

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING
December 27, 2024**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, December 27, 2024, 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
Senior Financial Analyst	David Abel

District Staff Absent:

Engineer	Vahid Kacila
----------	--------------

A quorum was established.

Chairman Krill called the meeting to order at 10:12 A.M.

Chairman Krill asked if any Officer had any issues, comments or corrections to the November 22, 2024, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the November 22, 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.

Executive Director Liubicich discussed the Development Update Report for the period of November/December 2024, which was previously distributed to the Board of Local Improvement Officers. All questions were addressed and satisfactorily answered.

Executive Director Liubicich discussed the Collection System Update Report for the period of November/December 2024, 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.

Flagg Creek Water Reclamation District
Board of Local Improvements Minutes
December 27, 2024

Treasurer Kokat discussed Connection Resolution No. 981 – 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. 981 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Treasurer Kokat discussed Connection Resolution No. 982 – 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. 982 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Treasurer Kokat discussed Connection Resolution No. 983 – 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. 983 – Composite Connection Charges for submission to the Board of Trustees for approval. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Treasurer Kokat discussed Connection Resolution No. 984 – 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. 984 – Composite Connection Charges 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. 893 – Authority to Award Contract 2024-02, Reconstruction of the Steeplechase Lift Station to Swallow Construction, in an Amount not to Exceed \$565,606.00. All questions were addressed and satisfactorily answered.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to recommend approval of Resolution No. 893 – Authority to Award Contract 2024-02, Reconstruction of the Steeplechase Lift Station to Swallow Construction, in an Amount not to Exceed \$565,606.00, 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, January 31, 2025, at 10:00 A.M.

Flagg Creek Water Reclamation District
Board of Local Improvements Minutes
December 27, 2024

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:25 A.M. Votes record: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

Approved: January 31, 2024



Thomas J. Walsh, Clerk