

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**

May 18, 2020 – 9:00 A.M. Meeting

❖ **Note:** Board of Trustees meeting will open first
Time: _____

1. Election of Officers for FY 2021
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY2021
 - Board of Local Improvements – Assistant Clerk, Kim Narvaiz
 - Board of Local Improvements – Attorney, Doug Scheflow
3. Motion to Approve the Minutes of the April 27, 2020 Meeting of the Board of Local Improvements
4. Public Comment Period
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 BAR – Motion to Approve IEPA Permit Application for WoodSpring Suites 2225 Point Blvd, Elgin
7. GENERAL REPORT
 - 7.1 Technical Services Director Report
8. Motion to Adjourn the May 18, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on June 15, 2020.

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

May 18, 2020 – 9:00 A.M. Meeting

1. Election of Officers for FY 2021
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY 2021
 - Board of Local Improvements
 - Board of Trustees - Assistant Clerk, Kim Narvaiz
 - Board of Trustees Attorney, Doug Scheflow
3. Recess to Board of Local Improvements Time: _____
Reconvene/Time: _____
4. Motion to Approve the Minutes of the April 27, 2020 Meeting of the Board of Trustees
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) – None
10. OLD BUSINESS
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve Change Order No. 6 to Joseph J. Henderson and Son Inc. on the ADP WRF Anaerobic Digestion Improvements Project
 - 11.2 BAR – Motion to Approve Cost Proposal No. 3 from IHC Construction Companies on the ADP WRF Phosphorous Removal – Struvite Facilities Project
 - 11.3 BAR – Motion to Approve Cost Proposal No. 2 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 11.4 BAR – Motion to Approve Cost Proposal No. 5 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 11.5 BAR – Motion to Approve Cost Proposal No. 9 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
 - 11.6 DISCUSSION ONLY- Service/Connection Fee Waivers

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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

12.4 Attorney's Report

13. Motion to Adjourn the May 18, 2020 Board of Trustees Meeting

The next Board of Trustees meeting will be held on June 15, 2020.