

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

February 13, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 30, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Hold Harmless Letter for Continental 368 Fund, LLC / Springs at South Elgin Subdivision, South Elgin
 - 4.2 BAR – IEPA Permit Application by Village of South Elgin for Thornwood Lift Station, Crane Road Lift Station and Forcemain Upgrades, South Elgin
 - 4.3 BAR – Variance to Outside Grease Separator Requirements for The Learning Experience Daycare Facility, 171 South McLean Blvd., South Egin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

February 13, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 30, 2017 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the January 30, 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 – Motion to Approve Fox River Study Group Financial Participation
 - 8.2 BAR – Authorization to Execute Change Order No. 1 to Independent Mechanical Industries Inc. for ADP WRF Building 45 Improvements Project
 - 8.3 Motion to Approve Termination of Service Fee and Connection Fee Waivers for Public Uses
9. GENERAL REPORTS
 - 9.1 Finance Director’s Report
 - 9.2 Technical Services Director’s Report – Executive Session
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)
 - 10.3 Personnel Issues - Exempt under 5ILCS 120/2 (c)