

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

March 25, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 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 by CHI/Acquisitions L.P. of 42.84 acres at the Northeast Corner of Mason Road and Alft Lane, Kane County
 - 4.2 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for The Learning Experience Daycare Facility, 1023 North Randall Road, Elgin
 - 4.3 BAR – Motion to Approve Request for Waiver of 33% of the Total Connection Permit Fee for Iglesia Principe De Paz (Prince of Peace Church), 263 DuPage Street, Elgin
 - 4.4 BAR – Motion to Approve Request for Credit from Phil Rooker, 2494 Rolling Ridge Lane, Elgin
 - 4.5 BAR – Motion to Approve Hold Harmless Letter by Lennar / South Pointe Subdivision, Phase 1, South Elgin
 - 4.6 BAR – Motion to Approve IEPA Permit Application for Scannell Properties (2451 Bath Road Industrial), 2451 Bath Road, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the March 25, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on April 15, 2019

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

March 25, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the March 11, 2019 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the March 11, 2019 Executive Session of the Board of Trustees
3. Public Comment Period
4. Motion to Approve Cash Disbursements
5. Motion to Approve Connection Permits Issued by Staff
6. Review of Contracts and Purchase Orders – None
7. Review of Recent Freedom of Information Act (FOIA) – None
8. OLD BUSINESS
 - None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Approve Award of Sodium Hypochlorite Contract to Olin Chlor Alkali Products and Vinyls
 - 9.2 BAR – Motion to Approve Award of Sodium Bisulfite Contract to Alexander Chemical Corporation
 - 9.3 BAR – Motion to Approve GIS Professional Services Contract with Sidwell
 - 9.4 BAR – Motion to Approve Purchase of ArcGIS Software from Esri to Implement GIS
 - 9.5 BAR – Motion to Approve Natural Gas Supply Agreement
 - 9.6 BAR – Motion to Approve User Rate Increase Ordinance 914
10. GENERAL REPORT
 - 10.1 Finance Director’s Report – None
 - 10.2 Technical Services Director’s Report – None
 - 10.3 Staff Report of On-going Study, Design and Construction Projects
 - 10.4 Executive Director’s Report
 - 10.5 Attorney’s Report
11. Motion to Adjourn the March 25, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on April 15, 2019