

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

February 16, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the January 12, 2022 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS – None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve MWRDGC Permit No. 21-271
 - 4.2 BAR – IEPA Permit Application from Atlantic Packaging for the construction of a Batch Filter Press Pretreatment System
 - 4.3 BAR – Motion to Approve IEPA Permit Application from Scannell Properties – 1451 Sheldon Drive Speculative Building, 1451 Sheldon Drive, Elgin
 - 4.4 BAR – Motion to Approve Hold Harmless Letter from Scannell Properties –1451 Sheldon Drive Speculative Building, 1451 Sheldon Drive, Elgin
 - 4.5 BAR – Motion to Approve Request for Credit for 1175 N Harvard Circle, South Elgin

GENERAL REPORT

5. Technical Services Director’s Report
6. Motion to Adjourn the February 16, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on March 16, 2022.

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

February 16, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the January 12, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the January 12, 2022 Meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Travel Reimbursement – Roll Call Vote: R. Trueblood
6. Motion to Approve Travel Reimbursement – Roll Call Vote: S. Rauschenberger
7. Motion to Approve Travel Reimbursement – Roll Call Vote: M. McCormack
8. Motion to Approve Connection Permits Issued by Staff
9. Review of Contracts and Purchase Orders
10. Review of Recent Freedom of Information Act (FOIA)
11. OLD BUSINESS – None
12. EXECUTIVE SESSION
 - 12.1 Real Estate Matters – Exempt under 5ILCS 120/2 (c) (6)
13. NEW BUSINESS
 - 13.1 BAR – Motion to Approve Resolution 513 Intent to Sell 901 Raymond Street
 - 13.2 BAR – Motion to Approve List Agreement with Villagomez Brothers for 901 Raymond Street
 - 13.3 BAR – Motion to Approve Resolution 514 to Cancel Notice of Award and Reject All Bids for the Sludge Transfer Forcemain River Crossing Project
 - 13.4 BAR – Motion to Approve Six Month Polymer Contract with SNF Polydyne
 - 13.5 BAR – Motion to Approve Waste Hauling and Disposal Contract with Waste Management
 - 13.6 BAR – Motion to Approve Reissuance of Pretreatment Discharge Permits for Regulated Users in Compliance with the National Pretreatment Program Requirements
 - 13.7 BAR – Motion to Approve Purchase of Replacement Diffusers for West WRF from Evoqua Water Technologies for \$19,900

- 13.8 BAR – Motion to Award Prairie Path Sewer Cleaning and Televising Project to Visu-Sewer of Illinois, LLC for \$88,400
- 13.9 BAR – Motion to Approve North WRF Screening Design Agreement with Trotter Associates, Inc.
- 13.10 BAR – Motion to Approve Change Order No. 3 to IHC Construction Companies LLC on the ADP WRF Clarifier Drive Rehabilitation Project
- 13.11 DISCUSSION ONLY – Budget Fiscal Year 2023
- 14. GENERAL REPORT
 - 14.1 Technical Services Director’s Report
 - 14.2 Staff Report of On-going Study, Design and Construction Projects
 - 14.3 Executive Director’s Report
- 15. EXECUTIVE SESSION
 - 15.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
- 16. Motion to Adjourn the February 16, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on March 16, 2022.