

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

March 16, 2022 – 5:30 P.M. Meeting

1. Opening of Real Estate Bids for Sale of 901 Raymond Street, Elgin
- RECESS TO EXECUTIVE SESSION AGENDA ITEM 15.1***
2. Motion to Award the Contract for the Sale of the Real Property Located at 901 Raymond Street, Elgin, Illinois 60120, Subject to Attorney Review
3. Motion to Approve the Minutes of the February 16, 2022 Meeting of the Board of Trustees
4. Motion to Approve the Executive Session Minutes of the January 12, 2022 Meeting of the Board of Trustees
5. Motion to Approve the First Executive Session Minutes of the February 16, 2022 Meeting of the Board of Trustees
6. Motion to Approve the Second Executive Session Minutes of the February 16, 2022 Meeting of the Board of Trustees
7. Public Comment Period
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) - None
12. OLD BUSINESS – None
13. NEW BUSINESS
 - 13.1 BAR – Motion to Approve Fiscal Year 2023 Board of Trustees Meeting Schedule
 - 13.2 BAR – Motion to Approve Purchase Order to GET Industries for \$24,850 for Station 37 Grinder Replacement
 - 13.3 BAR – Motion to Approve Change Order No. 4 to Joseph J. Henderson and Son, Inc. on the ADP WRF Phosphorous Removal – Liquid Phase Project
 - 13.4 BAR – Motion to Award of West WRF Diffuser Replacement project to Clean Infusion LLC for \$60,247
 - 13.5 BAR – Motion to Approve FY 2022-2023 Tentative Appropriation Budget Ordinance 941
 - 13.6 BAR – Motion to Approve Employee Health Out of Pocket Medical Expenses

- 13.7 BAR – Motion to Approve 1-Year Information Technology Support Services Agreement with Enhanced Networks for \$80,880

RECESS TO EXECUTIVE SESSION AGENDA ITEM 15.2

13. RESUME NEW BUSINESS

- 13.8 BAR – Motion to Authorize Board President Bernal to Present an Employment Agreement to the Selected Candidate for the Executive Director Position

14. GENERAL REPORT

- 14.1 Technical Services Director’s Report
- 14.2 Staff Report of On-going Study, Design and Construction Projects
- 14.3 Executive Director’s Report

15. EXECUTIVE SESSION

- 15.1 Real Estate Matters – Exempt under 5ILCS 120/2 (c) (6)
- 15.2 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)

16. Motion to Adjourn the March 16, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on April 20, 2022.

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

March 16, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the February 16, 2022 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 Sweetness Cookie Company, 454 Redington Drive, Unit D, South Elgin

GENERAL REPORT

5. Technical Services Director's Report
6. Motion to Adjourn the March 16, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on April 20, 2022.