



# FLAGG CREEK WATER RECLAMATION DISTRICT

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## MEETING OF THE BOARD OF LOCAL IMPROVEMENTS

### Minutes

Friday, March 27, 2026, at 10:00am

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, March 27, 2026, 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  
Senior Financial Analyst

Michael Holland  
Christopher Kokat  
Robert McCarthy  
Vahid Kacila  
David Abel

A quorum was established.

1. Call to Order

Chairman Krill called the meeting to order at 11:17 A.M.

2. Approval of March Agenda

Chairman Krill asked if there were any comments or corrections to the March 27, 2026, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the March 27, 2026, 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 February Meeting Minutes

Chairman Krill asked if there were any comments or corrections to the February 20, 2026, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the February 20, 2026, 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. Ordinance No. 920 – Code Amendment Regarding Variance Requirements

Executive Director Holland presented Ordinance No. 920 – An Ordinance Amending the Code of Laws for the Flagg Creek Water Reclamation District to Modify Variance Requirements. Mr. Holland stated that current Code requires a Variance to be granted by the Board of Trustees for any development that is expected to contribute more than 3,000 Gallons Per Day Per Acre and Staff is recommending removing the Variance requirements, as this was considered to be an unnecessary step since the Board already approves new Connections, and the loading is analyzed as part of the Plan Review process. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Ordinance No. 902 for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

6. Reports:

a. Development Report

Engineer Kacila discussed the Development Update Report for the period of February/March 2026, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

b. Collection System

Engineer Kacila discussed the Collection System Update Report for the period of February/March 2026, 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.

7. Connection Resolutions

- a. CONNECTION RESOLUTION NO. 1,044 – Composite Connection Charge: Treasurer Kokat discussed Connection Resolution No. 1,044. All questions were addressed and satisfactorily answered. Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Connection Resolution No. 1,044 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

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8. New Business

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

9. Adjournment

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 11:38 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: April 24, 2026

A handwritten signature in dark ink, appearing to read "Thomas J. Walsh", is written over a horizontal line.

Thomas J. Walsh, Clerk