

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, October 30th, 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 Director Nazer Uddin, Assistant Clerk Kim Narvaiz and Attorney Doug Scheflow.

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

APPROVAL OF MINUTES OCTOBER 16, 2017

Trustee Hyman made a motion, seconded by Trustee Corn, to approve the minutes of the October 16, 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 – REFUND OF UNUSED CONNECTION FEES TO UNION BANK FOR COURTYARDS ON RANDALL, BUILDINGS A – D, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to authorize staff to refund Union Bank for Courtyards on Randall, Buildings A – D, Elgin, in the amount of \$24,000 of unused Connection Fees. Trustee Malm commented that staff has provided ample documentation from the closing with Union Bank. However, there are no records from FRWRD relating to an agreement or any other type of correspondence between FRWRD and Courtyards on Randall. TSD Vogt responded that in these situations there is no agreement signed, the only signed document between the two organizations is the actual permit that is issued. TSD Vogt offered to pull the old permit for the original Speculative Building and all other permits that were issued against the original connection fee, if that is the information Trustee Malm is requesting. Trustee Hyman asked what has been past practice of the District regarding this type of refund. Executive Director Trueblood commented that this is a unique type of refund that does not happen often and staff can provide more details going forward as these arise; however, for this

specific building the speculative fees were collected prior to both Trueblood and Vogt being on staff.

After all discussion was complete, President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger. Nays, none. Abstain, Malm.

TECHNICAL SERVICES DIRECTOR'S REPORT

TSD Vogt reported that she has heard that both Vitality Court and Marison Mills (both senior housing projects) are back on radar and staff may have new updates on these projects soon. TSD Vogt also updated that she has called Illinois American Water again regarding the excess service fees, but they have indicated that they are still working on a solution. Trustee Malm asked if IAW not paying this fee could prevent them from being able to bid on the Skyline Water and Wastewater system that the District has for sale. Attorney Schefflow responded that it would be best for the District to work with IAW instead of causing conflict. Trustee Rauschenberger asked if IAW is disputing the fees. TSD Vogt responded that they have not disputed the fees; she believes they are just weighing their options and trying to make the best business decision on their behalf. That decision is whether to pay the \$104,000 in excess fees to the District or make the necessary changes to reduce future inflow and infiltration into their sewer system. Lastly TSD Vogt commented that staff is expecting a possible annexation to be presented to the board at an upcoming meeting for Lot 1 along the new Bowes Road.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:15 A.M. The next meeting is scheduled for 9:00 A.M. Monday, November 13, 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