

Due to the Covid-19 restrictions which limits meeting size and social distancing requirements, this meeting is available via Zoom video and audio conference. If you wish to participate, please refer to the Disaster Declaration Page for instructions.

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS - AGENDA**

April 26, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 5, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Annexation Petition for Approximately 25.859 acres by Christ Community Church, 37W100 Bolcum Road, St. Charles
 - 4.2 BAR – Motion to Approve Variance for Temporary Septic System for 2401 Weld Road, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the April 26, 2021 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on May 24, 2021.

Due to the Covid-19 restrictions which limits meeting size and social distancing requirements, this meeting is available via Zoom video and audio conference. If you wish to participate, please refer to the Disaster Declaration Page for instructions.

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

April 26, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 5, 2021 Meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the April 5, 2021 Meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA)
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 Motion to Open a Public Hearing for the FY 2022 Budget and Appropriations Ordinance 936
 - 9.2 BAR – Motion to Approve FY 2022 Budget and Appropriation Ordinance 936
 - 9.3 BAR – Motion to Approve Development of FY 2022 User Rate Increase Ordinance
 - 9.4 BAR – Motion to Approve 2021 Health and Dental Insurance Renewal with Blue Cross Blue Shield and Vision Renewal with Superior Vision Insurance
 - 9.5 BAR – Motion to Approve 2021 Kansas City Life Group Benefits
 - 9.6 BAR – Motion to Approve 1-year Information Technology Support Services Agreement with Enhanced Networks
 - 9.7 BAR – Motion to Adopt Annexation Ordinance 935 for 8.493 acres by Randall Road Holdings, LLC for Lot 1 of the future Biggers Subdivision, Elgin
 - 9.8 BAR – Motion to Approve Cost Proposal No. 2 to Joseph J Henderson and Son, Inc. on the ADP WRF Phosphorous Removal Project
 - 9.9 BAR – Motion to Approve Change Order No. 6 Time Extension No. 3 to Joseph J. Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 9.10 BAR – Motion to Approve Cost Proposal No. 23 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 9.11 BAR – Motion to Approve Termination of Previous Grant of Easement and Approval of New Grant of Easement from Bluff City Materials, Inc. and Southwind Financial for the Blue Heron Business Park Sewer

Due to the Covid-19 restrictions which limits meeting size and social distancing requirements, this meeting is available via Zoom video and audio conference. If you wish to participate, please refer to the Disaster Declaration Page for instructions.

10. GENERAL REPORT

10.1 Technical Services Director's Report

10.2 Staff Report of On-going Study, Design and Construction Projects

10.3 Executive Director's Report

10.4 Attorney's Report

11. EXECUTIVE SESSION

11.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)

12. Motion to Adjourn the April 26, 2021 Board of Trustees Meeting

The next Board of Trustees meeting will be held on May 24, 2021.