

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

January 8, 2018 – 9:00 A.M. Meeting

1. Minutes of the December 11, 2017 meeting of the Board of Local Improvements will be submitted for approval at the January 29th meeting
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Certification for IEPA Permit for Gifford 300 Industrial Development Phase 1, MWRDGC Permit No. 17-119
 - 4.2 BAR – Motion to Approve Annexation Application by South Elgin and Countryside Fire Protection District of 2.122 acres at 1090 Spring Street, South Elgin
 - 4.3 BAR – Motion to Approve Waiver of Service Fees for the South Elgin and Countryside Fire Protection District for 1090 Spring Street, South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

January 8, 2018 – 9:00 A.M. Meeting

1. Minutes of the December 11, 2017 meeting of the Board of Trustees will be submitted for approval at the January 29th meeting
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 - None
6. Review of Recent Freedom of Information Act (FOIA) Requests
 - Illinois American Water
7. OLD BUSINESS
 - None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve Trustee Rauschenberger Travel to NACWA Conference – Roll Call Vote
 - 8.2 BAR – Motion to Approve Executive Director Trueblood Travel to NACWA Conference – Roll Call Vote
 - 8.3 BAR – Motion to Approve Ordinance 894 for Non- Discrimination and Anti-Harassment Policy
 - 8.4 BAR – Motion to Approve Annexation Ordinance 895 for Anto-Mar Properties LLC of 6.78 acres designated as Lot 1 along Bowes Road, South Elgin
 - 8.5 BAR – Motion to Approve Resolution No. 489 for Resubmission of the Modified Pretreatment Ordinance for Approval by USEPA
 - 8.6 BAR – Motion to Approve Robert Trueblood as FRWRD Representative to the FRSG
 - 8.7 BAR – Motion to Approve Time Extension Request for Phase III and IV Sludge Transfer Main Project to H. Linden and Sons Sewer and Water Inc.
 - 8.8 BAR – Motion to Approve Substitution Request for Pipe Material for Phase III and IV Sludge Transfer Main Project to H. Linden and Sons Sewer and Water Inc.
 - 8.9 BAR – Motion to Approve Authorization of Purchase Order for North WRF Secondary Clarifier No. 1 Repairs to the Contractor with the Lowest Price

8.10 BAR – Motion to Authorize Bidding for Construction of the Pump Station 31 Replacement Project

9. GENERAL REPORT

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 Negotiations for Sale of Skyline Water and Wastewater Systems