

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

December 11, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the November 13, 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 IEPA Permit Application by The Grove at Randall JV, LLC for the Watermark at the Grove Apartment Complex, 2500-2535 Watermark Terrace, Elgin
 - 4.2 BAR – Motion to Approve Variance to the Ordinance Grease Separator Requirements for Roll the Dice, Inc. 105 North LaFox, South Elgin
 - 4.3 BAR – Motion to Approve MWEDGC Permit No. 17-7028 Certification for IEPA Permit The Arboretum of South Barrington “C” Buildings and “B” Parking
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

December 11, 2017 - 9:00 A.M. Meeting

1. Motion to Approve the Board of Trustees Minutes of the November 13, 2017 meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Sewer Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA) Requests
7. OLD BUSINESS
None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve Renewal of Worker’s Compensation Insurance with Illinois Public Risk Fund (IPRF)
 - 8.2 BAR – Motion to Award the North WRF Secondary Clarifiers 3 and 4 Equipment Replacement Project to IHC Construction Companies, LLC
 - 8.3 BAR – Motion to Authorize to Bid/Construct the Forcemain Replacement Project Associated with Pump Station 31
 - 8.4 BAR – Motion to Approve Cost Proposal No. 5 to Joseph J Henderson and Son, Inc. on the West WRF Odor Control Improvements
 - 8.5 BAR – Motion to Approve Execution of Change Order No. 1 to Joseph J. Henderson and Son Inc. on the West WRF Odor Control Improvements Project
 - 8.6 BAR – Motion to Approve Cost Proposal Request 13 to Joseph J Henderson and Son, Inc. on the Albin D. Pagorski WRF Anaerobic Digestion Improvements Project
 - 8.7 BAR – Motion to Approve Execution of Change Order No. 1 Marc Kresmery Construction LLC on the Taly Park Pump Station Rehabilitation Project
 - 8.8 BAR – Motion to Approve Negotiations of the Sale of the Skyline Water and Wastewater System
 - 8.9 BAR – Motion to Approve Phase 3 Agreement with Hartman Consultants, LLC

9. GENERAL REPORTS

9.1 Finance Director's Report

9.2 Technical Services Director's Report

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

9.4 Executive Director's Report

9.5 Attorney's Report

10. EXECUTIVE SESSION

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

10.2 Potential Sale of Skyline Water and Wastewater Systems