



**Kishwaukee Water Reclamation District**  
**Board Meeting Agenda**  
**Wednesday, December 17, 2025, at 12:00 noon**

1. Call to Order
2. Approval of the December Agenda
3. Approval of November Meeting Minutes
4. Approval to pay bills as presented
  - a. IEPA Loan #1 – Payment #28 of 40 in the amount of \$384,615.38 (wire transfer)
  - b. IEPA Loan #2 – Payment #27 of 40 in amount of \$87,622.58 (wire transfer)
  - c. IEPA Loan #4 – Payment #10 of 40 in amount of \$1,573,038.10 (wire transfer)
  - d. Employee HSA Annual Deposit – Authorization up to Deposit \$117,600 funds on January 1 to Employee Health Savings' Accounts (21 FTE)
  - e. Annual Secondary Meter Refunds
5. Public input and Communications
6. Treasurer's Report
7. District Dashboards
8. Operator's Report
9. Catastrophic Water Loss Relief Requests
10. Lateral Assistance Program
11. Ordinance #621 - 2025 Property Tax Levy
12. Annexations/Pre-annexations
  - a. Previously Annexed and Recorded Subdivisions (1970-2017)
  - b. Previously Annexed and Unrecorded Subdivisions (1970-1989)
  - c. Project Vector – ChicagoWest Business Center (CWBC)
13. Development/Plan Review/Connection
  - a. Project Midwest – Development/Connection Agreement
  - b. Safe Passage (217 Franklin Street)
14. Engineer's Report
  - a. Waterman/Prairie Band Potawatomi Nation – Sewer Extension
  - b. Waste Management Direct Connection
15. Projects
  - a. 2025 WWTP Improvements
  - b. Prairie Springs LS Improvements
  - c. 2025 – Basin 16 I/I Removal Program
16. New Business
17. Executive Session - Consideration of an administrative request for a closed session under 5 ILCS 120/2C(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
18. Possible Action from closed session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
19. Adjournment