

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

October 15, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the September 10, 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 Variance to the Outside Grease Separator Requirements for VNA Villa Clinic Wellness Kitchen at 801 Villa Street, Elgin
 - 4.2 BAR – Motion to Approve Request for waiver of 66% of the total connection permit fee for Advocate Sherman Hospital Simulation Lab 1425 North Randall Road, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

October 15, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the September 10, 2018 meeting of the Board of Trustees
2. Motion to Approve the Minutes of the September 10, 2018 Executive 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 BAR – Motion to Approve 2018 Retiree AmWINS Insurance Renewal
 - 9.2 BAR – Motion to Approve Performance Management Process Development Project with HR Source
 - 9.3 BAR – Motion to Approve FRWRD Salary Administration Policy and Procedure Manual
 - 9.4 BAR – Motion to Approve Fiscal Year 2018 Treasurer’s Report
 - 9.5 BAR – Motion to Approve Renewal of Annual Subscription of the Oracle ERP/EPM Cloud System
 - 9.6 BAR – Motion to Approve West WRF Disinfection Chemical Contract
 - 9.7 BAR – Motion to Approve 2019 Ford Taurus SE Sedan
 - 9.8 BAR – Motion to Approve Amendment to Grant of Easement with the Forest Preserve District of Kane County regarding the Sludge Force Main
 - 9.9 BAR – Motion to Approve Ordinance 907 - Annexation by the Owner of 10.698 acres designated as Lot 3 along Bowes Road, South Elgin
 - 9.10 BAR – Motion to Approve Ordinance 908 - Travel Reimbursement
 - 9.11 BAR – Motion to Approve IEPA Loan Authorization Ordinance 909 for the Albin D. Pagorski WRF Struvite Facilities Phosphorus Removal Project

- 9.12 BAR – Motion to Approve IEPA Loan Authorization Ordinance 910 for the Albin D. Pagorski WRF Liquid Facilities Phosphorus Removal Project
 - 9.13 BAR – Motion to Approve IEPA Loan Authorization Ordinance 911 for the North Water Reclamation Facility – Phosphorus Removal Project
 - 9.14 BAR – Motion to Approve Resolution 492- Authorizing FRWRD Representative to execute IEPA Loan Forms and Supporting Documents
 - 9.15 BAR – Motion to Approve Resolution 493- FRWRD Investment and Banking Policy and Procedure
 - 9.16 BAR – Motion to Approve Property Insurance Renewal for Policy Year November 1, 2018- November 1, 2019
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)