



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF LOCAL IMPROVEMENTS

Minutes

Friday, April 25, 2025, at 10:00am

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, April 25, 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 10:08 A.M.

2. Approval of April Agenda

Chairman Krill asked if any Officer had any issues, comments or corrections to the April 25, 2025, Board of Local Improvements meeting agenda as submitted. Mike Holland stated that the Connection Resolutions numbered 992 through 1,001, identified in Agenda Items 6.a) – 6.j), should be numbered 993 through 1,002. Clerk Walsh moved that the agenda of the April 25, 2025, regular Board of Local Improvements meeting be approved with the changes. Vice President McGoldrick seconded the motion.. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

3. Approval of March Meeting Minutes

Chairman Krill asked if any Officer had any issues, comments or corrections to the March 28, 2025, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes 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.

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 March/April 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 March/April 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. 993 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 993. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- b) CONNECTION RESOLUTION NO. 994 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 994. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- c) CONNECTION RESOLUTION NO. 995 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 995. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- d) CONNECTION RESOLUTION NO. 996 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 996. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- e) CONNECTION RESOLUTION NO. 997 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 997. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.

- f) CONNECTION RESOLUTION NO. 998 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 998. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- g) CONNECTION RESOLUTION NO. 999 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 999. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- h) CONNECTION RESOLUTION NO. 1,000 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,000. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- i) CONNECTION RESOLUTION NO. 1,001 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,001. Votes recorded: Walsh-Aye, McGoldrick-Aye and Krill-Aye. The motion carried.
- j) CONNECTION RESOLUTION NO. 1,002 – Composite Connection Charge – From the recommendation of the Board of Local Improvements, Clerk Walsh moved, and Vice President McGoldrick seconded the motion to approve Connection Resolution No. 1,002. Votes recorded: 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 10:22 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, May 30, 2025, at 10:00 A.M.

Approved: May 30, 2025

Thomas J. Walsh, Clerk