

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

June 8, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the May 18, 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 IEPA Permit Application by M/I Home of Chicago, LLC for the Becketts Landing Subdivision, Village of South Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the June 8, 2022 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on July 13, 2022.**

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

June 8, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the May 18, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the May 18, 2022 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)
8. OLD BUSINESS – None
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve Annexation Ordinance No. 945 for 25.859 acres by Christ Community Church, 37W100 Bolcum Road, St. Charles
  - 9.2 BAR – Motion to Approve Permitting and Pretreatment Coordinator Job Description
  - 9.3 BAR – Motion to Authorize Staff to Pay Utility and Credit Card Bills prior to the Next Meeting Subject to Board President Review and Approval
  - 9.4 BAR – Motion to Approve FY 2023 Staff Salary Adjustments

*Adjourn to Executive Session Agenda Item 11*

Resume New Business

- 9.5 BAR – Motion to Approve FY 2023 Pay Grade Assignment Ranges
- 9.6 BAR – Motion to Approve Destruction of Audio Tapes of Executive Sessions
- 9.7 Motion to Approve Executive Director Employment Agreement
10. GENERAL REPORTS
  - 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 June 8, 2022 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on will be held on July 13, 2022.**