

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

June 21, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 24, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
  - 3.1 BAR – Motion to Approve Staff Recommendation to Deny Request for 66% waiver of the Service Fees for Christ Community Church, 37W100 Bolcum Road, St. Charles, Illinois
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve IEPA Permit Application by Randall Road Holdings, LLC for the Biggers Mazda Dealership, 2100 N. Randall Road, Elgin, Illinois
5. GENERAL REPORT
  - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the June 21, 2021 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on July 19, 2021**

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

June 21, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 24, 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)
7. OLD BUSINESS  
None
8. NEW BUSINESS
  - 8.1 BAR – Motion to Approve Change Order No. 3 IHC Construction Industries Inc., on the ADP WRF Phosphorous Removal – Struvite Facilities Project
  - 8.2 BAR – Motion to Approve Cost Proposal No. 29 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.3 BAR – Motion to Approve Work Change Directive No. 27 to Joseph J Henderson and Son, Inc. on the North WRF Phosphorous Removal Project
  - 8.4 BAR – Motion to Approve Purchase Order to Evoqua for \$25,104 for North WRF Chlorine Contact Tank #5 Gear Reducer Repair
  - 8.5 Motion to Approve Amended Retainer Agreement for Attorney Services with Attorney Schefflow
  - 8.6 BAR – Motion to Approve FY 2022 FRWRD Staff Salary Adjustments
  - 8.7 BAR – Motion to Approve FRWRD Investment Policy and Procedure Update Resolution 511
  - 8.8 BAR – Motion to Approve Kenyan Farms Service Agreement
  - 8.9 Motion to Approve Executive Director Salary Adjustment
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. EXECUTIVE SESSION
  - 10.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)
- 11. Motion to Adjourn the June 21, 2021 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on July 19, 2021**