

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

January 29, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 11, 2017 meeting of the Board of Local Improvements
2. Motion to Approve the Minutes of the January 8, 2018 meeting of the Board of Local Improvements
3. Public Comment Period
4. OLD BUSINESS
None
5. NEW BUSINESS
 - 5.1 BAR – Motion to Consider Request to Waive Connection Fees for Metro Staff, Inc. at 1601 Weld Road, Elgin
 - 5.2 BAR – Motion to Approve IEPA Permit Applications for Net3, LLC/ Fresenius Medical Care, South Elgin
6. GENERAL REPORT
 - 6.1 Technical Services Director Report

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

January 29, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 11, 2017 meeting of the Board of Trustees
2. Motion to Approve the Minutes of the January 8, 2018 meeting of the Board of Trustees
3. Motion to Approve the Executive Minutes of the January 8, 2018 meeting of the Board of Trustees Executive Session
4. Public Comment Period
5. Motion to Approve Cash Disbursements
6. Motion to Approve Sewer Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders - None
8. Review of Recent Freedom of Information Act (FOIA) Requests
 - MJ Maher- ClearCove Systems
9. OLD BUSINESS
 - None
10. NEW BUSINESS
 - 10.1 BAR – Motion to Approve FY 2018/19 Meeting Schedule
 - 10.2 BAR – Motion to Approve Vehicle Replacement Purchase; 2018 4x2 Ford Explorer
 - 10.3 BAR – Motion to Approve Vehicle Replacement Purchase; 2018 4x4 Ford Explorer
 - 10.4 BAR – Motion to Approve Vehicle Purchase; 2018 Ford Utility Van
 - 10.5 BAR – Motion to Approve Training Agreement with Management Association
 - 10.6 BAR – Motion to Approve Base Pay Benchmark & Structure Development Project with Management Association
 - 10.7 BAR – Motion to Award Demolition of 266 Lessenden Place Project to KLF Enterprises
 - 10.8 BAR – Motion to Approve Construction Modification Request No. 1 for Addition of Pressure Gauges from H. Linden and Sons Sewer and Water Inc.
 - 10.9 BAR – Motion to Authorize execution of Change Order No. 1 to Joseph J. Henderson and Son Inc. on the ADP WRF Anaerobic Digestion Improvements

- 10.10 BAR – Motion to Approve Professional Engineering Services Agreement for West WRF Conversion to Liquid Disinfection with Strand Associates, Inc.
- 10.11 DISCUSSION – FY 2019 Tentative Budget Review
- 10.12 BAR – Motion to Approve Negotiated Sale Price and Conditions of Skyline Water and Wastewater System to Aqua Illinois

11. GENERAL REPORT

- 11.1 Finance Director's Report
- 11.2 Technical Services Director's Report
- 11.3 Staff Report of On-going Study, Design and Construction Projects
- 11.4 Executive Director's Report
- 11.5 Attorney's Report

12. EXECUTIVE SESSION

- 12.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
- 12.2 Negotiations for Sale of Skyline Water and Wastewater Systems