

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**

May 24, 2021 – 9:00 A.M. Meeting

❖ **Note:** Board of Trustees meeting will open first

Time: _____

1. Election of Officers for FY 2022
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY2022
 - 2.1 Board of Local Improvements – Assistant Clerk, Kim Narvaiz
 - 2.2 Board of Local Improvements – Attorney, Kopon Airdo, LLC
3. Motion to Approve the Minutes of the April 26, 2021 Meeting of the Board of Local Improvements
4. Public Comment Period
5. OLD BUSINESS
 - None
6. NEW BUSINESS
 - 6.1 BAR – Motion to Approve Staff Recommendation to Deny Request for 66% waiver of the Service Fees for Christ Community Church, 37W100 Bolcum Road, St. Charles, Illinois
7. GENERAL REPORT
 - 7.1 Technical Services Director’s Report
8. Motion to Adjourn the May 24, 2021 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on June 21, 2021

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

May 24, 2021 – 9:00 A.M. Meeting

1. Election of Officers for FY 2022
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY 2022
 - 2.1 Board of Local Improvements
 - 2.2 Board of Trustees - Assistant Clerk, Kim Narvaiz
 - 2.3 Board of Trustees Attorney, Kopon Airdo, LLC
3. Recess to Board of Local Improvements Time: _____
Reconvene/Time: _____
4. Motion to Approve the Minutes of the April 26, 2021 Meeting of the Board of Trustees
5. Public Comment Period
6. Motion to Approve Cash Disbursements
7. Motion to Approve Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA)
10. OLD BUSINESS
 - None
11. NEW BUSINESS
 - 11.1 Proclamation for Herbert O. Rudiger III
 - 11.2 BAR – Motion to Approve Attorney Agreement with Kopon Airdo, LLC
 - 11.3 BAR – Motion to Approve Extension of Retainer Agreement with Attorney Douglas Scheflow
 - 11.4 BAR – Motion to Approve User Rate Increase Ordinance 937
 - 11.5 BAR – Motion to Approve Destruction of Audio Tapes of Executive Sessions
 - 11.6 BAR – Motion to Approve Change Order No. 1 to Bee Liner Lean Services on the ADP WRF Blower Replacement Project

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- 11.7 BAR – Motion to Approve Amendment No. 1 to the CSO Inspection Services Agreement with RJN Group, Inc.
- 12. GENERAL REPORT
 - 12.1 Technical Services Director’s Report – None
 - 12.2 Staff Report of On-going Study, Design and Construction Projects
 - 12.3 Executive Director’s Report
 - 12.4 Attorney’s Report
- 13. EXECUTIVE SESSION
 - 13.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)
- 14. Motion to Adjourn the May 24, 2021 Board of Trustees Meeting

The next Board of Trustees meeting will be held on June 21, 2021