

**Due to the Covid-19 restrictions which limits meeting size and social distancing requirements, 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**

April 5, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 8, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS  
None
4. NEW BUSINESS
  - 4.1 BAR – Motion to Authorize Signature on the Certification by Owner of Waste Treatment Works for Prairie Ridge Acquisitions, LLC, MWRDGC Permit No. 21-011
  - 4.2 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements, Fortune Plus South Elgin, LLC. dba Fortune’s Café 1275 West Spring Street, South Elgin, Illinois
  - 4.3 BAR – Motion to Approve IEPA Permit Application by Wyndham Homes, LLC for the Kenyon Farms Subdivision - Phase 1, Village of South Elgin, Illinois
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the April 5, 2021 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on April 26<sup>th</sup>, 2021.**

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

April 5, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 8, 2021 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the March 25, 2021 Special Meeting of the Board of Trustees
3. Motion to Approve the Executive Minutes of the March 25, 2021 Special Meeting of the Board of Trustees
4. Public Comment Period
5. Motion to Approve Cash Disbursements
6. Motion to Approve Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders
8. Review of Recent Freedom of Information Act (FOIA)
9. OLD BUSINESS – None
10. NEW BUSINESS
  - 10.1 BAR – Motion to Approve Extension of Baker Tily Agreement for an Additional 2 Years as Outlined in the Original Agreement
  - 10.2 BAR – Motion to Approve Execution of an Agreement with the USGS on behalf of the Fox River Study Group for \$79,500
  - 10.3 BAR – Motion to Approve Award of Sodium Bisulfite Contract to Alexander Chemical Corporation
  - 10.4 BAR – Motion to Approve Award of Sodium Hypochlorite Contract to Olin Chlor Alkali Products and Vinyls
  - 10.5 BAR – Motion to Approve Annexation Ordinance No. 932 for Pulte Homes Corporation, Trails of Silver Glen, (Phase 1) Residential Subdivision, South Elgin
  - 10.6 BAR – Motion to Approve Annexation Ordinance No. 933 for Pulte Homes Corporation, Trails of Silver Glen, (Phase 2) Residential Subdivision, South Elgin
  - 10.7 BAR – Motion to Approve Ordinance No. 934 Regulating Commercial and Industrial Credit Meter Program
  - 10.8 DISCUSSION ONLY- Budget Review

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11. GENERAL REPORT

11.1 Technical Services Director's Report – None

11.2 Staff Report of On-going Study, Design and Construction Projects

11.3 Executive Director's Report

11.4 Attorney's Report – None

12. EXECUTIVE SESSION

12.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)

13. Motion to Adjourn the April 5, 2021 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on April 26, 2021.**