FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF LOCAL IMPROVEMENTS
Minutes
Friday, March 28, 2025, at 10:00am

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, March 28, 2025, at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

Chairman	Scott Krill
Vice Chairman	Barbara McGoldrick
Clerk	Thomas J. Walsh

District Staff Present:

Executive Director	Michael Holland
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

1. Call to Order

   Chairman Krill called the meeting to order at 10:05 A.M.

2. Approval of March Agenda

   Chairman Krill asked if any Officer had any issues, comments or corrections to the March 28, 2025, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the March 28, 2025, Board of Local Improvements meeting be approved. Vice Chairman McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

3. Approval of February Meeting Minutes

   Chairman Krill asked if any Officer had any issues, comments or corrections to the February 28, 2025, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 28, 2025, Board of Local Improvements meeting be approved. Vice Chairman McGoldrick seconded the motion. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

4. Public Comment

Chairman Krill 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.

5. Reports

Development:
Engineer Kacila discussed the Development Update Report for the period of February/March 2025, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

Collection System:
Engineer Kacila discussed the Collection System Update Report for the period of February/March 2025, which was previously distributed to the Board of Local Improvement Officers, including 1) Collection System CMOM 2) Fats, Oils, & Grease (FOG) 3) Staff Inspections: Reportable Illinois Environmental Protection Agency (IEPA) Incidents & Routine Inspections and 6) Summary of Permits Issued & Historical Permit Information. All questions were addressed and satisfactorily answered.

6. Connection Resolutions

Connection Resolution No. 988:
Treasurer Kokat discussed Connection Resolution No. 988 – Composite Connection Charges. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 988 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Connection Resolution No. 989:
Treasurer Kokat discussed Connection Resolution No. 989 – Composite Connection Charges. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 989 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Connection Resolution No. 990:
Treasurer Kokat discussed Connection Resolution No. 990 – Composite Connection Charges. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 990 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Connection Resolution No. 991:
Treasurer Kokat discussed Connection Resolution No. 991 – Composite Connection Charges. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution

No. 991 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Connection Resolution No. 992:
Treasurer Kokat discussed Connection Resolution No. 992 – Composite Connection Charges. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 992 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

7. New Business

Chairman Krill asked if there was any new business for the Board of Local Improvement's meeting. No new business was presented.

8. Adjournment

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:21 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

The next regular meeting of the Board of Local Improvements is scheduled for Friday, April 25, 2025, at 10:00 A.M.

Approved: April 25, 2025

Thomas J. Walsh, Clerk