

**FOX RIVER WATER RECLAMATION DISTRICT  
BOARD OF LOCAL IMPROVEMENTS - AGENDA**

January 30, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 9, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS  
None
4. NEW BUSINESS
  - 4.1 BAR – Request for Waiver of Connection Fees for Advocate Sherman Hospital Cancer Care Center Addition and Renovation, 1425 N. Randall Road, Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

**FOX RIVER WATER RECLAMATION DISTRICT  
BOARD OF TRUSTEES - AGENDA**

January 30, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 9, 2017 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the January 9, 2017 Executive Session of the Board of Trustees
3. Public Comment Period
4. Motion to Authorize Cash Disbursements
5. Motion to Approve Sewer Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. OLD BUSINESS
  - 7.1 Review of recent Freedom of Information Act (FOIA) Requests - none
8. NEW BUSINESS
  - 8.1 BAR – Ordinance No. 881 Conor Globe Elgin III LLC Annexation at Higgins Road & Galvin Drive, Elgin
  - 8.2 BAR – Approval of Purchase Order to Metrohm USA for Ion Chromatography System
  - 8.3 BAR – Cost Proposal No. 1 to Joseph J Henderson & Son for West WRF and Pump Station 32 Screen Replacement Project
  - 8.4 BAR – Amendment No. 1 ADP WRF Excess Flow Disinfection Improvements Agreement with Strand Associates
9. GENERAL REPORTS
  - 9.1 Finance Director’s Report
  - 9.2 Technical Services Director’s Report  
Staff Report of On-going Study, Design and Construction Projects
  - 9.3 Executive Director’s Report
  - 9.4 Attorney’s Report
10. EXECUTIVE SESSION
  - 10.1 Legal Matters Exempt under 5ILCS 120/2(c) (11) Litigation
  - 10.2 Real Estate Matters – Exempt under 5ILCS 120/2 (c)