

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

June 12, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 15, 2017 meeting of the Board of Local Improvements
2. Motion to Approve the Minutes of the May 22, 2017 Special meeting of the Board of Local Improvements
3. Public Comment Period
4. OLD BUSINESS  
None
5. NEW BUSINESS
  - 5.1 BAR - Motion to Approve Request for Credit from Ms. Pearson, 590 Wexford Drive, Elgin
  - 5.2 BAR - Motion to Approve Oasis on 20, Inc. Shared Grease Separator Agreement for Multi-Tenant Gas Station and Retail Units, 3191 West Route 20, Elgin
  - 5.3 BAR - Motion to MWRDGC Permit No. 17-032 Bob Loquercio Automotive Group (Elgin Toyota)
6. GENERAL REPORT
  - 6.1 Technical Services Director Report

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

June 12, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 15, 2017 meeting of the Board of Trustees
2. Motion to Approve the Minutes of the May 22, 2017 Special meeting of the Board of Trustees
3. Motion to Approve the Minutes of the April 10, 2017 Executive Session
4. Motion to Approve the Minutes of the May 15, 2017 Executive Session
5. Public Comment Period
6. Motion to Approve Cash Disbursements
7. Motion to Approve Travel Reimbursement - Roll Call Vote – None
8. Motion to Approve Sewer Connection Permits Issued by Staff
9. Review of Contracts and Purchase Orders
10. Review of recent Freedom of Information Act (FOIA) Requests –
  - Indiana-Illinois-Iowa Foundation for Fair Contracting
11. OLD BUSINESS  
None
12. NEW BUSINESS
  - 12.1 BAR – Motion to Approve Taly Park Pump Station Rehabilitation Project to Marc Kresmery Construction LLC
  - 12.2 BAR – Motion to Approve Ordinance 888- Prevailing Wage Rates
13. GENERAL REPORTS
  - 13.1 Finance Director’s Report
  - 13.2 Technical Services Director’s Report- Executive Session
  - 13.3 Staff Report of On-going Study, Design and Construction Projects
  - 13.4 Executive Director’s Report
  - 13.5 Attorney’s Report
14. EXECUTIVE SESSION
  - 14.1 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)
  - 14.2 Litigation – Exempt under 5ILCS 120/2(c) (11)