

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

May 15, 2017 - 9:00 A.M. Meeting

❖ **Note: Board of Trustees meeting will open first**

Time: _____

1. Election of Officers for FY 2018
 - President
 - Vice President
 - Clerk-Treasurer

2. Appointments for FY2018
 - Board of Local Improvements - Assistant Clerk, Kim Narvaiz
 - Board of Local Improvements - Attorney

3. Motion to Approve the Minutes of the April 24, 2017 meeting of the Board of Local Improvements

4. Public Comment Period

5. OLD BUSINESS
None

6. NEW BUSINESS
 - 6.1 BAR - Motion to Approve Waiver of Connection Fees for Judson University-Lindner Commons Dining Hall Renovation, 1151 North State Street, Elgin
 - 6.2 BAR- Motion to Approve IEPA Permit Application by Continental 368 Fund, LLC for the Springs at South Elgin Subdivision, Phase II, 1800 Stearns Road, South Elgin
 - 6.3 BAR- Motion to Approve IEPA Permit Application by Continental 380 Fund, LLC for the Springs at Canterfield Subdivision, Village of West Dundee
 - 6.4 BAR- Motion to Approve MWRDGC Permit No. 17-049 Villa Olivia Maintenance Facility
 - 6.5 BAR- Motion to Approve MWRDGC Permit No. 17-050 Denny's Restaurant

7. GENERAL REPORT
 - 7.1 Technical Services Director Report

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

May 15, 2017 - 9:00 A.M. Meeting

1. Election of Officers for FY 2018
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY 2018
 - Board of Local Improvements
 - Board of Trustees - Assistant Clerk, Kim Narvaiz
 - Board of Trustees Attorney
3. Recess to Board of Local Improvements Time_____
- Reconvene/Time:_____
4. Motion to Approve the Minutes of the April 24, 2017 meeting of the Board of Trustees
5. Motion to Approve the Minutes of the April 10, 2017 Executive Session
6. Public Comment Period
7. Motion to Approve Cash Disbursements
8. Motion to Approve Travel Reimbursement - Roll Call Vote – None
9. Motion to Approve Sewer Connection Permits Issued by Staff
10. Review of Contracts and Purchase Orders
11. Review of recent Freedom of Information Act (FOIA) Requests – None
12. OLD BUSINESS
None
13. NEW BUSINESS
 - 13.1 BAR – Motion to Approve ST Tech Inc. Agreement for continued Support and Training of new Financial System
 - 13.2 BAR – Motion to Approve MWRDGC FY 2015/2016 Audit Recommendation
 - 13.3 BAR – Motion to Approve Reimbursement of Safety Shoes
 - 13.4 BAR – Motion to Approve FY 2017/2018 Executive Director Salary Adjustment
14. GENERAL REPORTS
 - 14.1 Finance Director’s Report – None
 - 14.2 Technical Services Director’s Report – None
Staff Report of On-going Study, Design and Construction Projects
 - 14.3 Executive Director’s Report
 - 14.4 Attorney’s Report
15. EXECUTIVE SESSION
 - 15.1 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)