

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, March 26, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Trustee 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 Schefflow.

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

APPROVAL OF MINUTES MARCH 12, 2018

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the March 12, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Malm, Hyman, and Rauschenberger. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE IEPA PERMIT APPLICATION BY SPSE, LLC / SOUTH POINTE SUBDIVISION PHASE 1, SOUTH ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Malm, to authorize Executive Director Trueblood to sign the IEPA permit applications for the South Pointe Subdivision Phase 1 in South Elgin subject to payment of recapture fees.

There were no discussion; President Corn called for a vote. Ayes, Trustees Corn, Bernal, Malm, Hyman and Rauschenberger. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that there are several IEPA permits under review including Fox View at the River and Hoffer Plastics. Hoffer Plastics has been discharging cooling water tower blowdown to the Fox River through a storm sewer, which

requires them to have their own NPDES Permit from IEPA. Due to the pH of the discharge, they want to begin discharging their blowdown into the sanitary sewer system.

Additionally Bowes Creek Country Club Phases 4A and 4B are under review, these permits expired so they have to be resubmitted for renewal. Trustee Rauschenberg asked if there has been any new development on the soccer field at Judson College. TSD Vogt responded that they are still trying to secure funding so that project has been delayed a year or so.

Trustee Bernal asked if we have settled on an amount due from Illinois American for their high discharge flows. TSD Vogt responded no they have elected to instead work on a solution to fix the problem and reduce the amount of I & I in the future. TSD Vogt commented that unfortunately the agreement doesn't provide a specific timeframe that the flows must be reduced.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:06A.M. The next meeting is scheduled for 9:00 A.M. Monday, April 9, 2018. Ayes, Trustees Corn, Bernal, Malm, Hyman and Rauschenberger. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer