

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

March 27, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 13, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Hold Harmless Letter for Haumiller Engineering Company, 370 Joseph Drive, South Elgin
 - 4.2 BAR- Motion to Approve Variance request to the Outside Grease Separator Requirements for KR 2005, Inc. Shell Gas Station and Convenient Store, 1032 Larkin Avenue, Elgin
 - 4.3 BAR- Motion to Approve MWRDGC Permit No. 16-274 Certification for IEPA Permit
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

March 27, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 13, 2017 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the March 13, 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 - none
7. Review of recent Freedom of Information Act (FOIA) Requests - none
8. OLD BUSINESS
None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Approve Purchase of New 2017 John Deere 544K Wheel Loader from West Side Tractor Sales Co.
 - 9.2 BAR – Motion to Approve Grant of Easement Agreement with the Forest Preserve District of Kane County
 - 9.3 BAR – Motion to Approve User Rate Increase Ordinance 884
 - 9.4 BAR – Motion to Approve Skyline Service Area User Rate Increase Ordinance 885
10. GENERAL REPORTS
 - 10.1 Finance Director's Report
 - 10.2 Technical Services Director's Report
Staff Report of On-going Study, Design and Construction Projects
 - 10.3 Executive Director's Report
 - 10.4 Attorney's Report
11. EXECUTIVE SESSION
 - 11.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
 - 11.2 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)