

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

November 16, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the October 19, 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 Bluestone Net Lease Properties, LLC of 8.3 acres for a future Thorntons Fuel Station located at northeast corner of US-20 and Lambert Lane in Cook County
  - 4.2 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for Kisa’s Koffee, 79 South Grove Ave., Elgin
  - 4.3 BAR – Motion to Approve MWRDGC Permit No. 22-0213 Certification for IEPA Permit
5. GENERAL REPORT
  - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the November 16, 2022 Board of Local Improvements Meeting

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

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

November 16, 2022 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the October 19, 2022 Meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the October 19, 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)
8. OLD BUSINESS
  - 8.1 BAR – Motion to Approve Release of Executive (Closed) Session Minutes
9. NEW BUSINESS
  - 9.1 BAR – Motion to Accept FY2022 Single Audit
  - 9.2 BAR – Change Order No. 4 to IHC Construction Companies LLC on the ADP WRF Clarifier Drive Rehabilitation Project
  - 9.3 BAR – Motion to Approve Extending the Janitorial Service Contract to DuKane Contract Services for One Year
  - 9.4 BAR – Motion to Approve Employee Yearend Bonus
  - 9.5 BAR – Motion to Approve 2023 Holiday Schedule
  - 9.6 BAR – Motion to Approve 2023 Property Tax Levy Ordinance 948
  - 9.7 BAR – Motion to Approve Worker’s Compensation Insurance Renewal (IPRF)
  - 9.8 BAR – Motion to Approve Instrumentation and Controls Field Technician Job Description
  - 9.9 BAR – Motion to Approve Accountant Job Description
  - 9.10 Motion to Approve Employment Offer for the Executive Director Position
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 November 16, 2022 Board of Trustees Meeting

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