

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

August 27, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 13, 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 Development of Annexation Petition for approximately 10.9 acres for Lot 3 of the Bowes Road Business Park, South Elgin
 - 4.2 BAR – Motion to Approve IEPA Permit Application for Fox River Crossing, LP, 300 North State Street, Elgin
 - 4.3 BAR – Motion to Accept Hold Harmless Letter for SCG TMG South Elgin, LLC 355 North LaFox Street, South Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

August 27, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 13, 2018 meeting of the Board of Trustees
2. Motion to Approve the Executive Session Minutes of the August 13, 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)
8. OLD BUSINESS
 - None
9. NEW BUSINESS
 - 9.1 Draft FY 2018 Audit – Discussion Only
 - 9.2 BAR – Motion to Approve Cost Proposal Request 18 to Joseph J Henderson and Son Inc. on the ADP WRF Anaerobic Digestion Improvements Project
 - 9.3 BAR – Motion to Approve Purchase of Rockwell FactoryTalk View SE SCADA Software
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 Personnel Issues - Exempt under 5ILCS 120/2 (c)