

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

September 14, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the August 10, 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 Variance to the Outside Grease Separator Requirements for Christ Community Church, 37W100 Bolcum Road, St. Charles
 - 4.2 BAR – Motion to Approve Annexation by Montemayor Construction, Inc. of 8 acres designated as Lot 1 within the Bowes Road Business Park Resubdivision No. 1, South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the September 14, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on October 19, 2022.

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

September 14, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the August 10, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the August 10, 2022 Meeting of the Board of Trustees
3. Motion to Approve the Special Meeting Minutes of the August 19, 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 DISCUSSION ONLY – FY2022 Audit Review
 - 10.2 BAR – Motion to Award the Sludge Transfer Main River Crossing Project to Benchmark Construction Co., Inc. for \$1,088,524
 - 10.3 BAR – Motion to Approve Purchase Order in the amount of \$35,969.32 to Russo for Snow Management Equipment
 - 10.4 BAR – Motion to Approve Engineering Services Agreement with CDM Smith Inc. for the Electrical Improvements Study
11. GENERAL REPORT
 - 11.1 Technical Services Director’s Report
 - 11.2 Staff Report of On-going Study, Design and Construction Projects
 - 11.3 Executive Director’s Report
12. EXECUTIVE SESSION
 - 12.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
 - 12.2 Executive Session Minutes – Exempt under 5ILCS 120/2 (c) (21)
13. Motion to Adjourn the September 14, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on October 19, 2022.