

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

October 20, 2021 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the September 20, 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 IEPA Permit Application by York MW, LLC for Atlantic Packaging, Mason Road & Alft Lane, Elgin, IL
  - 4.2 BAR – Motion to Approve Vantage Truck Annexation Petition, 1325 Bluff City Blvd, Elgin, IL

**GENERAL REPORT**

5. Technical Services Director's Report
6. Motion to Adjourn the October 20, 2021 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on November 17, 2021.**

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

October 20, 2021 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the September 20, 2021 Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA)
7. OLD BUSINESS
  - 7.1 BAR – Motion to Table Proposed Mandatory COVID-19 Vaccination Policy
8. NEW BUSINESS
  - 8.1 BAR – Motion to Accept FY 2021 Audit Reports
  - 8.2 BAR – Motion to Approve FY 2021 Treasurer Report
  - 8.3 BAR – Motion to Approve Property Insurance Renewal for Policy Year November 1, 2021 - November 1, 2022
  - 8.4 BAR – Motion to Approve 2022 Retiree AmWINS Insurance Renewal
  - 8.5 BAR – Motion to Approve Change Order No. 3 to Joseph J. Henderson and Son, Inc. on the ADP WRF Phosphorous Removal – Liquid Phase Project
  - 8.6 BAR – Motion to Approve Amendment No. 6 to the Construction Engineering Services Agreement with Burns & McDonnell for the Phase III/IV Sludge Transfer Line
  - 8.7 BAR – Motion to Award the Pump Station 38 Forcemain Repair Project to H. Linden and Sons, for \$114,600
9. GENERAL REPORT
  - 9.1 Technical Services Director’s Report
  - 9.2 Staff Report of On-going Study, Design and Construction Projects
  - 9.3 Executive Director’s Report
  - 9.4 Attorney’s Report
10. Motion to Adjourn the October 20, 2021 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on will be held on November 17, 2021.**