

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, May 22, 2025

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

I. Roll Call

II. Recognition of Appointed Directors and Election of Officers for FY 2025-2026

A. Chairperson (Currently Mayor Christopher Curtis) _____

B. Vice-Chairperson (Currently Mayor Paul Schore) _____

C. Secretary (Currently Mayor Brian Stump) _____

III. Hearing for Budget for Fiscal Year Ending April 30, 2026

IV. Public Comment

V. Approval of Board Minutes

A. March 27, 2025 – Regular Board Meeting

B. April 24, 2025 – Regular Board Meeting

VI. Reports

A. Operations & Maintenance Report

1. Monthly Report (MOR)

B. Executive Director Report

1. Water, Gas & Electric Use/Cost

2. Hauled in Waste Summary

3. Operations Report

C. Financial Report

1. Reports

2. Flows Graphs

D. Communications

VII. Old Business

A. Update on Engineering for Phase 1, Phase 2, Phase 3

1. Projections of Phase 1, Phase 2, and Phase 3 impacts on the rates for members municipalities

B. Superintendent Job Posting

C. Summer Help

D. Discussion on Senator Durbin Grant

E. Discussion on Tammy Duckworth Suggestion regarding Phase 1 Breakdown into 3 Phases

VIII. New Business

A. Approval of Budget Ordinance No. 2020-01 for Fiscal Year – (May 1, 2025 - April 30, 2026)

B. Motion to Ratify Expenditures for Flow Meters

C. Appointment of KRMA Legal Counsel and Approval of Attorney Engagement Letter

D. Synagro Plant Expenses

IX. Executive Session

A. Personnel & Probable or Imminent Litigation

X. Next Meeting

Thursday, June 26, 2025 (9:00 AM in KRMA Boardroom)