

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

September 18, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 28, 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 Annexation by Parkway Bank and Trust Company and Rondenet Holdings LLC of 4.0 acres designated as Randall Point Business Center 2, Elgin, IL
  - 4.2 BAR- Motion to Approve MWRDGC Permit No. 15-7019 Certification for IEPA Permit
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

September 18, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Board of Trustees Minutes of the August 28, 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  
None
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve Vehicle Replacement Purchase
  - 9.2 BAR – Motion to Approve Ordinance 891- Annexation by Bowes LLC of 14.944 acres designated at Lot 2 along Bowes Road, Elgin IL
  - 9.3 BAR – Motion to Authorize Professional Services to Obtain Electrical Service Bids
  - 9.4 BAR – Motion to Approve Amendment No. 2 to the ADP WRF Excess Flow Disinfection Improvements Agreement with Strand Associates
  - 9.5 BAR – Motion to Approve Amendment No. 3 to the Professional Engineering Services Agreement for the Pump Station 31 and Forcemain Replacement Design with Strand Associates
  - 9.6 BAR – Motion to Award of Pump Station 40 Replacement and Forcemain Repair Project to H. Linden and Sons Sewer and Water Inc.
  - 9.7 BAR – Motion to Approve Notice of Intent to Award of Phase III and IV Sludge Transfer Main Project to H. Linden and Sons Sewer and Water Inc.

10. 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

11. EXECUTIVE SESSION

11.1 Litigation – Exempt under 5ILCS 120/2(c) (11)