

Minutes of the Special meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, May 22, 2017 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin P. Bernal, Clerk-Treasurer Gary Hyman, Trustee Arthur Malm, and Trustee Steven J. Rauschenberger.

Staff present included Executive Director Bob Trueblood, Assistant Clerk Kim Narvaiz and Attorney Doug Schefflow.

President Corn called the meeting to order at 9:02 A.M.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE – HOLD HARMLESS LETTER FOR INTERSTATE PARTNERS, LLC / WATERMARK AT THE GROVE, ELGIN

Interstate Partners, LLC is planning to start construction this spring on the Watermark at the Grove Apartment complex, the development will be constructed in two phases. The project is located at the Northwest corner of Randall Road and Northwest Parkway. Phase 1/Building A will have 62 apartment units which will also include a clubhouse and pool and Phase 2/Buildings B, C, D and E will have 4 buildings with 196 apartment units. Interstate Partners is requesting approval to begin construction on Buildings A and the clubhouse of the development, prior to the sanitary sewer system acceptance by the Fox River Water Reclamation District (FRWRD) through provision of a Hold Harmless Letter.

Trustee Rauschenberger made a motion, seconded by Trustee Malm, to accept the Hold Harmless Letter for Interstate Partners, LLC / Watermark at The Grove, Elgin, Illinois. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman, Bernal. Nays, None

ADJOURN

As there was no additional business, Trustee Malm made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:03 A.M. The next meeting is scheduled for 9:00 A.M. Monday, June 12, 2017. Ayes, Trustees Corn, Rauschenberger, Bernal, Malm, Hyman. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer