

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

November 13, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the October 30, 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 Application by Anto-Mar Properties LLC of 6.78 acres designated as Lot 1 along Bowes Road, South Elgin
  - 4.2 BAR – Motion to Approve IEPA Permit Application by City of Elgin – BRIS Trunk 20 - Gravity Extension Phase 2, Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

November 13, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Board of Trustees Minutes of the October 30, 2017 meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the October 30, 2017 meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Sewer Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders – None
7. Review of Recent Freedom of Information Act (FOIA) Requests – None
8. OLD BUSINESS  
None
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve 2018 Holiday Schedule
  - 9.2 BAR – Motion to Approve 2017 Year End Bonus
  - 9.3 BAR – Motion to Approve Agreement for Electricity Supply
  - 9.4 BAR – Motion to Approve Resolution 488 Authorizing a Contract for Electrical Supply for the Fox River Water Reclamation District
  - 9.5 BAR – Motion to Approve Cost Proposal No. 9 to Joseph J Henderson and Son, Inc. on the ADP WRF Anaerobic Digestion Improvements Project
  - 9.6 BAR – Motion to Approve Cost Proposal No. 12 to Joseph J Henderson and Son, Inc. on the ADP WRF Anaerobic Digestion Improvements Project
  - 9.7 BAR – Motion to Approve Cost Proposal No. 14 to Joseph J Henderson and Son, Inc. on the ADP WRF Anaerobic Digestion Improvements Project
  - 9.8 BAR – Motion to Approve Cost Proposal No. 15 to Joseph J Henderson and Son, Inc. on the ADP WRF Anaerobic Digestion Improvements Project
  - 9.9 BAR – Motion to Approve Time Extension Request to Joseph J. Henderson and Son, Inc. on the Albin D. Pagorski WRF Anaerobic Digestion Improvements Project
  - 9.10 BAR – Motion to Approve Renewal of Annual Subscription of Oracle ERP/EPM Cloud System

- 9.11 BAR – Motion to Award Polymer Contract to Polydyne, Inc.
- 9.12 BAR – Motion to Approve Ordinance 892 - Annexation by Parkway Bank and Trust Company and Rondenet Holdings LLC of 4.0 acres designated as Randall Point Business Center 2, Elgin
- 9.13 BAR – Motion to Approve Authorization to Obtain IEPA Permit for the Pump Station 31 and Forcemain Replacement Project and Bid/Construct the Facilities
- 9.14 BAR– Motion to Approve Ordinance 893- Levying Taxes for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018.
- 9.15 BAR – Motion to Approve Amendment No. 1 to the Professional Engineering Services Agreement for the North WRF Phosphorus Removal Design with Black & Veatch
- 9.16 BAR – Motion to Approve Amendment No. 1 to the Professional Engineering Services Agreement for the ADP WRF Phosphorus Removal Design with Black & Veatch
- 9.17 BAR – Motion to Approve Resolution 487 Authorizing an IRS Code Section 125 Plan as IMRF Earning

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 - None
- 10.5 Attorney’s Report