

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

December 14, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the November 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 IEPA Permit Application by Elgin Motor Holdings, Inc. for a proposed Elgin Kia Dealership, 2621 Auto Circle Drive, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the December 14, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on January 18, 2023.

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

December 14, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the November 16, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the November 9, 2022 Special Meeting of the Board of Trustees
3. Motion to Approve the Executive Session Minutes of the November 9, 2022 Special Meeting of the Board of Trustees
4. Motion to Approve the Minutes of the November 14, 2022 Special Meeting of the Board of Trustees
5. Motion to Approve the Executive Session Minutes of the November 14, 2022 Special Meeting of the Board of Trustees
6. Public Comment Period
7. Motion to Approve Cash Disbursements
8. Motion to Approve Connection Permits Issued by Staff
9. Review of Contracts and Purchase Orders
10. Review of Recent Freedom of Information Act (FOIA)
11. OLD BUSINESS
 - 11.1 BAR – Motion to Approve Release of Executive (Closed) Session Minutes
12. NEW BUSINESS
 - 12.1 Motion to Approve Resolution 515 Authorizing Eric Johnson as Signer for the Fox River Water Reclamation District
 - 12.2 Motion to Approve Fox River Study Group Appointment
 - 12.3 BAR – Motion to Award the ADP WRF and North HVAC Project to Independent Mechanical Industries Inc. for \$2,230,000
 - 12.4 BAR – Motion to Award the Bowes Road Intercepting Sewer No. 1 Cleaning and Televising Project to National Power Rodding Corporation for \$119,200
13. GENERAL REPORT
 - 13.1 Technical Services Director’s Report
 - 13.2 Staff Report of On-going Study, Design and Construction Projects
 - 13.3 Executive Director’s Report
 - 13.4 Board President’s Report

14. EXECUTIVE SESSION
 - 14.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
 - 14.2 Executive Session Minutes – Exempt under 5ILCS 120/2 (c) (21)
15. Motion to Adjourn the December 14, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on January 18, 2023.