

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

April 30, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 09, 2018 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Request for Waiver of 66% of the Total Connection Permit Fee for School District U-46 New Food Service Commissary, Elgin
 - 4.2 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for School District U-46 New Food Service Commissary, Elgin
 - 4.3 BAR – Motion To Approve Request For Waiver of 66% of the Total Connection Permit Fee for Saint Sophia Greek Orthodox Church, Elgin
 - 4.4 BAR – Motion to Approve Request for Waiver of 66% of the Total Connection Permit Fee for Elgin Charter School Initiative, Elgin
 - 4.5 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for Elgin Charter School Initiative, Elgin
 - 4.6 BAR – Motion to Authorize Executive Director to Sign IEPA Permit Application for The Burton Foundation (Marison Mill Suites), South Elgin
 - 4.7 BAR – Motion to Approve MWRDGC Permit No. 17-394 Certification for IEPA Permit
 - 4.8 BAR – Motion to Approve MWRDGC Permit No. 18-031 Certification for IEPA Permit
 - 4.9 BAR – Motion to Approve Annexation Petition for approximately 22.25 acre Spectrum Senior Living Development, South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

April 30, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the April 09, 2018 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
 - 7.1 BAR – Motion to Approve Ordinance 902- User Rate Increase
 - 7.2 BAR – Motion to Approve Ordinance 903- Skyline Service Area User Rate Increase
8. NEW BUSINESS
 - 8.1 BAR – Motion to Award ADP WRF Excess Flow Improvements Project to Marc Kresmery Construction LLC
 - 8.2 BAR – Motion to Approve 1-year Information Technology Support Services Agreement with Enhanced Networks
 - 8.3 BAR – Motion to Approve FY 2018/19 Budget and Appropriation Ordinance 904
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 – No Report
 - 9.5 Attorney’s Report
10. EXECUTIVE SESSION
 - 10.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
 - 10.2 Personnel Issues - Exempt under 5ILCS 120/2 (c)