

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
NOVEMBER 27, 2017
5:15 P.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting of October 23, 2017
- IV. Public Participation & Correspondence/Possible Board Action**
- 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**
- IX. New Business & Reports**
 - A. District Director**
 - B. Attorney Hanley**
 - 1. Purchase of 194 North Pier Drive, Machesney Park
 - C. Engineering Manager**
 - 1. Plumbers Bond Report
 - 2. Easements (Mathias/Wicker Property)
 - 3. Annexations (none)
 - 4. Brookview Road Sewer Rehab, CIP 1801; Change Order No. 1
 - 5. Modeling Software & Training, CIP 1842
 - 6. Fuller Creek, Phase D & Phase F
 - a. Ordinance Authorizing Loan Agreement, Ordinance No. 17/18-M-09
 - b. Authorization to Borrow Funds from Water Pollution Control Revolving Loan Fund, Resolution 17/18-02

D. Plant Operations Manager

1. Jessica's Restaurant

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report
2. Ordinance No. 17/18-M-11 authorizing the issuance and providing for the sale by the District of not to exceed \$3,650,000 General Obligation Refunding Alternate Bonds (Sewerage System Alternate Revenue Source), Series 2018, for the purpose of refunding a portion of the District's Series 2009 Bonds; delegating to authorized officers of the District the authority to determine certain terms of the Series 2018 Bonds within limits established by the Ordinance; providing for the execution and delivery of certain documents; and concerning related matters.

X. Closed Session

- A. Property Purchases, 5 ILCS 120/2(5) and (6)

XI. Adjournment