

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
OCTOBER 23, 2017
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of September 25, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
 - A. KNIB Community Impact Update and 2018 Medication Collection goals, Keep Northern Illinois Beautiful (No Doc)
- V. Appearance Before the Board**
- VI. Reports and Memos from Board Members**
 - A. President**
 - 1. WinGis Report (No Doc)
 - B. Clerk/Treasurer**
 - 1. Investment Report
 - 2. Presentation of Bills & Claims
 - C. Disconnect Hearings Officer**
- VII. Old Business**
 - A. Status of Outstanding Agreements – Baer
- VIII. Bid Results & Awards**
 - A. Two New Construction Trailers, Bid No. 17-211
 - B. Ralston Road Sanitary Sewer Extension, Special Assessment No. 130
- IX. New Business & Reports**
 - A. District Director**
 - 1. Personnel Matters (No Doc)
 - 2. Employee Retirement – B. Hart
 - B. Attorney Hanley**
 - C. Engineering Manager**
 - 1. Plumbers Bond Report
 - 2. Easements (Darwin Properties)
 - 3. Annexations (None)
 - 4. Snow Avenue Pump Station HVAC Upgrades, CIP No. 1658; Change Order No. 1

5. 2017-2018 Collection System Repairs, CIP No. 1854; Change Order No. 1
6. Fuller Creek Trunk Sewer, Phase C, CIP No. 1153; Change Order No. 2
7. Fisher-Haskell SSE, Special Assessment No. 129; Change Order No. 4 - Final
8. Grit Building HVAC Replacement, CIP No. 1857; Professional Services Contract
9. Proposed Mulford Road Special Assessment

D. Plant Operations Manager

- 1.

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Property Tax Abatement
 - a. Ordinance Abating Ad Valorem Tax on \$5,000,000 (2007 Series), Ordinance No. 17/18-M-02
 - b. Ordinance Abating Ad Valorem Tax on \$10,000,000 (2008 Series), Ordinance No. 17/18-M-03
 - c. Ordinance Abating Ad Valorem Tax on \$6,000,000 (2009 Series), Ordinance No. 17/18-M-04
 - d. Ordinance Abating Ad Valorem Tax on \$9,000,000 (2010 Series), Ordinance No. 17/18-M-05
 - e. Ordinance Abating Ad Valorem Tax on \$17,545,000 (2013 Series), Ordinance No. 17/18-M-06
 - f. Ordinance Abating Ad Valorem Tax on \$9,350,000 (2014 Series), Ordinance No. 17/18-M-07
 - g. Ordinance Abating Ad Valorem Tax on
3. Health Insurance Renewal
4. Local Government Wage Increase Transparency Act, Public Act No. 099-0646

X. Closed Session

XI. Adjournment