

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, June 26, 2017 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, 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 JUNE 12, 2017

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the June 12, 2017 Board of Local Improvements as written. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE – CREDIT REQUEST FOR 3083 LONGCOMMON PARKWAY, ELGIN

In June, Mr. Schrader, Elgin requested credit for the total amount of 269,680 gallons of metered water through his irrigation system. He has not requested a meter reading since 2013, although the credit meter program requires meter readings once per year.

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

MOTION TO APPROVE- IEPA PERMIT APPLICATION FROM M/I HOMES OF CHICAGO, LLC FOR THE WEST POINT GARDENS SOUTH SUBDIVISION PHASE 1, ELGIN

M/I Homes is planning a development on a 17.85 acre parcel near the southwest corner of Nesler Road and U.S. Route 20, Elgin, IL to be called the West Point Gardens South Subdivision Phase 1. The property is to be a 36 single-family subdivision with one storm water management out lot. An IEPA Permit is required for the project as flow projections are 12,600 GPD (126 PE), and 3,723 LF of 8-inch public sanitary sewer will be constructed. Trustee Malm pointed out that the City needs to attest Section 7.2 on Page 5 of the permit documents. Technical Service Director Vogt informed the board that M/I Homes did submit payment for these service fees.

Trustee Hyman made a motion, seconded by Trustee Malm, to authorize the Executive Director to sign the IEPA permit application for the West Point Gardens South Subdivision Phase 1, Elgin. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman. Nays, none.

MOTION TO ACCEPT- HOLD HARMLESS LETTER FOR M/I HOMES OF CHICAGO, LLC FOR THE WEST POINT GARDENS SOUTH SUBDIVISION, PHASE 1, ELGIN

The Hold Harmless Letter is intended to help protect FRWRD if the required sewer does not become available as scheduled. It would be consistent with previous decisions to authorize staff to accept the Hold Harmless Letter and advise the City of Elgin that they can release their construction permits for the project without FRWRD's permit being issued, given staff review of the project and approval for signing off on the IEPA permit.

Trustee Malm made a motion, seconded by Trustee Hyman, to accept the Hold Harmless Letter for M/I Homes for West Point Gardens South Subdivision, Phase 1, Elgin. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman. Nays, none.

MOTION TO APPROVE- WAIVER OF CONNECTION FEES FOR ADVOCATE SHERMAN HOSPITAL ENDOSCOPY SCOPE CLEANING ROOM RENOVATION, 1425 NORTH RANDALL ROAD, ELGIN

Advocate Sherman Hospital is requesting a waiver of connection fees for the proposed renovation of their existing building at 1425 North Randall Road. The Endoscopy Scope Cleaning Room Renovation project includes removing two existing plumbing fixtures for a credit of \$500, and adding six (6) new plumbing fixtures at \$1,500. The difference of the connection fee is \$1,000.

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to waive the connection fees for Advocate Sherman Hospital Endoscopy Scope Cleaning Room Renovation, 1425 North Randall Road, Elgin. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

TSD Vogt informed the Board that staff is in the progress of coordinating a meeting with Judson College in the next few weeks. For the meeting, Vogt plans to include Judson Management as well as their Project Coordinator to ensure all parties involved come to an agreement regarding the proposed enclosed soccer field construction project. Trustee Malm asked if we have authority to put a halt to their project. TSD Vogt stated that we do have an Easement and have provided Judson with copies of the easement.

TSD Vogt also informed that board that a meeting with the Middle Street Pump Station Developers has been scheduled. 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 Hyman, to adjourn the meeting at 9:09 A.M. The next meeting is scheduled for 9:00 A.M. Monday, July 17, 2017. Ayes, Trustees Corn, Rauschenberger, Malm, Hyman. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer