

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

July 20, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 15, 2020 Meeting of the Board of Local Improvements
2. Public Comment Period
3. OLD BUSINESS
4. NEW BUSINESS
 - 4.1 BAR – Motion to Approve Variance to the Outside Grease Separator Requirements for Elgin Charter School Initiative, a/k/a Elgin Math & Science Academy Charter School (EMSA), Gymnasium Renovation, 1600 Dundee Avenue, Elgin
 - 4.2 BAR – Motion to Approve Request for 100% waiver of the total connection permit fee for Elgin Charter School Initiative, a/k/a Elgin Math & Science Academy Charter School, (EMSA) Gymnasium Renovation project, 1600 Dundee Avenue, Elgin
 - 4.3 BAR – Motion to Approve Refund Request Phase 2 Service Fee, Lone Oak-Elgin, LLC - Industrial Building, 2601 Mason Road, Elgin
 - 4.4 BAR – Motion to Approve IEPA Permit Application for Elgin RE, LLC / New Perspective Elgin 450 South Randall Road, Elgin
5. GENERAL REPORT
 - 5.1 Technical Services Director Report
6. Motion to Adjourn the July 20, 2020 Board of Local Improvements Meeting

The next Board of Local Improvements meeting will be held on August 17, 2020.

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

July 20, 2020 – 9:00 A.M. Meeting

1. Motion to Approve the Minutes of the June 15, 2020 Meeting of the Board of Trustees
2. Motion to Approve the Executive Minutes of the June 15, 2020 Meeting 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
7. Review of Recent Freedom of Information Act (FOIA) – None
8. OLD BUSINESS – None
9. NEW BUSINESS
 - 9.1 BAR – Motion to Approve ADP Pump Station 10 Generator Pad Installation to Manusos General Contracting Inc. for \$29,950
 - 9.2 BAR – Motion to Approve Pump Station 31 Generator Pad Installation to Engra Vavra, Inc. for \$21,330
 - 9.3 BAR – Motion to Approve Ordinance 925-Contracts, Purchasing and Credit Cards
 - 9.4 BAR – Motion to Approve Resolution 504-Investment Policy
 - 9.5 BAR – Motion to Approve SKF-USA Zinc Limit Violation – Issuance of Civil Penalty (Fine)
 - 9.6 BAR – Motion to Approve Porte Brown Accounting Assistance Agreement
 - 9.7 BAR – Motion to Approve Request to Issue Purchase Order for Acquisition of an 85kW Kohler Portable Diesel Generator from Steiner Power Systems for Pump Station 40
 - 9.8 BAR – Motion to Approve Public Utility Easement and Vacation of Easement Agreement from SCG TMG Fox View South Elgin, LLC regarding a sewer relocation
 - 9.9 BAR – Motion to Approve Comcast Communication Services 5-year Contract
 - 9.10 BAR – Motion to Approve Approval of Contract Renewal for Electricity Supply with Constellation
 - 9.11 Motion to Approve Executive Director Salary Adjustment

10. GENERAL REPORT
 - 10.1 Technical Services Director's Report
 - 10.2 Staff Report of On-going Study, Design and Construction Projects
 - 10.3 Executive Director's Report
 - 10.4 Attorney's Report
11. EXECUTIVE SESSION
 - 11.1 Personnel Issues - Exempt under 5ILCS 120/2 (c)
12. Motion to Adjourn the July 20, 2020 Board of Trustees Meeting

The next Board of Trustees meeting will be held on August 17, 2020.