



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF LOCAL IMPROVEMENTS

Minutes

Tuesday, July 29, 2025, at 10:00am

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Tuesday, July 29, 2025, at the District office located at 7001 North Frontage Road, Burr Ridge Illinois.

District Board of Local Improvement Officers Present:

Chairman
Vice Chairman
Clerk

Scott Krill
Barbara McGoldrick
Thomas J. Walsh

District Staff Present:

Executive Director
Treasurer
Plant Superintendent
Engineer

Michael Holland
Christopher Kokat
Robert McCarthy
Vahid Kacila

A quorum was established.

1. Call to Order

Chairman Krill called the meeting to order at 10:20 A.M.

2. Approval of July Agenda

Chairman Krill asked if there were any comments or corrections to the July 29, 2025, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh motioned that the agenda of the July 29, 2025, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-Aye. The motion carried.

3. Approval of June Meeting Minutes

Chairman Krill asked if there were any comments or corrections to the June 27, 2025, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh motioned that the minutes of the June 27, 2025, Board of Local Improvements meeting be approved. Chairman McGoldrick seconded the motion. Votes recorded: Krill-Aye, McGoldrick-Aye and Walsh-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 June/July 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 June/July 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

a) CONNECTION RESOLUTION NO. 1,016 – Composite Connection Charge:

Treasurer Kokat discussed Connection Resolution No. 1,016. All questions were addressed and satisfactorily answered. Clerk Walsh motioned and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,016 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

b) CONNECTION RESOLUTION NO. 1,017 – Composite Connection Charge:

Treasurer Kokat discussed Connection Resolution No. 1,017. All questions were addressed and satisfactorily answered. Clerk Walsh motioned and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,017 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

c) CONNECTION RESOLUTION NO. 1,018 – Composite Connection Charge:

Treasurer Kokat discussed Connection Resolution No. 1,018. All questions were addressed and satisfactorily answered. Clerk Walsh motioned and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,018 – 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

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Clerk Walsh motioned and Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:33 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: August 29, 2025

Thomas J. Walsh, Clerk