

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

May 13, 2019 – 9:00 A.M. Meeting

❖ **Note: Board of Trustees meeting will open first**

Time: _____

1. Election of Officers for FY 2020
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY2020
 - Board of Local Improvements – Assistant Clerk, Kim Narvaiz
 - Board of Local Improvements – Attorney, Doug Scheflow
3. Motion to Approve the Minutes of the April 15, 2019 Meeting of the Board of Local Improvements
4. Public Comment Period
5. OLD BUSINESS – None
6. NEW BUSINESS
 - 6.1 BAR – Motion to Approve Annexation Petition by Iglesia Apostolica de la Fe en Cristo Jesus, 280 Franklin Blvd, Elgin
 - 6.2 BAR – Motion to Approve IEPA Permit Application by Full Circle Communities, Inc. for 1212 Larkin, a proposed 12 building multi-family development, Elgin
 - 6.3 BAR – Motion to Approve IEPA Permit Application by FRED-West Dundee, LLC for a Proposed Multi-Family Development, Village of West Dundee
 - 6.4 BAR – Motion to Approve IEPA Permit Application by Scannell Properties # 368, LLC (Elgin) 1755 Britannia Drive Lots 6 & 7 in the Slough Business Center Subdivision, Phase 2, Elgin
 - 6.5 BAR – Motion to Accept Hold Harmless Letter for Scannell Properties # 368, LLC (Elgin) / 1755 Britannia Drive, Lots 6 & 7 in the Slough Business Center Subdivision, Phase 2, Elgin
 - 6.6 BAR – Motion to Accept Hold Harmless Letter for Scannell Properties # 356, LLC (Elgin) / 2451 Bath Road Industrial, 2451 Bath Road, Elgin
 - 6.7 BAR – Motion to Accept Hold Harmless for Conor Globe Elgin III, LLC/McShane Construction Co. (Northwest Pointe III) 2700-2751 Galvin Drive, Elgin
7. GENERAL REPORT
 - 7.1 Technical Services Director Report
8. Motion to Adjourn the May 13, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on June 17, 2019

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

May 13, 2019 – 9:00 A.M. Meeting

1. Election of Officers for FY 2020
 - President
 - Vice President
 - Clerk-Treasurer
2. Appointments for FY 2020
 - Board of Local Improvements
 - Board of Trustees - Assistant Clerk, Kim Narvaiz
 - Board of Trustees Attorney, Doug Scheflow
3. Recess to Board of Local Improvements Time: _____
Reconvene/Time: _____
4. Motion to Approve the Minutes of the April 15, 2019 Meeting of the Board of Trustees
5. Motion to Approve the Minutes of the April 15, 2019 Executive Session
6. Public Comment Period
7. Motion to Approve Cash Disbursements
8. Motion to Approve Connection Permits Issued by Staff
9. Review of Contracts and Purchase Orders
10. Review of Recent Freedom of Information Act (FOIA)
11. OLD BUSINESS
 - 11.1 Motion to Approve Travel Reimbursement for Marty McCormack – Roll Call Vote
12. NEW BUSINESS
 - 12.1 BAR – Motion to Approve Ordinance No. 916 Jesus & Rosalia Facio Annexation of 0.7562 acres at 1031 Bode Road, Elgin
 - 12.2 BAR – Motion to Approve FY 2019/2020 FRWRD Staff Salary Adjustments
 - 12.3 BAR – Motion to Approve Notice of Intent to Award the ADP WRF Phosphorous Removal - Struvite Facilities Project to IHC Construction Companies LLC
 - 12.4 BAR – Motion to Approve ADP WRF Phosphorus Removal Struvite Facilities Amendment No. 2 with Black & Veatch for Construction Services
 - 12.5 BAR – Motion to Approve Change Order No. 1 for Time Extension to Thieneman Construction Inc. for the Pump Station 31 Replacement Project
 - 12.6 BAR – Motion to Approve 1493 Wing Street Real Estate Sale Contract
 - 12.7 BAR – Motion to Approve Real Estate Appraisal for 901 Raymond Street, Elgin

- 12.8 BAR – Motion to Approve Real Estate Purchase in Elgin *Will be Discussed in Executive Session
- 12.9 BAR – Motion to Approve Salary Adjustment for the Executive Director
- 13. GENERAL REPORT
 - 13.1 Finance Director’s Report
 - 13.2 Technical Services Director’s Report
 - 13.3 Staff Report of On-going Study, Design and Construction Projects
 - 13.4 Executive Director’s Report
 - 13.5 Attorney’s Report
- 14. EXECUTIVE SESSION
 - 14.1 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)
 - 14.2 Personnel Issues - Exempt under 5ILCS 120/2 (c)
- 15. Motion to Adjourn the May 13, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on June 17, 2019