

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

July 17, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 26, 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 Waiver of Connection Fees for the Village of South Elgin, Village Hall Renovation Project, 10 North Water Street, South Elgin
 - 4.2 BAR – Motion to Approve Waiver of Connection Fees for Community Crisis Center, 37 South Geneva Street, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

July 17, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 26, 2017 meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Travel Reimbursement – Roll Call Vote – None
5. Motion to Approve Sewer Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA) Requests – None
8. OLD BUSINESS
 - 8.1 BAR – Motion to Approve FRWRD Investment Policy and Procedure Update
 - 8.2 Black & Veatch Phosphorus Removal Project Presentation
9. NEW BUSINESS
 - 9.1 BAR – Motion to Approve Employee Health Out Of Pocket Medical Expense
 - 9.2 BAR – Motion to Approve Elgiloy Specialty Metals, Categorical Industrial User (CIU) Classification and Permit Issuance, 1565 Fleetwood Drive, Elgin
 - 9.3 BAR – Motion to Approve John B. Sanfilippo & Son, Inc. Significant Industrial User (SIU) Classification and Permit Issuance, 1703 North Randall Road, Elgin
 - 9.4 BAR – Motion to Approve Modification of Easement between FRWRD and the State of Illinois at the Elgin Regional Office Building, 595 S. State Street, Elgin
 - 9.5 BAR – Motion to Approve Perpetual Sanitary Sewer Easement between FRWRD and the State of Illinois at the Elgin Regional Office Building, 595 S. State Street, Elgin
 - 9.6 BAR – Motion to Find Low Bidder for Phase III and IV Sludge Transfer Main Project Non-Responsive and Reject All Bids
 - 9.7 BAR – Motion to Approve West WRF Disinfection Chemical Contract to Alexander Chemical
 - 9.8 BAR – Motion to Approve the Skyline Water and Waste Water System TPP Appraisal Phase I

10. GENERAL REPORTS

10.1 Finance Director's Report

10.2 Technical Services Director's Report

10.3 Staff Report of On-going Study, Design and Construction Projects

10.4 Executive Director's Report

10.5 Attorney's Report

11. EXECUTIVE SESSION

12.1 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)