

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

October 16, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the September 18, 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 MWRDGC Permit No. 17-241 Certification for IEPA Permit
  - 4.2 BAR – Motion to Approve Refund of Unused Connection Fees at 1895 Big Timber Road, Elgin
  - 4.3 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for St. Charles Trading, Inc. at 1400 Madeline Lane, Elgin, Illinois
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

October 16, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Board of Trustees Minutes of the September 18, 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 Draft FY 2017 Audit- Discussion
  - 9.2 Motion to Authorize Publication of the FY2016 Treasurers Report
  - 9.3 BAR – Motion to Approve Destruction of Audio Tapes of Executive Sessions
  - 9.4 BAR – Motion to Approve 2017 Retiree AmWINS Insurance Renewal
  - 9.5 BAR – Motion to Approve Property Insurance Renewal for Policy Year November 1, 2017 - November 1, 2018
  - 9.6 BAR – Motion to Approve Professional Engineering Services Agreement for CSO Monitoring Report with Strand Associates
  - 9.7 BAR – Motion to Approve Three Year Planned Service Agreement with Johnson Controls - November 1, 2017 - October 31, 2020
  - 9.8 BAR – Motion to Approve Amendment No. 2 to the Professional Engineering Services Agreement for Geotechnical Investigations with Terracon Inc. at the North WRF for the Phosphorous Removal Project
  - 9.9 BAR – Motion to Approve Skyline Water and Wastewater System RFP Phase 2
  - 9.10 BAR – Motion to Approve Purchase of a Replacement Grinder for Pump Station 36

- 9.11 BAR – Motion to Approve Amendment No. 3 to the Professional Engineering Services Agreement with Burns & McDonnell for Construction Services for the Phase III/IV Sludge Transfer Line
  - 9.12 BAR – Motion to Approve Resolution No. 485 Authorizing the Establishment of a Bailment Agreement with BMO Harris Bank N.A. and a Security Agreement to Secure Deposits of the Fox River Water Reclamation District
  - 9.13 BAR – Motion to Approve Resolution 486 Loan Applicant’s Authorized Representative
  - 9.14 BAR – Motion to Approve Authorization for the Executive Director to hire an Attorney to Review IMRF Issues
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- None
11. EXECUTIVE SESSION
- 11.1 Litigation – Exempt under 5ILCS 120/2(c) (11)