policy Manual – Executive Director Liubicich discussed Resolution No. 828. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 828. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 829 – Authority to Enter into a Five Year Contract with Cintas Corporation of Supply and Purchase of Employee Uniforms – Executive Director Liubicich and RACM Kokat discussed Resolution No. 829. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 829. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 830 – Approval of an Amendment for a Contract Extension to Engineering Solutions Team's Agreement for Independent Consulting Services from May 1, 2022 to May 31, 2022 – Executive Director Liubicich discussed Resolution No. 830. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Resolution No. 830. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

RESOLUTION NO. 831 – Request for Authority to Award A Contract and Issue A Purchase Order to Baxter & Woodman Consulting Engineers for Professional Design Engineering Services for the 2023 John McElwain Plant Improvements Project, in an Amount not to Exceed \$430,005.00 – Executive Director Liubicich discussed Resolution No. 831. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion

Flagg Creek Water Reclamation District
Board of Trustees Minutes
April 29, 2022

to approve Resolution No. 831. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 905 – User Fund Budget and Appropriations Ordinance. Executive Director Liubicich and Treasurer Lynch discussed Ordinance No. 905. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 905. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 906 – Capital Improvements Fund Budget and Appropriations Ordinance. Executive Director Liubicich and Treasurer Lynch discussed Ordinance No. 906. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 906. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

ORDINANCE NO. 907 – An Ordinance Designating Certain Banks Therein Named as Depositories in which Funds and Monies of the Flagg Creek Water Reclamation District may be kept. Treasurer Lynch discussed Ordinance No. 907. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice President McGoldrick seconded the motion to approve Ordinance No. 907. 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 March/April 2022, which was previously distributed to the Board of Trustees. Mr. Kokat discussed past due sewer charges, past due sewer notices of delinquency, 747 E. Roosevelt Road property rights, current Request for Proposals, and reportable insurance claims. All questions were addressed and satisfactorily answered.

Plant Superintendent McCarthy discussed the Plant Superintendent's Report for the period of March/April 2022, which was previously distributed to the Board of Trustees. Mr. McCarthy reported the Treatment Plant's flow for March 2022 was 468.04 million gallons and the Treatment Plant experienced one (1) excess flow event. Mr. McCarthy summarized plant improvements, plant repairs and staff activities in the operations, maintenance, and laboratory departments during the period of March/April 2022. All questions were addressed and satisfactorily answered.

Executive Director Liubicich summarized the Executive Director's Report for the period of March/April 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) Capital Projects (Planning/Design/Bids) 4) Construction 5) Other Items of Significance 6) Monthly Billing Summaries 7) Receivables 8) Delinquencies 9) Permit History 10) IEPA Loan History 11) Plant Flow Statistics 12) Precipitation History and 13) Employee Overtime and Comp Time Hours. All questions were addressed and satisfactorily answered.

Flagg Creek Water Reclamation District
Board of Trustees Minutes
April 29, 2022


Treasurer Lynch updated the Board of Trustees on Freedom of Information Act (FOIA) requests and responses received and answered during the period of March/April 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 Trustee's meeting at 11:13 A.M. Votes recorded: Walsh-Aye, McGoldrick-Aye and Stade-Aye. The motion carried.

The next meeting of the Board of Trustees regular Board meeting is scheduled for Friday, May 27, 2022, at 10:00 A.M.

Approved: May 27, 2022



Thomas J. Walsh, Trustee Clerk