

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

February 10, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 27, 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 Kamila’s Cafe, 1385 North LaFox Street, South Elgin
  - 4.2 BAR – Motion to Approve Hold Harmless Letter for HZ Props RE, Ltd. / Popeye’s Louisiana Kitchen, 807 South Randall Road, Elgin
  - 4.3 BAR – Motion to Approve IEPA Permit Application for the City of Elgin Combined Sewer Separation Project, Bluff City Boulevard Basin (BCBB) - Phase II, Elgin
5. GENERAL REPORT
  - 5.1 Technical Services Director Report
6. Motion to Adjourn the February 10, 2020 Board of Local Improvements Meeting

**The next Board of Local Improvements meeting will be held on March 16, 2020**

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

February 10, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the January 27, 2020 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 – None
6. Review of Recent Freedom of Information Act (FOIA)
7. OLD BUSINESS – None
8. NEW BUSINESS
  - 8.1 BAR – Motion to Approve Employee Health Out of Pocket Medical Expense Disbursement
  - 8.2 BAR – Motion to Approve Oracle Performance Evaluation Agreement
  - 8.3 BAR – Motion to Approve Accounting Assistance Agreement
  - 8.4 BAR- Motion to Approve Resolution No. 503– Amending the Credit Meter Program
  - 8.5 BAR – Motion to Authorize Execution of Change Order No. 1 to Visu-Sewer of Illinois on the North Interceptor Sewer CCTV Project
  - 8.6 BAR – Motion to Authorize Execution of Change Order No. 1 to Visu-Sewer of Illinois on the Northern Area Trunk Line CCTV Project
9. GENERAL REPORT
  - 9.1 Technical Services Director’s Report – None
  - 9.2 Staff Report of On-going Study, Design and Construction Projects
  - 9.3 Executive Director’s Report
  - 9.4 Attorney’s Report
10. EXECUTIVE SESSION
  - 10.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)
11. Motion to Adjourn the February 10, 2020 Board of Trustees Meeting.

**The next Board of Trustees meeting will be held on March 16, 2020**