

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
APRIL 23, 2025

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for March 2025 in the amount of \$2,755,188.78.
2. Board Financial Report for March 2025
3. Controllers Report for March 2025
4. Approve Minutes of March 26, 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. Fiscal Year 2025-26 Overview

II. 10:00 A.M. Public Hearing

- A. The Lennar/Cal-Atlantic Group, LLC Annexation Agreement
- B. The Annexation of the 141.2-acre residential development known as Brighton Ridge near Galena Blvd. and Illinois Route 56 in Sugar Grove
- C. The Sugar Grove LLC Annexation Agreement
- D. Annexation of Sugar Grove LLC 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 approve Ordinance No. 939.
- E. Pulte Homes Annexation of the 15.7-acre residential development known as Eola Preserve near Old Eola Rd. and Waterstone Dr. and approval of Ordinance No. 941.

III. Discussion and Action Items

- A. Request approval of Ordinance No. 937 for the Lennar/Cal-Atlantic Group, LLC Annexation Agreement.
- B. Request approval of Ordinance No. 942 the Annexation of the 141.2-acre residential development known as Brighton Ridge near Galena Blvd. and Illinois Route 56 in Sugar Grove.

- C. Request approval of Ordinance No. 938 Sugar Grove LLC Annexation Agreement.
- D. Request approval of Ordinance No. 939 for the Annexation of Sugar Grove LLC 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.
- E. Request approval of Ordinance No. 941 for the Pulte Homes Annexation of the 15.7-acre residential development known as Eola Preserve Near Old Eola Rd., and Waterstone Dr., in Aurora, Illinois.
- F. Request Authorization to hold Public Hearing on May 21, 2025 at 10:00 A.M. for the Fiscal Year 2026 Budget and Appropriations Ordinance.

IV. Construction Project Report

- A. North WWTP Bar Screen Replacement Project - \$186,965.20 (22% Complete). Partial Payment No. 9 – Williams Brothers Construction, Inc. Pay request reviewed by Trotter and Associates.
- B. 111th St. Pump Station Construction Project – Final payment in the amount of \$182,524.62 (100% Complete). Pay request reviewed by Trotter and Associates.

IV. Executive Session

- A. 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
 - 5 ILCS 120/2(c)(21): Last six months of Executive Meeting Minutes

NEW BUSINESS