

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

July 15, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 17, 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 Variance to the Outside Grease Separator Requirements for CRAFT Donuts + Coffee, satellite location inside Gail Borden Library (GBL), Elgin
 - 4.2 BAR – Motion to Approve IEPA Permit Application by The Fidelity Group, LTD, The Learning Experience 1023 North Randall Road, Elgin
 - 4.3 BAR – Motion to Approve Hold Harmless Letter for Fidelity Construction Co., Inc., / The Learning Experience 1023 North Randall Road, Elgin
 - 4.4 BAR – Motion to Approve MWRDGC Permit No. 18-379
 - 4.5 BAR – Motion to Approve MWRDGC Permit No. 19-106
 - 4.6 BAR – Motion to Approve Request for waiver of 33% of the total connection permit fee for Islamic Community Center of Elgin, 345 Heine Avenue, Elgin
 - 4.7 BAR – Motion to Approve Request for waiver of 33% of the total connection permit fee for Elgin Charter School Initiative, a/k/a Elgin Math & Science Academy Charter School, Art Barn Building Renovation, 1600 Dundee Avenue, Elgin
 - 4.8 BAR – Motion to Approve Refund of Unused Connection Fees to Horizon Development Group of South Elgin, LLC (HDGSE) for South Elgin Professional Center (SEPC), Speculative Building No.4, 131 South McLean Blvd. South Elgin
 - 4.9 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for Mr. Berry and Mr. Cuming for a Tavern at 76 South Grove Avenue Elgin, Illinois
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the July 15, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on August 12, 2019

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

July 15, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 17, 2019 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the June 17, 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 Destruction of Audio Tapes of Executive Session
 - 9.2 BAR – Motion to Approve Vehicle Replacement Purchase
 - 9.3 BAR – Motion to Approve Real Estate Purchase, Elgin
 - 9.4 BAR – Motion to Approve Resolution 497- FRWRD Investment Policy and Procedure
 - 9.5 BAR – Motion to Approve Resolution 498 –Permanent Transfer of Funds from Sewer Revenue to Depreciation and Replacement
 - 9.6 BAR – Motion to Request to Issue ACH (Automated Clearing House) Payment of up to \$69,000 to USEPA’s e-Manifest System for Processing Submitted Manifests
 - 9.7 BAR – Motion to Approve ADP Virtual Host Replacement Agreement with Enhanced Networks, Inc.
 - 9.8 BAR – Motion to Approve Agreement with MWRDGC for the Struvite Facilities Project
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)
12. Motion to Adjourn the July 15, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on August 12, 2019