

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

September 10, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 27, 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 MWRDGC Permit No. 18-7012 Certification for IEPA Permit The Arboretum of South Barrington - A1/A2/B Buildings
 - 4.2 BAR – Motion to Approve Request for Waiver of 66% of the Total Connection Permit Fee for South Elgin & Countryside Fire Protection District Fire Station No. 23, 498 South Elgin Blvd., South Elgin
 - 4.3 BAR – Motion to Approve Request for Credit from Mr. Klein, 4364 Rudyard Kipling Road, Elgin, IL
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

September 10, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 27, 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) – None
7. OLD BUSINESS
 - None
8. NEW BUSINESS
 - 8.1 Salary Administration Policy and Procedure – Discussion Only
 - 8.2 BAR – Motion to Approve Design Agreement for ADP WRF HVAC Improvements Project with Strand Associates
 - 8.3 BAR – Motion to Approve 1493 Wing Street Vacant Lot Real Estate Sale Contract
 - 8.4 Motion to Receive the FY2018 Financial Audit as Presented
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
 - 9.5 Attorney’s Report
10. EXECUTIVE SESSION
 - 10.1 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)
 - 10.2 Litigation – Exempt under 5ILCS 120/2(c) (11)