

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

April 21, 2023 – 2:00 P.M. Meeting

1. Motion to Approve the Minutes of the March 8, 2023 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Hold Harmless Letter for Seefried Industrial Properties to construct two Speculative Buildings within the Chicago White Metal Subdivision, Elgin
 - 4.2 BAR – Motion to Approve Hold Harmless Letter for Association for Individual Development to construct the Wildwood Trace Subdivision Development, Elgin
 - 4.3 BAR – Motion to Approve Annexation by Pedersen Company of 20.95 acres located in unincorporated St. Charles Township, formerly the Village of Valley View, Kane County
 - 4.4 BAR – Motion to Approve Request for Credit from New Haven Display, Inc., 2661 Galvin Court, Elgin
 - 4.5 BAR – Motion to Approve Request for waiver of connection fees for the City of Elgin’s Hemmens Cultural Center – North Addition, 45 Symphony Way, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the April 21, 2023 Board of Local Improvements Meeting

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

April 21, 2023 – 2:00 P.M. Meeting

1. Motion to Approve the following Minutes:
 - 1.1 March 8, 2023 Meeting of the Board of Trustees
 - 1.2 March 8, 2023 Executive Session of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements – Roll Call Vote
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)
7. OLD BUSINESS – None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve 1-Year Information Technology Support Services Agreement with Enhanced Networks for \$72,000
 - 8.2 BAR – Motion to Approve Change Order No. 1 to Benchmark Construction Company Inc. for the Sludge Transfer Main Fox River Crossing Project
 - 8.3 BAR – Motion to Approve Change Order No. 1 to National Power Rodding Corporation for the Bowes Road Interceptor Sewer No. 1 Cleaning and Televising Project
 - 8.4 BAR – Motion to Approve Purchase Order for \$67,835 to Lakeside Equipment Corporation for North WRF Secondary Clarifier No. 1 Gear Reducer
 - 8.5 BAR – Motion to Approve Purchase Order to Lakeside Equipment for \$26,222 for ADP WRF Secondary Clarifier No. 5 Additional Skirt Repair Materials
 - 8.6 BAR – Motion to Approve Purchase Order for \$27,800 to Hayes Mechanical for ADP WRF Secondary Clarifier No. 5 Skirt Installation
 - 8.7 BAR – Motion to Award Sodium Hypochlorite Contract to Rowell Chemical Corporation
 - 8.8 BAR – Motion to Award Sodium Bisulfite Contract to Univar Solutions USA, Inc.
 - 8.9 BAR – Motion to Approve Parental Leave Policy
 - 8.10 BAR- Motion to Approve Accounting Services Agreement with Governmental Accounting, LLC

- 8.11 BAR-Motion to Approve Compensation Study Agreement with GovHR
- 8.12 BAR-Motion to Approve Website Redesign Agreement with Revise
- 8.13 BAR-Motion to Approve Rate Ordinance No. 951 for a 5% Rate Increase to Current Rate Structure
- 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
- 10. EXECUTIVE SESSION
- 11. Motion to Adjourn the April 21, 2023 Board of Trustees Meeting