

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

December 17, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the November 12, 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 from M/I Homes of Chicago, LLC for the West Point Gardens Subdivision Phase 2
 - 4.2 BAR – Motion to Approve The Grove at Randall JV LLC Shared Grease Separator Agreement for Multi-Tenant Retail Units, Watermark Lot 1 Retail Building, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report

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

December 17, 2018 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the November 12, 2018 meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Travel Reimbursement – Roll Call Vote: S. Rauschenberger
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) – None
8. OLD BUSINESS
None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Award ADP WRF Building 19 Heat Exchanger Improvements Project to Independent Construction Industries, Inc.
 - 9.2 BAR – Motion to Authorize the Execution of Change Order No. 2 to Joseph J. Henderson and Son Inc. on the ADP WRF Anaerobic Digestion Improvements Project
 - 9.3 BAR – Motion to Approve Amendment No. 1 to Construction Services Agreement with Strand Associates for the Pump Station 31 Forcemain Replacement
 - 9.4 BAR – Motion to Award the Northern Area Trunk Line Sewer Cleaning and Televising Project to Visu-Sewer of Illinois
 - 9.5 BAR – Motion to Award the North Interceptor Sewer Cleaning and Televising Project to Visu-Sewer of Illinois
 - 9.6 BAR – Motion to Approve Union Pacific Railroad (UPRR) Permit 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)