

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

July 16, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 18, 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 IEPA Permit Application by Tall Oaks Investment, LLC for Tall Oaks Subdivision - Unit 3, Elgin
  - 4.2 BAR – Motion to Approve IEPA Application by D.R. Horton, Inc. Midwest for Tall Oaks Subdivision - Unit 5, Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director Report

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

July 16, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 18, 2018 meeting of the Board of Trustees
2. Motion to Approve Both Executive Session Minutes of the June 18, 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 – None
8. OLD BUSINESS
  - 8.1 BAR – Motion to Approve 2018 Personnel Policy Handbook
  - 8.2 BAR – Motion to Approve 2018 Job Descriptions
9. NEW BUSINESS
  - 9.1 BAR – Motion to Approve Vehicle Replacement Purchase- 4x2 Ford Explorer
  - 9.2 BAR – Motion to Approve Vehicle Replacement Purchase- 4x4 Ford Explorer
  - 9.3 BAR – Motion to Approve ST Tech Inc. Agreement for R13 Upgrade of Oracle ERP and EPM Systems
  - 9.4 BAR – Motion to Approve Annexation Ordinance 906, Randall Road and Silver Glenn, South Elgin
  - 9.5 BAR – Motion to Approve IEPA Permit Application for Spectrum Acquisition South Elgin, LLC, 1901 Silver Glen Road, South Elgin
  - 9.6 BAR – Motion to Approve Requested Refund of Pre-Paid Service Fees to R. Russell Builder
  - 9.7 BAR – Motion to Approve Destruction of Audio Tapes of Executive Sessions
  - 9.8 BAR – Motion to Award Pump Station 31 Forcemain Project to H. Linden and Sons Sewer and Water Inc.
  - 9.9 BAR – Motion to Approve Construction Services Agreement with Strand Associates for the Pump Station 31 Forcemain Replacement
  - 9.10 BAR – Motion to Approve Change Order No. 1 to H. Linden and Sons Sewer and Water Inc. on the Pump Station 40 Replacement and Forcemain Repair Project

10. GENERAL REPORT

10.1 Finance Director's Report – None

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