

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

March 16, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 10, 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 Annexation Petition by Scannell Properties #442, LLC of 36.586 acres at the Southwest corner of Randall Road and Illinois Route 72, Kane County
 - 4.2 BAR – Motion to Approve Request for Credit from New Haven Display, Inc., 2661 Galvin Court, Elgin
 - 4.3 BAR – Motion to Approve MWRDGC Permit No. 20-008
 - 4.4 BAR – Motion to Approve IEPA Permit Application for Parkland Preparatory Academy, 2220 Southwind Boulevard, Village of Bartlett
 - 4.5 BAR – Motion to Approve IEPA Permit Application by Bluff City Materials, LLC for the Park Pointe Subdivision, Phase 1, South Elgin
 - 4.6 BAR – Motion to Approve IEPA Permit Application for Lone Oak - Elgin, L.L.C. - Industrial Building, 2601 Mason Road, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the March 16, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on April 13, 2020

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

March 16, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the February 10, 2020 Meeting of the Board of Trustees
2. Public Comment Period
3. Motion to Approve Cash Disbursements
4. Motion to Approve Travel Reimbursement – Roll Call Vote: R. Trueblood
5. Motion to Approve Travel Reimbursement – Roll Call Vote: S. Rauschenberger
6. Motion to Approve Travel Reimbursement – Roll Call Vote: M. McCormack
7. Motion to Approve Connection Permits Issued by Staff
8. Review of Contracts and Purchase Orders
9. Review of Recent Freedom of Information Act (FOIA)
10. OLD BUSINESS – None
 - 10.1 BAR – Motion to Approve First Amendment to Development Agreement with Bluff City, LLC regarding Middle Street Pump Station
11. NEW BUSINESS
 - 11.1 BAR – Motion to Approve Destruction of Audio Tapes of Executive Session
 - 11.2 BAR – Motion to Approve the Proposed FY 2020/2021 Meeting Schedule
 - 11.3 BAR – Motion to Award Sodium Bisulfite Contract to Univar USA, Inc.
 - 11.4 BAR – Motion to Award Sodium Hypochlorite Contract to Rowell Chemical Corporation
 - 11.5 BAR – Motion to Approve Lawn Service Agreement
 - 11.6 BAR – Motion to Approve Vehicle Replacement Purchase
 - 11.7 BAR – Motion to Approve FY 2021 Tentative Appropriation Budget Ordinance 922
12. GENERAL REPORTS
 - 12.1 Technical Services Director’s Report
 - 12.2 Staff Report of On-going Study, Design and Construction Projects
 - 12.3 Executive Director’s Report
 - 12.4 Attorney’s Report

13. EXECUTIVE SESSION

13.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)

14. Motion to Adjourn the March 16, 2020 Board of Trustees Meeting.

The next Board of Trustees meeting will be held on April 13, 2020