

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

September 16, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 12, 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 Mr. William Kleiner, 871 Oak Ridge Blvd., Elgin
 - 4.2 BAR – Motion to Approve Request for Waiver of 33% of the total connection permit fee for Gail Borden Public Library District - Programming Room Project, 270 North Grove Avenue, Elgin
 - 4.3 BAR – Motion to Approve IEPA Permit Application for Everclean CW, LLC, 1620 Villa Street, Elgin
 - 4.4 BAR – Motion to Approve MWRDGC Permit No. 19-202
 - 4.5 BAR – Motion to Approve MWRDGC Permit No. 19-242, 2019 North Park Lift Station Rehabilitation Project
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the September 16, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on October 21st, 2019

**FOX RIVER WATER RECLAMATION DISTRICT8
BOARD OF TRUSTEES – AGENDA**

September 16, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the August 12, 2019 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the August 12, 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 Annual Subscription Renewal of the Oracle ERP/EPM Cloud System
 - 9.2 BAR – Motion to Approve Facilities Lighting Retrofit Project
 - 9.3 BAR – Motion to Approve Change Order No. 2 Time Extension to Thieneman Construction Inc. for the Pump Station 31 Replacement Project
10. GENERAL REPORT
 - 10.1 Finance Director’s Report – Audit Review
 - 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 September 16, 2019 Board of Trustees Meeting

The next Board of Trustees meeting will be held on October 21, 2019