

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

January 27, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 13, 2020 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 Willow Lake Estates Clubhouse, 161 West River Road, Building “B”, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the January 27, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on February 10, 2020

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

January 27, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 13, 2020 Meeting of the Board of Trustees
2. Motion to Approve the Minutes of the January 13, 2020 Executive Session of the Board of Trustees
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 – None
7. Review of Recent Freedom of Information Act (FOIA) – None
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Appoint Executive Director Trueblood to Serve on the Fox River Study Group Board of Directors
 - 9.2 BAR – Motion to Approve Amendment No. 6 to the Engineering Services Agreement with Strand Associates for the Pump Station 31 Replacement
 - 9.3 DISCUSSION ONLY – FY 2021 Preliminary Budget
10. GENERAL REPORT
 - 10.1 Finance Director’s Report
 - 10.2 Technical Services Director’s Report – None
 - 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 January 27, 2020 Board of Trustees Meeting.

The next Board of Trustees meeting will be held on February 10, 2020