

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

October 21, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the September 19, 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 Credit Request from Mr. Glen Holland, 770 West Highland Ave., Elgin
 - 4.2 BAR – Motion to Approve Credit Request from Mr. Robert Schrader, 3083 Longcommon Parkway, Elgin
 - 4.3 BAR – Motion to Approve Credit Request from JMM Management Group, LLC, 2496 Technology Drive, Elgin
 - 4.4 BAR – Motion to Approve Request for waiver of 33% of the total connection permit fee for Amita Health Saint Joseph Hospital, Elgin Infusion/Ante Room, 77 North Airlite Street, Elgin
 - 4.5 BAR – Motion to Approve Request for waiver of 33% of the total connection permit fee for Amita Health Saint Joseph Hospital, Elgin Main Pharmacy/Non-HD Compounding, 77 North Airlite Street, Elgin
 - 4.6 BAR – Motion to Approve IEPA Permit Application for HZ Props RE, Ltd. / Popeye’s Louisiana Kitchen Restaurant, 807 South Randall Road, Elgin
 - 4.7 BAR – Motion to Approve IEPA Permit Application by CalAtlantic Group, Inc., The Ponds of Stony Creek - Unit 2B Subdivision, Elgin
 - 4.8 BAR – Motion to Approve IEPA Permit Application by Bluff City Materials, Inc. for South Pointe Subdivision Phase 2 and Middle Street Lift Station Capacity Upgrade, Kane County
 - 4.9 BAR – Motion to Approve IEPA Permit Amendment by Bluff City Materials, Inc. for Middle Street Lift Station Forcemain Replacement on Prairie Path, Kane County
 - 4.10 BAR – Motion to Approve Hold Harmless Letter for Full Circle Communities, Inc., 1212 Larkin Avenue Development, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the October 21, 2019 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on November 18th 2019

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

October 21, 2019 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the September 19, 2019 Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Connection Permits Issued by Staff
5. Review of Contracts and Purchase Orders
6. Review of Recent Freedom of Information Act (FOIA) – None
7. OLD BUSINESS – None
8. NEW BUSINESS
 - 8.1 BAR – Motion to Approve Resolution 499 – Authorizing the Sale Assets to Aqua Illinois, Inc.
 - 8.2 BAR – Motion to Approve Final Water and Sewer Bill Plan for the Skyline Water and Sewer System
 - 8.3 BAR – Motion to Approve 2020 Retiree AmWINS Insurance Renewal
 - 8.4 BAR – Motion to Approve Property Insurance Renewal for Policy Year November 1, 2019 – November 1, 2020
 - 8.5 BAR – Motion to Accept Fiscal Year 2019 Audit Report
 - 8.6 BAR – Motion to Approve Fiscal Year 2019 Treasurer Report
 - 8.7 BAR – Motion to Approve Amendment No. 5 to the Engineering Services Agreement with Strand Associates for the Pump Station 31 Replacement
 - 8.8 BAR – Motion to Approve Ordinance 920 Annexation of 5.1 acres for Iglesia Apostolica de la Fe en Cristo Jesus, 280 Franklin Blvd, Elgin
 - 8.9 BAR – Motion to Approve Authorization to Execute Change Order No. 4 to Joseph J. Henderson and Son Inc. on the ADP WRF Anaerobic Digestion Improvements Project
 - 8.10 BAR – Motion to Approve Authorization to Execute Change Order No. 5 to Joseph J. Henderson and Son Inc. on the ADP WRF Anaerobic Digestion Improvements Project
9. GENERAL REPORT
 - 9.1 Finance Director’s Report
 - 9.2 Technical Services Director’s Report
 - 9.3 Staff Report of On-going Study, Design and Construction Projects

- 9.4 Executive Director's Report
- 9.5 Attorney's Report
- 10. EXECUTIVE SESSION
 - 10.1 Contract Matters – Exempt under 5ILCS 120/2(c) (6)
- 11. Motion to Adjourn the October 21, 2019 Board of Trustees Meeting.

The next Board of Trustees meeting will be held on November 18th, 2019