

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, November 13th, 2017 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Clerk/Treasurer Gary Hyman, and Trustee Arthur Malm.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Director 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 OCTOBER 30, 2017

Trustee Hyman made a motion, seconded by Trustee Corn, to approve the minutes of the October 30, 2017 Board of Local Improvements as written. Ayes, Trustees Corn, Hyman, Malm. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE – ANNEXATION APPLICATION BY ANTO-MAR PROPERTIES LLC OF 6.78 ACRES DESIGNATED AS LOT 1 ALONG BOWES ROAD

Trustee Hyman made a motion, seconded by Trustee Corn, to allow Attorney Schefflow to prepare an annexation ordinance for approval for the 6.78 acres designated as Lot 1 along Bowes Road, South Elgin, IL at a subsequent board meeting.

There was no discussion; President Corn called for a vote. Ayes, Trustees Corn, Hyman, Malm. Nays, none.

MOTION TO APPROVE – IEPA PERMIT APPLICATION BY CITY OF ELGIN – BRIS TRUNK 20 - GRAVITY EXTENSION PHASE 2

Trustee Malm made a motion, seconded by Trustee Hyman, to authorize the Executive Director to sign the IEPA permit applications for the City of Elgin – BRIS Trunk 20 - Gravity

Extension Phase 2. This project will include construction of another portion of the future Bowes Road Interceptor Sewer Trunk 20, which was permitted by IEPA in 2006 but was placed on hold due to the downturn in the economy.

There was no discussion; President Corn called for a vote. Ayes, Trustees Corn, Hyman, Malm. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

TSD Vogt reported that staff has provided a new list of comments to the engineer working on the Middle Street Pump Station project as well as held a conference call with the designers to discuss required modifications. TSD Vogt commented that only 29 homes can be constructed before the new pump station is in service. TSD Vogt also reported that she has received a response from Illinois American Water Company outlining a summary of actions they plan to take to address the I/I in the system. These actions include lining 8 of the 16 manholes in their service area as well as televising the lateral connections for 1770 Bowes Road in Elgin. Based on the results of the televising, they will line or replace part of this lateral. Trustee Malm asked about flow monitoring. TSD Vogt responded that there is a flume at the discharge of their system, which is what we read to bill them monthly. ED Trueblood commented that this agreement was not written with time frames and any future agreements will be more aggressive at controlling these types of problems.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Malm, to adjourn the meeting at 9:11 A.M. The next meeting is scheduled for 9:00 A.M. Monday, December 11, 2017. Ayes, Trustees Corn, Hyman, Malm, Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer