

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

June 18, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 14, 2018 meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
None
4. NEW BUSINESS
 - 4.1 BAR – Motion to Accept Hold Harmless Letter for CalAtlantic Homes for the Ponds of Stony Creek Subdivision, Units 1 & 2, Elgin
 - 4.2 BAR – Motion to Accept Hold Harmless Letter for Interstate Partners, LLC / Watermark at The Grove, Elgin
 - 4.3 BAR – Motion to Accept Hold Harmless Letter for The Burton Foundation for the Marison Mill Suites, South Elgin
 - 4.4 BAR – Motion to Approve Shared Grease Separator Agreement for Multi-Tenant Building 68-74 South Grove Ave, Elgin
 - 4.5 BAR – Motion to Approve Outside Grease Separator Variance Requirements for Imago Creative Studios, Elgin
 - 4.6 BAR – Motion to Approve IEPA Permit Application for SCG TMG Fox View South Elgin, LLC., South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

June 18, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 14, 2018 meeting of the Board of Trustees
2. Motion to Approve Both Executive Session Minutes of the May 14, 2018 meeting of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Sewer Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders
7. Review of Recent Freedom of Information Act (FOIA) Requests
8. OLD BUSINESS
 - 8.1 BAR – Motion to Approve Development Agreement with Bluff City, LLC regarding the 60-acre parcel and Middle Street Pump Station
9. NEW BUSINESS
 - 9.1 BAR – Motion to Approve Resolution 490- FRWRD Investment and Banking Policy and Procedure Update
 - 9.2 BAR – Motion to Approve Laboratory Service Agreement with Perkin-Elmer
 - 9.3 BAR – Motion to Receive Management Association’s Final Market Benchmarking & Compensation Structure Development Project Report
 - 9.4 BAR – Motion to Approve FY 2018/2019 Staff Salary Increase- CPI
 - 9.5 BAR – Motion to Authorize Market Benchmarking & Compensation Structure Development Project Report Salary Adjustments
 - 9.6 BAR – Motion to Approve Ordinance 905- 2018 Prevailing Wage Rates
 - 9.7 Discussion Only – Personnel Policy Handbook
 - 9.8 BAR – Motion to Approve Change Order No. 1 for Pump Station 40 Replacement Project
 - 9.9 BAR – Motion to Approve Resolution- Establishing Investment Accounts with St. Charles Bank & Trust Co.
 - 9.10 BAR – Motion to Approve Pump Station 31 Forcemain Replacement Project Easement Agreements with Metra
 - 9.11 BAR – Motion to Approve Grant of Easement from Forest Preserve of Kane County

- 9.12 BAR – Motion to Approve GIS Assess and Define Agreement with Sidwell
- 9.13 BAR – Motion to Approve Executive Director Employment Agreement
- 10. GENERAL REPORT
 - 10.1 Finance Director’s Report
 - 10.2 Technical Services Director’s Report
 - 10.3 Staff Report of On-going Study, Design and Construction Projects
 - 10.4 Executive Director’s Report
 - 10.5 Attorney’s Report
- 11. EXECUTIVE SESSION
 - 11.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
 - 11.2 Negotiations for Sale of Skyline Water and Wastewater Systems
 - 11.3 Personnel Issues - Exempt under 5ILCS 120/2 (c)