

**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**

January 11, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 14, 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 to annex less than all contiguous property under ownership for Christ Community Church, 37W100 Bolcum Road, St. Charles
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the January 11, 2021 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on February 8, 2021.**

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

January 11, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 14, 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) – None
7. OLD BUSINESS – None
8. NEW BUSINESS
  - 8.1 BAR – Motion to Approve IEPA Loans Payoff
  - 8.2 BAR – Motion to Approve Change Order No. 4, for Time Extension No. 1 to Joseph J. Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.3 BAR – Motion to Approve Cost Proposal No. 19 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.4 BAR – Motion to Approve Change Order No. 1 to Independent Mechanical Industries, Inc. on the ADP WRF Building 10, 13, and 35 HVAC Improvements Project
  - 8.5 BAR – Motion to Approve Change Order No. 1 to Thieneman Construction for Construction of Pump Station 31
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 January 11, 2021 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on February 8, 2021.**