

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

May 18, 2022 – 5:30 P.M. Meeting

❖ **Note:** Board of Trustees meeting will open first

❖ Time: _____

1. Election of Officers for FY 2023
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY2023
 - 2.1 Board of Local Improvements – Assistant Clerk, Kim Narvaiz
 - 2.2 Board of Local Improvements – Attorney, Airdo Werwas, LLC
3. Motion to Approve the Minutes of the April 20, 2022 Meeting of the Board of Local Improvements
4. Public Comment Period
5. OLD BUSINESS – None
6. NEW BUSINESS
 - 6.1 BAR – Motion to Approve Annexation Petition by ABCP Land Investments, LLC for 4.45 acres for Lot 1 of Wedgewood Acres and Outlot C in the Capital Corporate Center, Elgin
 - 6.2 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for La Michoacana Ice Cream Parlor, 34 Tyler Creek Plaza, Elgin
 - 6.3 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for Marklund MDS/CDS Facility New Day School, 1210 Hunter Drive, Elgin
 - 6.4 BAR – Motion to Approve Hold Harmless Letter by Southwind Industries, Inc. / Kenyon Farms Subdivision, South Elgin

GENERAL REPORT

7. Technical Services Director’s Report
8. Motion to Adjourn the May 18, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on June 8, 2022.

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

May 18, 2022 – 5:30 P.M. Meeting

1. Oath of Office- Beth Penesis
2. Election of Officers for FY 2023
 - President
 - Vice President
 - Clerk-Treasurer
3. Appointments for FY 2023
 - 3.1 Board of Local Improvements
 - 3.2 Board of Trustees - Assistant Clerk, Kim Narvaiz
 - 3.3 Board of Trustees Attorney, Airdo Werwas, LLC
4. Recess to Board of Local Improvements Time: _____
Reconvene/Time: _____
5. Motion to Approve the Minutes of the April 20, 2022 Meeting of the Board of Trustees
6. Motion to Approve the First Executive Session Minutes of the March 16, 2022 Meeting of the Board of Trustees
7. Motion to Approve the Executive Session Minutes of the April 20, 2022 Meeting of the Board of Trustees
8. Public Comment Period
9. Motion to Approve Cash Disbursements
10. Motion to Approve Connection Permits Issued by Staff
11. Review of Contracts and Purchase Orders
12. Review of Recent Freedom of Information Act (FOIA)
13. OLD BUSINESS – None
14. NEW BUSINESS
 - 14.1 BAR – Motion to Approve Annexation Ordinance 944 for 36.586 acres by Scannell Properties #442, LLC for a future industrial development, Elgin
 - 14.2 BAR – Motion to Approve Purchase of Replacement Sludge Blend Well Mixer from Xylem Water Solutions
 - 14.3 BAR – Motion to Approve Pump Station 38 Improvements Amendment No. 2 with Trotter and Associates

- 14.4 BAR – Motion to Approve Issuance of Revised Pretreatment Discharge Permit for Elgiloy Specialty Metals
- 14.5 Motion to Approve Executive Director’s Compensation
- 15. GENERAL REPORT
 - 15.1 Technical Services Director’s Report
 - 15.2 Staff Report of On-going Study, Design and Construction Projects
 - 15.3 Executive Director’s Report
- 16. EXECUTIVE SESSION
 - 16.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
- 17. Motion to Adjourn the May 18, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on will be held on June 8, 2022.