

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

April 20, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the March 16, 2022 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Annexation Petition by Scannell Properties #442, LLC of 36.586 acres at the Southwest corner of Randall Road and Illinois Route 72, Kane County
 - 4.2 BAR – Motion to Approve IEPA Permit Application for OrthoIllinois Ambulatory Surgery Treatment Center, 2454 Alft Lane, Elgin
 - 4.3 BAR – Motion to Approve Hold Harmless Letter for OrthoIllinois Ambulatory Surgery Treatment Center, 2454 Alft Lane, Elgin
 - 4.4 BAR – Motion to Approve IEPA Permit Application for Hanover Landing, 711 East Chicago Street, Elgin
 - 4.5 BAR – Motion to Approve Hold Harmless Letter for Upholdings/Hanover Landing, 711 East Chicago Street, Elgin
 - 4.6 BAR – Motion to Approve IEPA Permit Application for Marklund MDS/CDS Facility/New Day School, 1210 Hunter Drive, Elgin
 - 4.7 BAR – Motion to Approve Hold Harmless Letter for Marklund MDS/CDS Facility New Day School, 1210 Hunter Drive, Elgin

GENERAL REPORT

5. Technical Services Director's Report
6. Motion to Adjourn the April 20, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on May 18, 2022.

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

April 20, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the March 16, 2022 Meeting of the Board of Trustees
2. Motion to Approve the First Executive Session Minutes of the March 16, 2022 Meeting of the Board of Trustees
3. Motion to Approve the Second Executive Session Minutes of the March 16, 2022 Meeting of the Board of Trustees
4. Public Comment Period
5. Motion to Approve Cash Disbursements
6. Motion to Approve Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders
8. Review of Recent Freedom of Information Act (FOIA)
9. OLD BUSINESS – None
10. NEW BUSINESS
 - 10.1 Motion to Open a Public Hearing for the FY 2023 Budget and Appropriations Ordinance 943
 - 10.2 BAR – Motion to Approve FY 2023 Budget and Appropriation Ordinance 943
 - 10.3 BAR – Motion to Approve 2022 Health and Dental Insurance Coverage
 - 10.4 BAR – Motion to Approve 2022 Kansas City Life Group Benefits
 - 10.5 BAR – Motion to Adopt Annexation Ordinance 942 for 84.0582 acres by M/I Homes of Chicago, LLC for the future Becketts Landing Subdivision, South Elgin
 - 10.6 BAR – Motion to Reject Bid by Integral Construction Inc. as Non-Responsible for Pump Station 38 Improvements Project
 - 10.7 BAR – Motion to Award Pump Station 38 Improvements Project to Manusos General Contracting Inc. for \$1,036,000
 - 10.8 BAR – Motion to Award Lawn and Landscape Maintenance Service Contract to Clauss Brothers, Inc.
 - 10.9 BAR – Motion to Reject all Bids for the ADP WRF Building 10 Polymer Upgrade Project
 - 10.10 BAR – Motion to Reject all Bids for the West WRF Concrete Repairs Project
 - 10.11 BAR – Motion to Approve Issuance of Revised Pretreatment Discharge Permits in Compliance with USEPA Administrative Order of Consent

- 10.12 BAR – Motion to Approve Purchase of Power Monitoring Components for \$21,345 from Revere Electric
- 10.13 BAR – Motion to Award Sodium Hypochlorite Contract to Olin Chlor Alkali Products and Vinyls
- 10.14 BAR – Motion to Award Sodium Bisulfite Contract to Univar Solutions USA, Inc.
- 10.15 DISCUSSION ONLY – Development of FY 2023 User Rate Increase Ordinance
- 11. 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 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
- 16. Motion to Adjourn the April 20, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on May 18, 2022.