

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

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

1. Motion to Approve the Minutes of the February 27, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – IEPA Permit Application by Haumiller Engineering Company, 370 Joseph Drive, South Elgin
 - 4.2 BAR- Variance request to the Outside Grease Separator Requirements for Jimmy John’s Sandwich Shop, 50 South Grove Ave., Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

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

1. Motion to Approve Kim Narvaiz as Assistant Clerk for Board of Trustees and Board of Local Improvements
2. Motion to Approve the Minutes of the February 27, 2017 Meeting of the Board of Trustees
3. Motion to Approve the Minutes of the February 27, 2017 Executive Session of the Board of Trustees
4. Motion to Approve the Minutes of the March 3, 2017 Emergency Meeting of the Board of Trustees
5. Public Comment Period
6. Motion to Authorize Cash Disbursements
7. Motion to Approve Sewer Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of recent Freedom of Information Act (FOIA) Requests
 - Del Galdo Law Group, LLC
10. OLD BUSINESS
None
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve New Geared Centrifugal Blowers as part of the North WRF Phosphorus Removal Detailed Design
 - 11.2 BAR – Motion to Approve FY 2017/2018 Tentative Budget Ordinance 883
 - 11.3 BAR – Motion to Approve Development of an Ordinance to Increase the Current Wastewater User Rate 23% on July 1, 2017
 - 11.4 Discussion on Amending the Service Fee and Connection Fee Ordinances to Eliminate Fee Waivers
12. GENERAL REPORTS
 - 12.1 Finance Director's Report
 - 12.2 Technical Services Director's Report
Staff Report of On-going Study, Design and Construction Projects
 - 12.3 Executive Director's Report
 - 12.4 Attorney's Report
13. EXECUTIVE SESSION
 - 13.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
 - 13.2 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)
 - 13.3 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)