

**Due to the Governor's Tier II Covid-19 restrictions which limits meeting size to 10 or fewer people, 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**

March 8, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 8, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
  - 3.1 BAR – Motion to Approve Appeal Request for 66% Waiver of Connection fee by Elgin Charter School Initiative, a/k/a Elgin Math & Science Academy Charter School, (EMSA) Gymnasium Renovation project
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve Annexation Petition for approximately 8.493 acres by Randall Road Holdings, LLC for Lot 1 of the future Biggers Subdivision
  - 4.2 BAR – Motion to Approve IEPA Permit Application by CalAtlantic Group, Inc., Ponds of Stony Creek Subdivision, Unit 2A on McDonald Road
  - 4.3 BAR – Motion to Approve IEPA Permit Application by FRED-West Dundee, LLC, Seasons at Randall Road – Phase II
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the March 8, 2021 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on April 5<sup>th</sup>, 2021.**

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

March 8, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 8, 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) – None
7. OLD BUSINESS – None
8. NEW BUSINESS
  - 8.1 BAR – Motion to Approve the Proposed FY 2021/2022 Meeting Schedule
  - 8.2 BAR – Motion to Approve Resolution 509- Price Circuits, LLC Issuance of Fines
  - 8.3 BAR – Motion to Approve Resolution 510- John B. Sanfilippo & Son, Inc. Issuance of Fines
  - 8.4 BAR – Motion to Approve Oracle Performance Evaluation Service Agreement
  - 8.5 BAR – Motion to Approve Purchase of PLC Components for \$86,326 from Revere Electric
  - 8.6 BAR – Motion to Approve Annexation Ordinance No. 931 for K. Hovnanian Homes, Sagebrook Residential Subdivision
  - 8.7 BAR – Motion to Approve Contract for Natural Gas Supply with Nicor Enerchange for the North and Albin D. Pagorski WRFs
  - 8.8 BAR – Motion to Approve Work Change Directive No. 9 to IHC Construction Industries Inc. for Blower Piping Revisions on the ADP Struvite Facilities Project
  - 8.9 BAR – Motion to Approve Cost Proposal No. 20 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.10 BAR – Motion to Approve Change Order No. 5 Time Extension No. 2 to Joseph J. Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.11 BAR – Motion to Approve Time Extension No. 2 to Bee Liner Lean Services on the ADP WRF Blower Replacement Project
  - 8.12 BAR – Motion to Approve Attorney Interview Panel
  - 8.13 BAR – Motion to Approve FY 2021-2022 Tentative Appropriation Budget Ordinance 930

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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. EXECUTIVE SESSION

10.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)

11. Motion to Adjourn the March 8, 2021 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on April 5, 2021.**