

**REGULAR MEETING
ROCK RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES
AGENDA
DECEMBER 22, 2017
10:00 A.M.**

- I. Call Meeting to Order**
- II. This Meeting is Being Recorded**
- III. Approval of Minutes**
 - A. Regular Meeting and Closed Session of November 27, 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)
 - 2. Upper Management Compensation (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**
 - 1. Household Hazardous Waste Site/Hazmat Waste Site Relocation (No Doc)
 - 2. Engineer Staffing Position (No Doc)
 - B. Attorney Hanley**
 - 1. Closed Minutes Review
 - 2. Ordinance Adopting Revised *Sexual Harassment Policy*, Ordinance No. 17/18-M-12
 - 3. Sanitary Sewer Vacation Agreement, Swedish American Hospital
 - C. Engineering Manager**
 - 1. Plumbers Bond Report
 - 2. Sanitary Sewer Vacation and Easement Agreement, OSF Saint Anthony Medical Center - Roxbury Road
 - 3. Annexations (none)

4. Machesney Park Pump Station Screening Replacement, CIP 1663; Change Order No. 1
5. Rock Street Sanitary Sewer Repairs, CIP 1820; Change Order No. 1
6. 2017-18 Collection System Repairs, CIP 1834; Change Order No. 1 - Final

D. Plant Operations Manager

E. Supporting Service Manager

1. Collection System Update (No Doc)

F. Business Manager

1. Management Report

X. Closed Session

- A. Upper Management Compensation, 5 ILCS 120/2(c)(1) and (2)
- B. Closed Minutes Review, 5 ILCS 120/2(c)(21)
- C. Probable/Imminent Litigation, 5 ILCS 120/2(c)(11)

XI. Adjournment