

FOX METRO WRD

BOARD OF TRUSTEES AGENDA

JULY 22, 2020

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for June, 2020 in the amount of \$2,380,701.29.
2. Treasurer's Report for June 2020
3. Approve Minutes of June 17, 2020 Regular Board Meeting.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. COVID-19 Impacts

II. Attorney's Report

1. Approval of Ordinance No. 892 for the Annexation of Oswego Community Unit District #308 of 39.269 Acres located in Wheatland Township
2. Approval of Ordinance No. 893 for the Annexation of Russell C. and Lois E. Horeni 2.05 acres in Wheatland Township.
3. Approval of Ordinance No. 894 for the Annexation of Ronald J. DiMonte and Betty DiMonte property located at 5 S 262 Molitor Rd., Aurora, IL

III. Engineer's Report

A. O&M Phase 2 Improvements

1. Partial Payment No. 12– Whittaker Construction

B. F Aeration Tanks Walkway Repairs – Phase 1

1. Final Payment No. 10 – Whittaker Construction

C. H5 Clarifier and H3, H4 and H5 Vaults & Piping Improvements

1. Partial Payment No. 9 – Whittaker Construction

D. Clarifier H5 Mechanism Procurement

1. Final Payment No. 4 – Walker Process Equipment

E. Sugar Grove Pump station MCC Replacement

- 1 Partial Payment No. 5 – Frank Marshall Electric, Inc.

F. Building N. Centrifuge Hopper & Support Steel Repairs

- 1 Final Payment No. 3 – Dahme Mechanical Industries

G. Buildings P1, P2 and P3 Parking Lot Lighting Upgrades

- 1 Final Payment No. 2 – Utility Dynamics Corporation

H. Fiber Optic Ductbank Improvements

1. Partial Payment No. 3 – Archon Construction

I F Aeration Tanks Walkway Repairs Phase 2

1. Partial Payment No. 1 – Whittaker Construction

J. Building B3 Odor Control Improvements

1 Partial Payment No.1 – Whittaker Construction

IV. Manager's Report

1. Request Authorization to seek bids for the Oswego Phase 2 Improvement Project to be opened at 10:00 A.M., August 19, 2020, at the Board of Trustee's Meeting.
2. Request Authorization to seek bids for the Orchard Road Pump Station MCC Replacement Project to be opened at 10:00 A.M., August 19, 2020, at the Board of Trustee's Meeting.
3. Village of Montgomery Easement for Relocating Water main.
4. Request Executive session to discuss Personnel and Related Matters.

NEW BUSINESS