

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

March 11, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 11, 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 Annexation Petition of 2.62 acres by Mr. Sug Shin for Lots 2 and 3 of the Morningside Point Subdivision, Elgin
 - 4.2 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for Klein’s Farm & Garden Market Building Renovation, 1175 Lillian Street, Elgin
 - 4.3 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for South Elgin & Countryside Fire Protection District (SECFPD) Fire Station No. 21, 1090 West Spring Street, South Elgin
 - 4.4 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for South Elgin & Countryside Fire Protection District (SECFPD) Fire Station No. 23, 498 Unit A South Elgin Boulevard, South Elgin
 - 4.5 BAR – Motion to Approve MWRDGC Permit No. 18-362 Certification for IEPA Permit Car Wash Facility 1255 West Lake Street, Bartlett
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the March 11, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on March 25, 2019

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

March 11, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 11, 2019 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 Travel Reimbursement – Roll Call Vote: R. Trueblood
6. Motion to Approve Connection Permits Issued by Staff
7. Review of Contracts and Purchase Orders
8. Review of Recent Freedom of Information Act (FOIA) – None
9. OLD BUSINESS
 - None
10. NEW BUSINESS
 - 10.1 BAR – Motion to Approve Professional Engineering Services Agreement for the ADP WRF Blower Replacements with Strand Associates
 - 10.2 BAR – Motion to Approve 1-Year Information Technology Support Services Agreement with Enhanced Networks
 - 10.3 BAR – Motion to Approve Amendment No. 4 to the Professional Engineering Services Agreement for the Anaerobic Digestion Improvements with Strand Associates
 - 10.4 BAR – Motion to Approve FY 2019/20 Meeting Schedule
 - 10.5 BAR – Motion to Approve Settlement Agreement and Release with Village of West Dundee and Chicago Title land Trust Company
 - 10.6 DISCUSSION ONLY – User Rate Analysis
 - 10.7 BAR – Motion to Approve FY 2019/2020 Tentative Appropriation Budget Ordinance 913
11. GENERAL REPORT
 - 11.1 Finance Director’s Report
 - 11.2 Technical Services Director’s Report
 - 11.3 Staff Report of On-going Study, Design and Construction Projects

- 11.4 Executive Director's Report
- 11.5 Attorney's Report
- 12. EXECUTIVE SESSION
 - 12.1 Litigation – Exempt under 5ILCS 120/2(c) (11)
- 13. Motion to Adjourn the March 11, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on March 25, 2019