

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

October 19, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the September 14, 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 Annexation Petition by Avalon Trails, LLC for 15 acres on the north side of Hopps Road and west of Randall Road, unincorporated Kane County
 - 4.2 BAR – Motion to Approve IEPA Permit Application by AG-HS Development Portfolio Subsidiary, LLC for the High Street Logistics Industrial Development, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the October 19, 2022 Board of Local Improvements Meeting

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

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

October 19, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the September 14, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the September 14, 2022 Meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA) – None
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Accept FY2022 Audit
 - 9.2 BAR – Motion to Approve FY 2022 Treasurer’s Report
 - 9.3 BAR – Motion to Approve Annexation Ordinance 947 for 8 acres by Bowes MC, Inc. for a future industrial development, South Elgin
 - 9.4 BAR – Motion to Approve Purchase of Two Ortho-Phosphorus Analyzer Systems for \$72,272.00
 - 9.5 BAR – Motion to Approve renewal of AmWins Retiree Medicare Supplement
 - 9.6 BAR - Motion to Approve Property Insurance Coverage for November 1, 2022 – November 1, 2023
 - 9.7 Motion to Approve a Special Meeting of the Board of Trustees on November 9, 2022
10. GENERAL REPORT
 - 10.1 Technical Services Director’s Report
 - 10.2 Staff Report of On-going Study, Design and Construction Projects
 - 10.3 Executive Director’s Report
11. EXECUTIVE SESSION
 - 11.1 Personnel Issues – Exempt under 5ILCS 120/2 (c) (1)
 - 11.2 Executive Session Minutes – Exempt under 5ILCS 120/2 (c) (21)
12. Motion to Adjourn the October 19, 2022 Board of Trustees Meeting

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