

**Due to the Governor's Stay Home orders this meeting will take place by Teleconference. If you wish to participate the call in number is 224-760-7220 access code 9020.**

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

April 27, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 13, 2020 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve Request for waiver of connection fees for the Village of South Elgin, Riverwalk at Panton Mill Park, Comfort Building, 190 North Water Street, South Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the April 27, 2020 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on May 18, 2020**

**Due to the Governor's Stay Home orders this meeting will take place by Teleconference. If you wish to participate the call in number is 224-760-7220 access code 9020.**

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

April 27, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 13, 2020 Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders – None
6. Review of Recent Freedom of Information Act (FOIA) – None
7. OLD BUSINESS – None
8. NEW BUSINESS
  - 8.1 Motion to Open a Public Hearing for the FY 2021 Budget and Appropriations Ordinance 923
  - 8.2 BAR – Motion to Approve FY 2021 Budget and Appropriation Ordinance 923
  - 8.3 BAR – Motion to Approve 2020 Kansas City Life Group Benefits
  - 8.4 BAR – Motion to Approve 2020 Health and Dental Insurance Renewal with Blue Cross Blue Shield
  - 8.5 BAR – Motion to Approve Purchase Order to Gasvoda & Associates for Two In-Line Chemical Oxygen Demand Probes
  - 8.6 BAR – Motion to Approve Amendment No. 1 to the ADP WRF Blower Replacement Project with Strand Associates
  - 8.7 BAR – Motion to Award the ADP WRF Blower Replacement Project to Bee Liner Lean Services
  - 8.8 BAR – Motion to Approve Partial Release of Retainage to Thieneman Construction Inc. for the Pump Station 31 Replacement Project
9. GENERAL REPORTS
  - 9.1 Technical Services Director's Report – None
  - 9.2 Staff Report of On-going Study, Design and Construction Projects
  - 9.3 Executive Director's Report
  - 9.4 Attorney's Report
10. Motion to Adjourn the April 27, 2020 Board of Trustees Meeting.

**The next Board of Trustees meeting will be held on May 18, 2020**