

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

August 14, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 17, 2017 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
 - 3.1 Discussion Only- Shared Grease Separator Agreement for Multi-Tenant Facilities
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Annexation by Bowes LLC of 14.944 Acres Designated as Lot 2 Along Bowes Road, South Elgin
 - 4.2 BAR– Motion to Approve Variance to the Outside Grease Separator Requirements Hot Slots Café, 40 South McLean Blvd., South Elgin
 - 4.3 BAR – Motion to Approve Proposed Service Fee Credit to CalAtlantic Homes related to the Cedar Grove Subdivision, Elgin
 - 4.4 BAR – Motion to Approve IEPA Permit Application by CalAtlantic Homes, The Ponds of Stony Creek- Units 1 & 2 Subdivision on McDonald Road, Elgin
 - 4.5 BAR – Motion to Approve IEPA Permit Application by CalAtlantic Homes, The Ponds of Stony Creek Phase 1 Lift Station and Offsite Sanitary Improvements on McDonald Road, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

August 14, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Executive Minutes of the June 12, 2017 meeting of the Board of Trustees
2. Motion to Approve the Board of Trustees Minutes of the July 17, 2017 meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Travel Reimbursement – Roll Call Vote – None
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
 - 9.1 BAR – Motion to Approve Agreement with U.S. Compliance Corp. for \$6,500
 - 9.2 BAR – Motion to Approve Argon Microbulk Contract
11. GENERAL REPORTS
 - 10.1 Finance Director’s Report- None
 - 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
12. EXECUTIVE SESSION
 - 12.1 Personnel Issues – Exempt under 5ILCS 120/2(c) (1)