

**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**

February 8, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 11, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS – None
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the February 8, 2021 Board of Local Improvements Meeting

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

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

February 8, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 11, 2021 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 Fox River Study Group Appointment
    - 8.2 BAR – Motion to Approve Recommendation for Award of Janitorial Service Contract to DuKane Contract Services
    - 8.3 BAR – Motion to Approve Employee Health Out of Pocket Medical Expenses
    - 8.4 BAR – Motion to Approve Purchase Order to Drydon for \$22,260 for North WRF Pump Station Grinder Rehabilitation
    - 8.5 BAR – Motion to Approve Issuance of Civil Penalty to Price Printed Circuits, LLC.
    - 8.6 BAR – Motion to Approve Issuance of Civil Penalty to John B. Sanfilippo & Son
    - 8.7 BAR – Motion to Approve Execution of Change Order No. 1 to Joseph J. Henderson and Son Inc. on the ADP WRF Phosphorous Removal Project
    - 8.8 BAR – Motion to Approve Execution of Change Order No. 2 – Time Extension to IHC Construction Industries Inc., on the ADP WRF Phosphorous Removal – Struvite Facilities Project
    - 8.9 DISCUSSION ONLY – Budget Fiscal Year 2022
  9. GENERAL REPORT
    - 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 February 8, 2021 Board of Trustees Meeting
- The next Board of Trustees meeting will be held on March 8, 2021.**