

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, September 18, 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, Assistant Clerk Kim Narvaiz and Attorney Doug Scheflow.

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

APPROVAL OF MINUTES AUGUST 28, 2017

Trustee Hyman made a motion, seconded by Trustee Bernal, to approve the minutes of the August 28, 2017 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, Malm. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE – ANNEXATION BY PARKWAY BANK AND TRUST COMPANY AND RONDENET HOLDINGS LLC OF 4.0 ACRES DESIGNATED AS RANDALL POINT BUSINESS CENTER 2, ELGIN, IL

Parkway Bank and Trust Company and Rondenet Holdings LLC wish to annex approximately 4.0 acres as Randall Point Business Center 2 in Elgin. The development is located south of Big Timber Road and west of Madeline Lane. Development is expected to be part of a larger commercial/ industrial development by Edlong Corporation. Edlong is planning construction of a manufacturing facility with related office, research laboratory, refrigeration, warehousing/storage and production development space. The building is currently intended to consist of approximately 142,000 square feet. Trustee Malm expressed concern of food waste and condensation going down drains. TSD Vogt mentioned that there is a similar facility to this proposal located in Elk Grove Village, Vogt reached out to Metropolitan Water Reclamation District of Greater Chicago and they reported and this facility is not considered a significant industrial user in their service area.

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, that Attorney Schefflow prepare an annexation ordinance for approval for the 4.0 acres of Randall Point Business Center 2, Elgin, IL at a subsequent board meeting. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, Malm. Nays, none.

MOTION TO APPROVE – MWRDGC PERMIT NO. 15-7019 CERTIFICATION FOR IEPA PERMIT

Goebbert's Farm, which is located at 40 West Higgins Road in South Barrington, is proposing to connect a new sanitary sewer service to an existing sanitary sewer system located along West Higgins Road in South Barrington. The project, which is within the MWRDGC Poplar Creek Drainage Basin, must obtain a Certification by Owner of Waste Treatment Works from FRWRD to obtain an IEPA permit. The project will have an estimated flow addition to the system of 5 P.E. or 500 gallons per day (Varies 1 to 14 PE) depending on the time of year.

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, that the Executive Director be authorized to sign the Certification by Owner of Waste Treatment Works for Goebbert's Farm Sanitary Sewer Service Connection, MWRDGC Permit No. 15-7019. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, Malm. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

TSD Vogt reported that Vitality Court of South Elgin (989 W. Spring Street), the 80 unit senior housing project, submitted their IEPA permit for review, however the project appears to be on hold at this time. TSD Vogt also mentioned that she is working on scheduling a meeting with Bluff City regarding the Middle Street Pump Station. Staff has been reviewing the 60% design drawings and there are many previous comments that have not been addressed. Staff will continue to keep the Board informed of additional items as they develop.

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ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Malm, to adjourn the meeting at 9:09 A.M. The next meeting is scheduled for 9:00 A.M. Monday, October 16, 2017. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, Malm, Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer