

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES – AGENDA**

May 15, 2024 – 5:30 P.M. Meeting
1957 N. LaFox Street, South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Election of Officers for FY 2025
 - President
 - Vice President
 - Clerk-Treasurer
4. Appointments for FY 2025
 - 4.1 Assistant Clerk, Amy Ortiz
 - 4.2 District Attorney, Airdo Werwas, LLC
5. Public Comment Period
6. Executive Session
7. Motion to Approve the Following Minutes:
 - 7.1 Board of Trustees Minutes: April 24, 2024
 - 7.2 Executive Session Minutes: April 24, 2024
8. Motion to Approve Cash Disbursements
9. Motion to Approve Connection Permits Issued by Staff
10. Review of Contracts and Purchase Orders
11. Review of Recent Freedom of Information Act (FOIA)
12. Old Business
13. New Business
 - 13.1 BAR-First Reading Annexation by AMI Properties, Inc. of 0.46 acres located in unincorporated St. Charles Township, formerly the Village of Valley View, Kane County
 - 13.2 BAR-Annexation Ordinance No. 962 Fiduciary Real Estate Development, Inc. for 31 acres on the south side of Hopps Road and west of Randall Road, unincorporated Kane County

- 13.3 BAR-Industrial User Permit Issuance to York Container Company, D.B.A Atlantic Packaging, 2601 Mason Road, Elgin
 - 13.4 BAR-Motion to Approve a Three-Year Auditing Agreement with Baker Tilly US, LLP
 - 13.5 BAR-Motion to Approve Resolution 541 Approving Change Order No.1 to the 2024 West WRF Mixed Liquor Recycle Pump Replacement for the Time Extension of 91 Days
 - 13.6 BAR-Motion to Approve Purchase Order to LAI, Ltd. for \$39,170 for West WRF Raw Sewage Pump #3 Replacement
 - 13.7 BAR-Motion to Approve Amendment No. 1 to Professional Services Agreement with Trotter and Associates, Inc. for design of the ADP Influent Bar Screens at Pump Station 10
 - 13.8 BAR-Motion to Approve 2024-2025 Group Insurance Coverages
 - 13.9 BAR-Motion to Approve Purchase Order to Hach for \$34,542.90 for the West WRF In-Line Phosphorus plus Chlorine Monitoring Instrumentation
14. Written Reports
 - 14.1 Executive Director Report
 - 14.2 Operations Report
 - 14.3 Technical Services Report
 - 14.4 Permitting Report
 - 14.5 Capital Improvements Report
15. Motion to Adjourn