

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, June 12, 2017 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice-President Benjamin Bernal, Clerk-Treasurer Gary Hyman, Trustee Arthur Malm, and Trustee Steve Rauschenberger.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Manager Nazer Uddin, Assistant Clerk Kim Narvaiz and Attorney Doug Schefflow.

President Corn called the meeting to order at 9:00 A.M.

APPROVAL OF MINUTES MAY 15, 2017

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the May 15, 2017 Board of Local Improvements as written. Ayes, Trustees Corn, Rauschenberger, Malm, Bernal, Hyman. Nays, none.

APPROVAL OF MINUTES MAY 22, 2017 SPECIAL MEETING

Trustee Hyman made a motion, seconded by Trustee Malm, to approve the minutes of the May 22, 2017 Special Meeting of the Board of Local Improvements as written. Ayes, Trustees Corn, Rauschenberger, Malm, Bernal, Hyman. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

Trustee Malm asked if there was an update on the Judson University Proposed Soccer Field Expansion. TSD Vogt indicated that she provided an update on this project in her TSD Report which stated that Judson University is now looking to enclose the soccer field and track with a building. The proposed project would bury additional sewer manholes on two FRWRD owned lines, the Northern Interceptor Sewer that collects West Dundee flows and the North Trunk Line up to Route 31. Trustee Malm asked if Judson University has agreed that they are responsible to make provisions for FRWRD to maintain the sewers. TSD Vogt indicated that they have been made aware of the easement language but no formal solution has been developed. Staff will continue to coordinate with Judson University to develop a reasonable solution for all parties.

NEW BUSINESS

MOTION TO APPROVE – CREDIT REQUEST FOR 590 WEXFORD DRIVE, ELGIN

In May, Ms. Pearson of 590 Wexford Drive, Elgin requested credit for the total amount of 170,650 gallons of metered water through her irrigation system. She has not requested a meter reading since 2013, although the credit meter program requires meter readings once per year.

Trustee Rauschenberger made a motion, seconded by Trustee Malm, that the Executive Director be authorized to issue a credit to Ms. Pearson as prepared by staff. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman, Bernal. Nays, none.

Trustee Rauschenberger suggested staff look into adjusting the fee to more accurately represent the actual cost involved in issuing a credit. Additionally, he suggested that staff consider bringing forward some modifications to the policy such that staff could directly issue delinquent credits up to a certain value, such as \$500, without Board approval.

MOTION TO APPROVE- OASIS ON 20, INC. SHARED GREASE SEPARATOR AGREEMENT FOR MULTI- TENANT GAS STATION AND RETAIL UNITS, 3191 WEST ROUTE 20, ELGIN

Oasis on 20, Inc. is seeking a shared grease separator agreement with FRWRD for the new Oasis on 20 retail center. Approval would require an outside 1,000 gallon grease separator for the building with each food service tenant installing an inside grease trap. Trustee Malm questioned whether this agreement was for 1 building or multiple buildings as the agreement documents indicate multiple structures. TSD Vogt responded there is 1 building with multiple tenants. Trustee Bernal asked if the Agreement is recorded with the property. Attorney Scheflow responded yes any agreement is recorded against the property. There was further discussion on whether the owner or tenants should be responsible for any costs incurred by FRWRD if the grease separators are not maintained.

Trustee Malm made a motion, seconded by Trustee Rauschenberger, to table the approval of Oasis on 20, Inc. Shared Grease Separator Agreement to allow Attorney Scheflow to clarify the language. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman, Bernal. Nays, none.

MOTION TO APPROVE- MWRDGC PERMIT NO. 17-032 BOB LOQUERCIO AUTOMOTIVE GROUP (ELGIN TOYOTA)

The project is an expansion of the Elgin Toyota Dealership at 1600 West Lake Street in Streamwood. The project includes abandoning the existing septic system and making a new connection to a new six-inch sanitary sewer system. They will also be renovating the existing washroom and installing a new triple basin oil separator in the garage area. This project has an estimated flow addition to the system of 7.00 PE or 700 GPD.

Trustee Bernal made a motion, seconded by Trustee Malm, to authorize the Executive Director to sign the Certification by Owner of Waste Treatment Works for Bob Loquercio Automotive Group, MWRDGC Permit No. 17-032. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman, Bernal. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

TSD Vogt reported updates on the Judson University Soccer Field Expansion were already discussed under Old Business earlier in the meeting, she would address further question if needed.

TSD Vogt informed the Board that staff has contacted Bluff City requesting a status update on the Middle Street Pump Station Design but have received no response. Also TSD Vogt reported that staff has prepared and sent out an invoice for the 1st Phase Service Fees and Recapture for the former Sherman Hospital Property at Randall Road and Big Timber.

Staff will continue to keep the Board informed of additional items as they develop.

ADJOURN

As there was no additional business, Trustee Malm made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:20 A.M. The next meeting is scheduled for 9:00 A.M. Monday, June 26, 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