

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

August 10, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the July 13, 2022 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
 - 3.1 Discussion related to the IEPA Permit Application by M/I Homes of Chicago, LLC for the Becketts Landing Subdivision, Village of South Elgin.
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Annexation Petition for the Spohr Family Farm containing 82.59 acres at the Northwest corner of Umbdenstock Road and N. Lancaster Road, Kane County
 - 4.2 BAR – Motion to Approve IEPA Permit Application by Triumph Construction Services for a proposed commercial development within the Village of West Dundee’s Canterfield Corporate Campus
 - 4.3 BAR – Motion to Approve IEPA Permit Application from D.R. Horton, Inc. for the West Point Gardens South Subdivision Phase 3, Elgin
 - 4.4 BAR – Motion to Approve IEPA Permit Applications by Seefried Industrial Properties for Speculative Buildings within the Chicago White Metal Subdivision, Elgin
 - 4.5 BAR – Motion to Approve IEPA Permit Application by ZS-Bartlett Property Owner, LLC for Zippy Shell, 450 Miles Parkway, Bartlett
 - 4.6 BAR – Motion to Approve IEPA Permit Application by Christ Community Church, Village of South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the August 10, 2022 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on September 14, 2022.

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

August 10, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the July 13, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the June 8, 2022 Meeting of the Board of Trustees
3. Motion to Approve the Executive Session Minutes of the June 8, 2022 Meeting of the Board of Trustees
4. Motion to Approve the Minutes of the June 3, 2022 Meeting of the Board of Trustees
5. Motion to Approve the Executive Session Minutes of the June 3, 2022 Meeting of the Board of Trustees
6. Public Comment Period
7. Motion to Approve Cash Disbursements
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
 - 11.1 Executive Session Minutes – Exempt under 5ILCS 120/2 (c) (21)
12. NEW BUSINESS
 - 12.1 BAR – Motion to Approve Firewall Upgrade Agreement with Concentric Integration
 - 12.2 BAR – Motion to Approve Sixth Supplemental Agreement between the Fox River Water Reclamation District and the Village of West Dundee
 - 12.3 BAR – Motion to Approve The Legend Partners LLC Shared Grease Separator Agreement for Multi-Tenant Retail and Residential Development, Elgin
 - 12.4 BAR – Motion to Approve First Amendment to the Biosolids Management Agreement with Synagro Central, LLC
 - 12.5 BAR – Motion to Approve Purchase Order to LAI, Ltd. for \$51,555 for Pump Station 39 Raw Sewage Pump #1 Replacement
 - 12.6 BAR – Motion to Approve Purchase Order to LAI, Ltd. for \$19,927.82 for West WRF Plant Drain Pump #1 Replacement
 - 12.7 BAR – Motion to Approve Agreement with Airdo Werwas
 - 12.8 BAR – Motion to Approve Property/Casualty Broker of Record

- 12.9 BAR – Motion to Approve Agreement with Recruiter related to the Executive Director Position

- 13. GENERAL REPORT
 - 13.1 Technical Services Director’s Report
 - 13.2 Staff Report of On-going Study, Design and Construction Projects
 - 13.3 Executive Director’s Report

- 14. EXECUTIVE SESSION
 - 14.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)

- 14. Motion to Adjourn the August 10, 2022 Board of Trustees Meeting

The next Board of Trustees meeting will be held on September 14, 2022.