

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

April 24, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 10, 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 Request for Credit from Ms. Sarah Schatz, 181 Morning Glory Way, Elgin
 - 4.2 BAR- IEPA Permit Application by Richport Property LLC-S, Randall Outlot / Denny's Restaurant, 1120 South Randall Road, Suite 102, Elgin
 - 4.3 BAR- Motion to Approve Hold Harmless Letter for R&S Growth Management, LLC/ Denny's Restaurant, 1120 South Randall Road, Suite 102, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

April 24, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 10, 2017 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the April 10, 2017 Executive Session of the Board of Trustees
3. Public Comment Period
4. Motion to Authorize Cash Disbursements
5. Motion to Approve Travel Reimbursement - Roll Call Vote – Bruce Corn
6. Motion to Approve Sewer Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders
8. Review of recent Freedom of Information Act (FOIA) Requests - None
9. OLD BUSINESS

None
10. NEW BUSINESS
 - 10.1 Public Hearing FY 2018 Budget and Appropriations Ordinance 887
 - 10.2 BAR – Motion to Approve FY 2018 Budget and Appropriations Ordinance 887
 - 10.3 BAR – Motion to Approve FY 2018 Salary Increases
 - 10.4 BAR – Motion to Approve 2017 Health, Dental, Vision and Life Insurance Renewal
 - 10.5 BAR – Motion to Renew Enhanced Networks 1-year Service Agreement for Information Technology Support Services
 - 10.6 Discussion regarding Cash and Investment Activities
 - 10.7 BAR – Motion to Approve Resolution 482- Approval of Permanent Fund Transfer from Capital Improvement to Sewer Revenue
 - 10.8 BAR – Motion to Approve Amendment No. 1 Professional Services Agreement for the Geotechnical Investigations with Terracon Inc. at the North WRF
 - 10.9 BAR – Motion to Approve Amendment No. 1 Pump Station 40 Improvements Design Agreement with Trotter and Associates
 - 10.10 BAR – Motion to Approve Retainer Agreement for Attorney Services with Scheflow & Rydell

11. GENERAL REPORTS

- 11.1 Finance Director's Report
- 11.2 Technical Services Director's Report
Staff Report of On-going Study, Design and Construction Projects
- 11.3 Executive Director's Report
- 11.4 Attorney's Report

12. EXECUTIVE SESSION

- 12.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
- 12.2 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)