

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

August 12, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 15, 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 La Cosecha, LLC, 185 North Edison Avenue, Elgin
 - 4.2 BAR – Motion to Approve Request for Credit from Ms. Crystal Kjellesvik, 2966 Shamrock Drive, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the August 12, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on September 16, 2019

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

August 12, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the July 15, 2019 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the July 15, 2019 Executive Session
3. Public Comment Period
4. Motion to Approve Cash Disbursements
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 Skyline Water and Sewer System – Discussion Only
 - 10.2 BAR – Motion to Approve Station 32 Pump Replacement
 - 10.3 BAR – Motion to Approve Purchase Orders to AJ Gallagher for Builders Risk Property Insurance for the ADP WRF Phosphorus Removal Struvite Improvements and the North WRF Phosphorus Removal Improvements
 - 10.4 BAR – Motion to Approve Purchase of Additional Licenses and Implementation Services for Maximo Computerized Maintenance Management System with Aquitas Solutions, Inc.
 - 10.5 BAR – Motion to Accept Real Estate Appraisal for 901 Raymond Street and Approval to Secure Long-Term Tenant * To be discussed in Executive
 - 10.6 BAR – Motion to Approve Short-Term Lease for 901 Raymond Street *To be Discussed in Executive
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 Real Estate Matters – Exempt under 5ILCS 120/2(c) (6)

13. Motion to Adjourn the August 12, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on September 16, 2019