

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

March 12, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 12, 2018 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS  
None
4. NEW BUSINESS
  - 4.1 Motion to Approve – Hold Harmless Letter for Net3, LLC/ Fresenius Medical Care, South Elgin
  - 4.2 Motion to Approve – IEPA Permit Application by City of Elgin - Red Barn Lift Station Sanitary Improvements, 799 Red Barn Lane, Elgin, Illinois
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

March 12, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 12, 2018 meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the February 12, 2018 meeting of the Board of Trustees Executive Session
3. Public Comment Period
4. Motion to Approve Travel Reimbursement: Roll Call Vote
5. Motion to Approve Cash Disbursements
6. Motion to Approve Sewer Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders
8. Review of Recent Freedom of Information Act (FOIA) Requests
9. OLD BUSINESS  
None
10. NEW BUSINESS
  - 10.1 BAR – Motion to Approve Network Infrastructure Improvements Agreement with Enhanced Networks, Inc.
  - 10.2 BAR – Motion to Approve Development Agreement with Bluff City, LLC
  - 10.3 BAR – Motion to Approve FY 2018/2019 Tentative Appropriation Budget Ordinance
  - 10.4 BAR – Motion to Approve Health Insurance Renewal with Blue Cross
  - 10.5 BAR – Motion to Approve Ordinance 897- Annexation by South Elgin and Countryside Fire Protection District, South Elgin
  - 10.6 BAR – Motion to Approve Amendment No. 2 to the Professional Engineering Services Agreement for the North WRF Phosphorus Removal Improvements
  - 10.7 BAR – Motion to Approve Amendment No. 2 to the Professional Engineering Services Agreement for the ADP WRF Phosphorus Removal Improvements
  - 10.8 BAR – Motion to Approve Amendment No. 1 to the Professional Engineering Services Agreement for the ADP WRF Phosphorus Removal- Struvite Recovery Facilities

10.9 BAR – Motion to Approve Execution of the Asset Purchase Agreement for the Sale of the 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 Negotiations for Sale of Skyline Water and Wastewater Systems

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