

**FLAGG CREEK WATER RECLAMATION DISTRICT MINUTES  
OF THE BOARD OF LOCAL IMPROVEMENTS MEETING  
February 28, 2025**

A meeting of the Board of Local Improvements of the Flagg Creek Water Reclamation District was held on Friday, February 28, 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	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 February 28, 2025, Board of Local Improvements meeting agenda as submitted. No comments were raised. Clerk Walsh moved that the agenda of the February 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.

Chairman Krill asked if any Officer had any issues, comments or corrections to the January 31, 2025, Board of Local Improvements meeting minutes as submitted. No comments were raised. Clerk Walsh moved that the minutes of the January 31, 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.

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.

Engineer Kacila discussed the Development Update Report for the period of January/February 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 January/February 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

Flagg Creek Water Reclamation District  
Board of Local Improvements Minutes  
February 28, 2024

Inspections 6) Summary of Permits Issued & Historical Permit Information. All questions were addressed and satisfactorily answered.

Treasurer Kokat discussed Connection Resolution No. 985 – 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. 985 – 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. 986 – 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. 986 – 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. 987 – 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. 987 – Composite Connection Charges 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 was any new business for the Board of Local Improvement's meeting. No new business was presented.

Clerk Walsh moved and Vice Chairman McGoldrick seconded the motion to adjourn the Board of Local Improvements meeting at 10:32 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, March 28, 2025, at 10:00 A.M.

Approved: March 28, 2025

  
Thomas J. Walsh, Clerk