

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

February 11, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 14, 2019 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 for Conor Globe Elgin III, LLC (Northwest Pointe III), 2700-2751 Galvin Drive, Elgin.
 - 4.2 BAR – Motion to Approve Hold Harmless Letter for D.R. Horton, Inc. – Midwest for Tall Oaks Subdivision – Unit 5, Elgin.
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the February 11, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on March 11, 2019

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

February 11, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the December 17, 2018 meeting of the Board of Trustees
2. Motion to Approve the Minutes of the December 17, 2018 Executive Session of the Board of Trustees
3. Motion to Approve the Minutes of the January 14, 2019 meeting of the Board of Trustees
4. Motion to Approve the Minutes of the January 14, 2019 Executive Session of the Board of Trustees
5. Public Comment Period
6. Cash Disbursements
 - 6.1 Motion to Approve Cash Disbursements – 01/28/19
 - 6.2 Motion to Approve Cash Disbursements – 02/11/19
7. Connection Permits Issued by Staff
 - 7.1 Motion to Approve Connection Permits – 01/28/19
 - 7.2 Motion to Approve Connection Permits – 02/11/19
8. Review of Contracts and Purchase Orders – None
9. Review of Recent Freedom of Information Act (FOIA) – None
10. OLD BUSINESS

None
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve Employee Health Out of Pocket Medical Expense Disbursement
 - 11.2 BAR – Motion to Approve Change Order No. 3 for Time Extension to Joseph J. Henderson and Son, Inc. on the Albin D. Pagorski WRF Anaerobic Digestion Improvements Project
 - 11.3 BAR – Motion to Approve Change Order No. 3 for Time Extension to H. Linden and Sons Sewer and Water Inc. for the Sludge Transfer Forcemain Project
 - 11.4 BAR – Motion to Approve Change Order No. 1 to Marc Kresmery Construction LLC. on the Albin D. Pagorski WRF Excess Flow Disinfection Improvements

- 11.5 BAR – Motion to Approve Time Extension Request to H. Linden and Sons Sewer and Water Inc. for the Pump Station 31 Forcemain Project
- 11.6 FY 2020 Budget Review – Discussion only

- 12. GENERAL REPORT
 - 12.1 Finance Director’s Report – None
 - 12.2 Technical Services Director’s Report
 - 12.3 Staff Report of On-going Study, Design and Construction Projects
 - 12.4 Executive Director’s Report
 - 12.5 Attorney’s Report

- 13. Motion to Adjourn the January 28, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on March 11, 2019