

FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA – Meeting of January 25, 2019

GENERAL BUSINESS:

1. APPROVAL of December 14, 2018 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

OLD BUSINESS:

None

NEW BUSINESS:

1. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.763, Composite Connection Charges – Attachment G
2. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.764, Composite Connection Charges – Attachment H
3. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.765, Composite Connection Charges – Attachment I
4. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.766, Composite Connection Charges – Attachment J
5. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.767, Composite Connection Charges – Attachment K
6. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.768, Composite Connection Charges – Attachment L
7. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.769, Composite Connection Charges – Attachment M
8. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.770, Composite Connection Charges – Attachment N
9. RECOMMEND APPROVAL of CONNECTION RESOLUTION No.771, Composite Connection Charges – Attachment O
10. APPROVAL of RESOLUTION No. 707, Approval of Engineering Services Contract for AB Donohue for Design Additions for the York Road Lift Station in the Amount Not to Exceed \$58,635 – Attachment P
11. Informational – HHSD Dissolution Update – County Board Chairman Letter of January 15, 2019 – Attachment Q
12. Informational – Illinois Tollway Letter January 2, 2019 Real Estate Appraisal FCWRD Property – Attachment R
13. Public Comment

THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:

Friday, February 22, 2019