

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

January 18, 2023 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes of the December 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 Hold Harmless Letter by M/I Homes of Chicago, LLC. / Becketts Landing Subdivision, South Elgin
 - 4.2 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for the School of Expressive Arts and Learning, 1524 Davis Road, Elgin
 - 4.3 BAR – Motion to Approve Phase 1 and 2 IEPA Permit Application by Association for Individual Development (AID), for the Wildwood Trace Subdivision Development, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director’s Report
6. Motion to Adjourn the January 18, 2023 Board of Local Improvements Meeting

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

January 18, 2023 – 5:30 P.M. Meeting

1. Motion to Approve the Minutes:
 - 1.1 December 14, 2022 Meeting of the Board of Trustees
 - 1.2 November 9, 2022 Special Meeting of the Board of Trustees
 - 1.3 November 9, 2022 Executive Session Minutes Special Meeting of the Board of Trustees
 - 1.4 November 10, 2022 Executive Session Minutes Special Meeting of the Board of Trustees
 - 1.5 November 14, 2022 Special Meeting of the Board of Trustees
 - 1.6 November 14, 2022 Executive Session Minutes Special Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements (Roll Call)
4. Motion to Approve Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA)
7. OLD BUSINESS
 - 7.1 Motion to Approve Release of Executive (Closed) Session Minutes
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve Resolution 516 Amending Resolution 511 Investment and Banking Matters
 - 8.2 BAR – Motion to Accept HealthEquity Proposal to Administer Employee Flexible Spending Account Program
 - 8.3 BAR – Motion to Approve Annexation Ordinance 949 for Bluestone Net Lease Properties
 - 8.4 BAR – Motion to Approve the ADP WRF and North HVAC Improvements Project Construction Services Amendment No. 1 to Strand Associates for \$111,600
 - 8.5 BAR – Motion to Approve Purchase Order to LAI, Ltd. for \$17,847.43 for Purify Drive Pump Station Pump No. 1 Rebuild
 - 8.6 BAR – Motion to Approve Purchase Order to Lakeside Equipment for \$39,876 for ADP WRF Secondary Clarifier No. 5 Skirt Repair Materials

- 8.7 BAR – Motion to Approve Purchase Order to Morrow Brothers for \$157,825 for Replacement Vehicle Purchases
- 8.8 BAR – Motion to Approve Engineering Agreement for Pump Station 31 Forcemain Inspections with RJN Group for \$90,210.
- 8.9 BAR – Motion to Approve Two Year Uniform Rental Agreement with Cintas
- 8.10 BAR - Motion to Approve Executive Assistant to the Executive Director and Assistant Clerk Position
- 8.11 BAR – Motion to Approve an Auditing Agreement with Lauterbach & Amen, LLP for OPEB for the Fiscal Years Ending 2023-2026
9. GENERAL REPORT
 - 9.1 Technical Services Director’s Report
 - 9.2 Staff Report of On-going Study, Design and Construction Projects
 - 9.3 Executive Director’s Report
 - 9.4 Board President’s Report
 - 9.4.1 Discussion on moving February Board of Local Improvements and Trustees Meetings
10. EXECUTIVE SESSION
11. Motion to Adjourn the January 18, 2023 Board of Trustees Meeting