

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

September 20, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 16, 2021 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
  - 4.1 BAR – Motion to Approve IEPA Permit Application for the Courtyard at 40, 40 DuPage Court, Elgin, IL
  - 4.2 BAR – Motion to Approve Annexation Petition for 31.81 acres by AG-HS Development Portfolio Subsidiary, LLC for a future industrial development, Elgin, IL.

GENERAL REPORT

5. Technical Services Director's Report
6. Motion to Adjourn the September 20, 2021 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on October 20, 2021.**

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

September 20, 2021 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 16, 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 DISCUSSION ONLY – FY2021 Audit Review
  - 8.2 BAR – Motion to Approve Mandatory COVID-19 Vaccination Policy
  - 8.3 BAR – Motion to Vehicle Replacement Purchase
  - 8.4 BAR – Motion to Approve Proposed Day and Time Change to FY2021/2022 Meeting Schedule
  - 8.5 BAR – Motion to Approve Amendment No. 4 to the ADP WRF Phosphorus Removal Liquid Facilities Engineering Agreement with Black & Veatch
  - 8.6 BAR – Motion to Approve Amendment No. 4 to the North WRF Phosphorus Removal Facilities Engineering Agreement with Black & Veatch
  - 8.7 BAR – Motion to Award the 646 Lower Wellington Demolition Project to Alpine Demolition Services, LLC. for \$36,450
  - 8.8 BAR – Motion to Award the ADP WRF Clarifier Drive Rehabilitation Project to IHC Construction Companies LLC for \$258,000
  - 8.9 BAR – Motion to Authorize Issuance of Notice of Intent to Award the Sludge Transfer Main River Crossing Project to Copenhaver Construction, Inc. for \$719,510
  - 8.10 BAR – Motion to Approve Purchase of IMRF Out-of-State Credit Authorization

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 September 20, 2021 Board of Trustees Meeting

**The next Board of Trustees meeting will be held on will be held on October 20, 2021.**