

FOX METRO WRD
BOARD OF TRUSTEES AGENDA

JULY 19, 2017

9:30 A.M. REGULAR MONTHLY MEETING

1. Pay All Bills for May in the amount of \$6,435,652.69
2. Treasurer's Report for June, 2017
3. Approve Minutes of June 21, 2017 Regular Board Meeting and the minutes.

PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

I. Committee of Local Improvements

1. Green Initiatives

II. Attorney's Report

1. Request approval of a Resolution by the Board to request approval of legislation of General Assembly authorizing the unit of local government to acquire the property by Eminent Domain using "quick-take" powers under the Eminent Domain Act.
2. Request Approval to hold a Public Hearing at 10:00 A.M., August 23, 2017 at the Board of Trustees meeting regarding the requested approval of legislation by General Assembly authorizing the unit of local government to acquire the property by Eminent Domain using "quick-take" powers under the Eminent Domain Act.

III. Engineer's Report

A South Waste Water Treatment Plant

1. Partial Payment No. 19 – River City

B. 2016 CIPP Interceptor Lining

1. Partial Payment No. 4 – Michels Pipe Services

C. Orchard Rd. Compensatory Storage

1. Partial Payment No. 4 – Kane County Excavating

D. Building G Improvements Project

1. Partial Payment No. 6 – Whittaker Construction

E. Building W Water System Improvements

1. Partial Payment No. 3 – R. C. Wegman Construction

F. O & M Building – Phase 1 Improvements

1. Partial Payment No. 1– H. Linden & Sons Sewer & Water, Inc.

10:00 A.M. BID OPENING

1. Clarifier D3 Rehabilitation Project

IV. Manager's Report

1. Request authorization to seek bids for the Building J and J2 Pump installation Project to be opened at 10:00 A.M., September 13, 2017
Board of Trustees Meeting
2. Discuss Phone System bids and Recommended awarding to Pantel Business Systems
3. Solar Update
4. Request Executive Session to Discuss Personnel, and Related Matters

NEW BUSINESS
PUBLIC COMMENTS