

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
January 31, 2025**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, January 31, 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	James Liubicich
District Engineer	Michael Holland
Treasurer	Christopher Kokat
Plant Superintendent	Robert McCarthy
Engineer	Vahid Kacila
Senior Financial Analyst	David Abel

A quorum was established.

Chairman Krill called the meeting to order at 10:14 A.M.

Chairman Krill asked if any Officer had any issues, comments or corrections to the December 27, 2024, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the December 27, 2024, 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.

Chairman Krill stated with no old business to discuss, the meeting will continue with new business for the Board of Local Improvements.

Engineer Kacila discussed the Development Update Report for the period of December 2024/January 2025, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

Engineer Kacila discussed the Collection System Update Report for the period of December 2024/January 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 4) Reportable Illinois Environmental Protection Agency (IEPA) Incidents 5) Routine Inspections 6) Summary of Permits Issued & Historical Permit Information. All questions were addressed and satisfactorily answered.

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District Engineer Holland discussed Resolution No. 895 – Authority to Advertise FY2025-2026 Sewer Lining Program. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 895 – Authority to Advertise FY2025-2026 Sewer Lining Program, for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Executive Director Liubicich discussed Resolution No. 896 – Approval of Change Order No. 1 for Contract 2023-02, Reconstruction of the Ginger Creek South Lift Station, thereby Increasing the Total Value of the Contract by \$130,670.98 from \$647,130.00 to \$785,800.998. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 896 – Approval of Change Order No. 1 for Contract 2023-02, Reconstruction of the Ginger Creek South Lift Station, thereby Increasing the Total Value of the Contract by \$130,670.98 from \$647,130.00 to \$785,800.998, for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

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.

The next regular meeting of the Board of Local Improvements is scheduled for Friday, February 28, 2025, at 10:00 A.M.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:35 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: February 28, 2025

  
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Thomas J. Walsh, Clerk