

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

June 17, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 13, 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 Request for credit from Ms. Catherine Sibley, 457 Campus Drive, Elgin
 - 4.2 BAR – Motion to Approve MWRDGC Permit No. 19-053
 - 4.3 BAR – Motion to Approve IEPA Permit Application by Pingree, LLC, Highland Woods Subdivision Neighborhood G & I, Elgin
 - 4.4 BAR – Motion to Approve IEPA Permit Application by CHI Development Operating, LLC/Alft Lane Extension
 - 4.5 BAR – Motion to Approve IEPA Permit Application by CHI Development Operating, LLC/Crow Commerce Center-Elgin
 - 4.6 BAR – Motion to Accept Hold Harmless Letter for CHI Development Operating, LLC/Crow Commerce Center-Elgin
 - 4.7 BAR – Motion to Approve IEPA Permit Application by Fox River Business Land, LLC, Fox River Two, DCH7 Delivery Center 250 Airport Road, Elgin
 - 4.8 BAR – Motion to Accept Hold Harmless Letter for Fox River Business Land, LLC, Fox River Two, DCH7 Delivery Center 250 Airport Road, Elgin
 - 4.9 BAR – Motion to Approve IEPA Permit Application for The Grove at Randall JV, LLC, Watermark Lot One Retail / Restaurant Build-Outs 2510 North Randall Road, Elgin, Illinois
 - 4.10 BAR – Motion to Accept Hold Harmless Letter for Chipotle Mexican Grill, 2510 North Randall Road, Suite 101, Elgin
 - 4.11 BAR – Motion to Approve IEPA Permit Application by Bluff City Materials, Inc. to Construct the Middle Street Lift Station, Forcemain and Sanitary Sewer, Kane County, Illinois
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the June 17, 2019 Board of Local Improvements Meeting

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

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

June 17, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the May 13, 2019 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the May 13, 2019 Executive Session
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
7. Review of Recent Freedom of Information Act (FOIA) – None
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Approve Annexation Ordinance 917 for 2.62 acres of Lots 1 and 2 of the Morningside Point Subdivision, Elgin, IL
 - 9.2 BAR – Motion to Approve Annexation Ordinance 918 for 42.84 acres at the northeast corner of Mason Road and Alft Lane, Kane County, IL
 - 9.3 BAR – Motion to Approve Request to Issue Purchase Order for Acquisition of a Standard Equipment 2100i Vector Truck
 - 9.4 BAR – Motion to Approve Request to Issue Purchase Order for Acquisition of a Kohler 500 kW Stationary Outdoor Diesel Generator from Steiner Power Systems for Pump Station 31
 - 9.5 BAR – Motion to Approve Request to Issue Purchase Order for Acquisition of a Kohler 800 kW Stationary Outdoor Diesel Generator from Steiner Power Systems for Pump Station 10
 - 9.6 BAR – Motion to Approve Authorization to Execute Change Order No. 4 to H. Linden and Sons Sewer and Water Inc., on the Phase 3 and 4 Sludge Transfer Main Project
 - 9.7 BAR – Motion to Approve Authorization to Execute Change Order No. 1 H. Linden and Sons Sewer and Water Inc., on the Pump Station 31 Forcemain Replacement Project
 - 9.8 BAR – Motion to Approve Settlement Agreement and Mutual Release with Atlas Copco Compressors LLC for the ADPWRF Blowers
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 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)
 - 11.2 Personnel Issues - Exempt under 5ILCS 120/2 (c)
- 12. Motion to Adjourn the June 17, 2019 Board of Trustees Meeting

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