

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

July 13, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the June 8, 2022 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
 - 3.1 Discussion related to the IEPA Permit Application by M/I Homes of Chicago, LLC for the Becketts Landing Subdivision, Village of South Elgin.
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve IEPA Permit Application by Speedwagon Capitol Partners for Commercial Development within the Village of West Dundee
 - 4.2 BAR – Motion to Approve IEPA Permit Application by Glazier Elgin II, LLC for Starbucks, Elgin.
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the July 13, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on August 10, 2022.

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

July 13, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the June 8, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the June 8, 2022 Meeting of the Board of Trustees
3. Motion to Approve the Minutes of the June 3, 2022 Meeting of the Board of Trustees
4. Motion to Approve the Second Executive Session Minutes of the June 3, 2022 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) – None
10. OLD BUSINESS
 - 10.1 Executive Session Minutes – Exempt under 5ILCS 120/2 (c) (21)
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve Annexation Ordinance No. 946 for ABCP Land Investments, LLC for 4.45 acres for Lot 1 of Wedgewood Acres and Outlot C in the Capital Corporate Center, Elgin
 - 11.2 BAR – Motion to Approve Change Order No. 1 to Visu-Sewer of Illinois for the Prairie Path Sewer Cleaning and Televising Project
 - 11.3 BAR – Motion to Approve Change Order No. 1 to Clean Infusion LLC. for the West WRF Diffuser Replacement Project
 - 11.4 BAR – Motion to Approve Purchase Order to JWC Environmental for \$35,293.30 for Renewed Purify Drive Grinder
 - 11.5 BAR – Motion to Award Pump Station 31 Fence Extension Project to Proline Fence for \$66,422
 - 11.6 BAR – Motion to Award BFP Rehabilitation Project to Hayes Mechanical
 - 11.7 BAR – Motion to Approve CSO Rehabilitation Project Amendment No. 2 to RJN Group
 - 11.8 BAR – Motion to Approve Purchase Order to LAI, Ltd. for \$30,122 for West WRF Raw Sewage Pump #2 Replacement

- 11.9 BAR – Motion to Approve Financing Sludge Transfer Forcemain River Crossing using available Capital Improvement Reserves instead of IEPA Loan Funds
- 11.10 BAR – Motion to Approve the Board Liaison Position
- 11.11 BAR – Motion to Approve hiring Bruce Corn for the Board Liaison Position
- 11.12 DISCUSSION ONLY – Development of FY 2023 User Rate Increase Ordinance
- 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
- 13. EXECUTIVE SESSION
 - 13.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
- 14. Motion to Adjourn the July 13, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on August 10, 2022.