

**FOX METRO WRD**  
**BOARD OF TRUSTEES AGENDA**

**JULY 17, 2024**

**9:30 A.M. REGULAR MONTHLY MEETING**

1. Pay All Bills for June, 2024 in the amount of \$2,229,853.76.
2. Board Financial Report for June 2024
3. Controllers Report for June 2024
4. Approve Minutes of June 19, 2024 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**

1. Five Year Look Back at Fox Metro Success

**II. Attorney's Report**

1. Request tentative approval of Ordinance No. 931 and Resolution No. 1019 Hudson Pointe Phase 2 and set Public Hearing for 10:00 A.M., August 21, 2024 at the Board of Trustees Meeting.
2. Request Approval of Amended Easement for 111<sup>th</sup> Street Pump Station Electrical Conduit (ComEd)

**III. Construction Project Report**

- A. Boulder Hill Sanitary Sewer Repairs - \$467,570.00 (56% Complete)
1. Partial Payment No. 4 – Steve Spiess Construction, Inc. Pay request reviewed by H.R. Green.

**IV. Manager's Report**

1. Discuss Responsible Bidder Ordinance
2. Discuss Farm License Rents
3. Request Executive Session to Discuss Personnel and Related Matters.

**NEW BUSINESS**