

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

August 30, 2023 – 5:30 P.M. Meeting  
1957 N. LaFox (Rte 31), South Elgin, IL 60177

1. Call to Order
2. Roll Call
3. Motion to Approve the following Minutes:
  - 3.1 July 19, 2023 Meeting of the Board of Trustees
4. Executive Session
5. Public Comment Period
6. Motion to Approve Cash Disbursements
7. Motion to Approve Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA)
10. OLD BUSINESS – None
11. NEW BUSINESS
  - 11.1 BAR – Motion to Award of Pump Station 41 Generator Installation Project to H. Linden & Sons Sewer & Water, Inc. for \$70,000
  - 11.2 BAR – Motion to Approve Revised Exhibit B FOG Separator Requirements of Ordinance 896
  - 11.3 BAR – Motion to Approve Amendment 1 to the Support Services Contract with Enhanced Networks for IT Services Increasing Annual Fee from \$72,000 to \$97,920
  - 11.4 BAR- Motion to Approve Resolution 520 for Authorization to disposal of personal property owned by the Fox River Water Reclamation District
  - 11.5 BAR – Motion to Approve Resolution 521 Appointing Promod Vohra as IMRF Authorized Agent for Fox River Water Reclamation District
  - 11.6 BAR – Motion to Approve a Proposal from James Harvey Photography, Elgin, IL for Photographs
  - 11.7 BAR – Motion to Approve Purchase Order to Russo Power Equipment for \$65,403.03 for Three Replacement Operator Carts and Purchase Order to Russo Power Equipment for \$21,801.01 for New Maintenance Cart

12. GENERAL REPORT
  - 12.1 Technical Services Director's Report
  - 12.2 Staff Report of On-going Study, Design and Construction Projects
  - 12.3 Executive Director's Report
13. Motion to Adjourn