

BEFORE THE BOARD OF TRUSTEES OF THE
FOX RIVER WATER RECLAMATION DISTRICT

I, the undersigned, Bruce R. Corn, President of the Board of Trustees of the Fox River Water Reclamation District, concur with the Illinois Governor that a disaster exists in relation to the COVID-19 pandemic and the recent increases in positive test cases and in light of the increased restrictions on the size of gatherings in Kane County, Illinois, and

Therefore it is impractical and imprudent to conduct regular in-person meetings of the Board of Trustees and Board of Local Improvements and that remote attendance by audio or video conference shall be permitted pursuant to Section 7 of the Open Meetings Act.

/S/ BRUCE R CORN
Bruce R. Corn, President

Join Zoom Meeting

<https://us02web.zoom.us/j/88980040027?pwd=eWNDOEpVZEpzOEw3dGNPM3I2OGZzZz09>

Meeting ID: 889 8004 0027

Passcode: 902624

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 889 8004 0027

Passcode: 902624

Find your local number: <https://us02web.zoom.us/u/kJBonTgm5>

Due to the Governor's Tier II Covid-19 restrictions which limits meeting size to 10 or fewer people, this meeting is available via Zoom video and audio conference. If you wish to participate, please refer to the Disaster Declaration Page for instructions.

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

November 16, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the October 19, 2020 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for Association of Individual Development (AID), 1135 Bowes Road, Elgin
 - 4.2 BAR – Motion to Approve Request for Refund for Sewage Treatment Charges for 659 Wright Ave, Elgin while on a Septic System
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the November 16, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on December 14, 2020.

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

November 16, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the October 19, 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
6. Review of Recent Freedom of Information Act (FOIA)
7. OLD BUSINESS – None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve 2021 Holiday Schedule
 - 8.2 BAR – Motion to Approve 2020 Employee Yearend Bonus
 - 8.3 BAR – Motion to Approve 2021 Property Tax Levy Ordinance 928
 - 8.4 BAR – Motion to Approve Renewal of Worker's Compensation Insurance with Illinois Public Risk Fund (IPRF)
 - 8.5 BAR – Motion to Approve Renewal of Annual Subscription of Oracle ERP/EPM Cloud System
 - 8.6 BAR – Motion to Approve Renewal of Three-Year Planned Service Agreement with Johnson Controls
 - 8.7 BAR – Motion to Approve Vehicle Replacement Purchase
 - 8.8 BAR – Motion to Approve Purchase Order to Vogelsang for \$26,900 for North WRF Grit Channel Grinder
 - 8.9 BAR – Motion to Approve ADP Pump Station 10 Electrical Ductbank Installation to Kelso-Burnett for \$33,980
 - 8.10 BAR – Motion to Approve Change Order No. 1 for PS 33 Forcemain Replacement Project
 - 8.11 BAR – Motion to Approve Cost Proposal No. 2 to Independent Mechanical Industries, Inc. on the ADP WRF Building 10, 13, and 35 HVAC Improvements Project
 - 8.12 BAR – Motion to Approve Agreement with Village of West Dundee for the Anaerobic Digestion Improvement Project

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- 8.13 BAR – Motion to Approve North and ADP WRF Screening Study Agreement with Trotter and Associates, Inc.
- 8.14 BAR – Motion to Approve Amendment No. 1 to Pump Station 38 Improvements Design Agreement with Trotter and Associates Inc.
- 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
 - 9.4 Attorney's Report
- 10. Motion to Adjourn the November 16, 2020 Board of Trustees Meeting

The next Board of Trustees meeting will be held on December 14, 2020.