

BEFORE THE BOARD OF TRUSTEES OF THE
FOX RIVER WATER RECLAMATION DISTRICT

I, the undersigned, Benjamin P. Bernal, President of the Board of Trustees of the Fox River Water Reclamation District, concur with the Governor of Illinois that a disaster exists in relation to the COVID- 19 Pandemic, the recent increases in positive test cases of COVID-19 as a result of the Omicron and Delta Variants, and in light of the face covering requirements for individuals mandated by the Governor to be worn in all indoor public places throughout the State of Illinois.

Therefore, I have determined that it is impractical and imprudent to conduct in-person meetings of the Board of Trustees and Board of Local Improvements, and that remote attendance by audio or video conference shall be permitted for those meetings pursuant to Section 7 of the Open Meetings Act.

/S/ BENJAMIN P BERNAL
Benjamin P. Bernal, President

Join Zoom Meeting

<https://us02web.zoom.us/j/83262932305?pwd=bldRYXhEdngyWEYwQXpaRXVhSXBxQT09>

Meeting ID: 832 6293 2305

Passcode: 698640

Dial by your location

+1 312 626 6799 US (Chicago)

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

January 12, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the December 15, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Variance to the Outside Grease Separator Requirements for Henderson Bakery, 203 East Chicago Street, Elgin, Illinois

GENERAL REPORT

5. Technical Services Director's Report
6. Motion to Adjourn the January 12, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on February 16, 2022.

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

January 12, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the December 15, 2021 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the December 15, 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) – None
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Authorize Staff to Begin Sale Process with District’s Attorney for 901 Raymond Ave Parking Lot, Elgin
 - 9.2 BAR – Motion to Approve Resolution No. 512 Authorizing Execution of an Intergovernmental Agreement with the Village of Sleeping Hollow
 - 9.3 BAR – Motion to Approve Annexation Ordinance 940 31.81 acres by AG-HS Development Portfolio Subsidiary, LLC, Elgin, IL
 - 9.4 BAR – Motion to Approve Change Order No. 2 to IHC Construction Companies LLC. on the ADP WRF Clarifier Drive Rehabilitation Project
 - 9.5 BAR – Motion to Approve Fox River Study Group Appointment
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
11. EXECUTIVE SESSION
 - 11.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
12. Motion to Adjourn the January 12, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on February 16, 2022.