

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
MARCH 26, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for February 2025 in the amount of \$5,329,846.09.
2. Board Financial Report for February 2025
3. Controllers Report for February 2025
4. Approve Minutes of February 19, 2025 Regular Board Meeting

PUBLIC COMMENTS

1. Birthdays and Anniversaries
2. Fox Pride Award
3. Union and Non-Union Representative Introduction

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

- A. Renewable Natural Gas Update

II. Discussion and Action Items

- A. Request authorization to seek bids for the Renewable Natural Gas (RNG) equipment installation and associated appurtenances at the wastewater treatment plant Building E. Bids to be opened at 10 a.m. May 21, 2025.
- B. Request tentative approval of Ordinance No. 937 for the Lennar/Cal-Atlantic Group, LLC Annexation Agreement and Ordinance No. 942 for the Annexation of the 141.2-acre residential development known as Brighton Ridge near Galena Blvd. and Illinois Route 56 in Sugar Grove and set a Public Hearing for April 23, 2025, at 10 a.m. at the Board of Trustees Meeting.
- C. Request tentative approval of Ordinance No. 938 for the Sugar Grove LLC Annexation Agreement and Ordinance No. 939 for Sugar Grove LLC Annexation of 761.12-acre mixed-use development near the southeast and northeast corners of the Illinois Route 47 and I-88 interchange in Sugar Grove and set a Public Hearing for April 23, 2025 at 10 a.m. at the Board of Trustees Meeting.
- D. Request tentative approval of Ordinance No. 941 for the Eola Preserve annexation of the 15.7-acre residential development known as Eola Preserve near Old Eola Rd. and Waterstone Dr. in Aurora and set a Public Hearing for April 23, 2025 at 10 a.m. at the Board of Trustees Meeting.

- E. Request approval of Resolution No. 1026 for the Ag-Tech biosolids 2-year contract renewal.
- F. Request approval of Resolution No. 1027 for granting an easement to the City of Aurora an additional 6' of land for a bike path to be installed on the east boundary of the District-owned 3 parcels at the northwest corner of Farnsworth Ave. and Reckinger Rd.
- G. Request authorization to publish Public Hearing notice for the FY26 Budget and Appropriation Ordinance No. 940 prior to the April Board of Trustees Meeting.

III. Construction Project Report

- A. North WWTP Bar Screen Replacement Project - \$685,775.37 (21% Complete). Partial Payment No. 8 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
- B. Solar Field No. 2 Project - \$617,673.45 (90% Complete). Partial Payment No. 5 – General Energy Corporation. Pay request reviewed by Staff.
- C. Building K Plug Valve Replacement Project - \$140,400.00 (21% Complete). Partial Payment No. 4 – Dahme Mechanical Industries, Inc. Pay request reviewed by Staff.

IV. Executive Session

Request Executive Session to discuss the following in accordance with the Illinois Open Meetings Act:

- 5 ILCS 120/2(c)(11): Litigation
- 5 ILCS 120/2(c)(1): Personnel Matters

NEW BUSINESS