

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, April 30, 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 via teleconference, 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 APRIL 9, 2018

Trustee Malm made a motion, seconded by Trustee Bernal, to approve the minutes of the April 9, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, Malm, and Rauschenberger. Nays, none.

PUBLIC COMMENT

A member of the audience, Mr. Randy Hopp, expressed concern on agenda items 4.1, 4.3 and 4.4 where a 66% waiver of connection fees is being requested by each respective entity. Mr. Hopp said it would be irresponsible of the Board to grant any type of connection fee waivers due to the significant capital expenses the District has currently budgeted, specifically the phosphorus removal projects.

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE REQUEST FOR WAIVER OF 66% OF THE TOTAL CONNECTION PERMIT FEE FOR SCHOOL DISTRICT U-46 NEW FOOD SERVICE COMMISSARY, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to authorize staff to waive 66% of the total connection permit fee for School District U-46 New Food Service Commissary at 1150 Bowes Road in Elgin.

Trustee Malm commented in regards to the earlier public comment that the Board made a responsible decision several months prior to have the elimination of connection fee waivers be phased out through gradual reduction. In addition, staff has had rate studies done to ensure that proper user rates are in place to fund capital expenses.

President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, and Rauschenberger. Nays, none.

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR SCHOOL DISTRICT U-46 NEW FOOD SERVICE COMMISSARY, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to authorize issuance of a variance to the outside grease separator requirement for School District U-46 New Food Service Commissary at 1150 Bowes Road in Elgin.

Trustee Malm asked if staff has a way to track subsequent changes in food service. TSD Vogt responded yes that staff does perform random internal and external inspections of facilities. There have also been instances where the City of Elgin Health Inspector has contacted staff to alert of a change where he knows a variance has been granted. Trustee Bernal commented that schools are venturing away from greasy lunch options.

President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, and Rauschenberger. Nays, none.

MOTION TO APPROVE REQUEST FOR WAIVER OF 66% OF THE TOTAL CONNECTION PERMIT FEE FOR SAINT SOPHIA GREEK ORTHODOX CHURCH, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, that staff be authorized to waive 66% of the total connection permit fee for Saint Sophia Greek Orthodox Church at 525 Church Road in Elgin.

Trustee Malm asked if Saint Sophia Greek Orthodox Church has cooking facilities on site. Technical Services Director Vogt responded yes they do, however, there are not a lot of major cooking events that take place. Trustee Malm commented that he knows they host a rather large Greek Fest each summer. TSD Vogt said that she can get the specifics on what changes were submitted with their permit application for Trustee Malm to look at, but that staff does not feel the proposed changes will produce an increase in grease volume.

President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, and Rauschenberger. Nays, none. Abstain, Malm.

MOTION TO APPROVE REQUEST FOR WAIVER OF 66% OF THE TOTAL CONNECTION PERMIT FEE FOR ELGIN CHARTER SCHOOL INITIATIVE, ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, authorizing staff to waive 66% of the total connection permit fee for Elgin Charter School Initiative, a/k/a Elgin Math &

Science Academy Charter School, Neil Building Renovation, 1600 Dundee Avenue, Elgin.

As there was no discussion, President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, and Rauschenberger. Nays, none.

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR ELGIN CHARTER SCHOOL INITIATIVE, ELGIN

Trustee Bernal made a motion, seconded by Trustee Malm, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for Elgin Charter School Initiative, a/k/a Elgin Math & Science Academy Charter School (EMSA), Neil Building Renovation at 1600 Dundee Avenue in Elgin.

As there was no discussion, President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, and Rauschenberger. Nays, none.

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN IEPA PERMIT APPLICATION FOR THE BURTON FOUNDATION (MARISON MILL SUITES), SOUTH ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, that the Executive Director be authorized to sign the IEPA permit applications for Marison Mill Suites at 126 North Center Street in South Elgin.

Trustee Malm asked if the plans show a grease separator. Technical Services Director Vogt responded that staff has not seen any plans yet. Executive Director Trueblood added that this is a new construction project so it would be easy to add in if needed. Trustee Malm asked if the development is going to be a senior living facility. TSD Vogt responded no, it is planned to be affordable housing, so if it is all apartments no grease separator would be necessary.

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

MOTION TO APPROVE MWRDGC PERMIT NO. 17-394 CERTIFICATION FOR IEPA PERMIT

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize the Executive Director to sign the Certification by Owner of Waste Treatment Works for Silesia Flavors, Inc. at 5250 Prairie Stone Parkway, in the Village of Hoffman Estates, MWRDGC Permit No. 17-394.

As there was no discussion, President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, and Rauschenberger. Nays, none.

MOTION TO APPROVE MWRDGC PERMIT NO. 18-031 CERTIFICATION FOR IEPA PERMIT

Trustee Bernal made a motion, seconded by Trustee Hyman, that the Executive Director be authorized to sign the Certification by Owner of Waste Treatment Works for Barrington Motors at 1201 West Lake Street, in the Village of Bartlett, MWRDGC Permit No. 18-031.

Trustee Malm asked if he read correctly that the property has an RV dump onsite and if it is FRWRD allowed to surcharge MWRDGC users. Technical Services Director Vogt responded yes that we could issue a surcharge if there was excess strength in the discharge but that is not expected to be the case here. Trustee Malm responded that RV waste tends to be very high concentrated waste and thinks staff needs to monitor the site. Trustee Bernal asked if there is enough capacity to take the additional discharge. TSD Vogt responded yes the estimated additional flow is 10 PE which will be treated at ADP Plant and there is plenty of available capacity within the MWRDGC owned capacity at the plant.

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

Technical Services Director noted that Pretreatment Coordinator Dacka had notified her that the St. Sophia Greek Orthodox Church discussed earlier does have a 1000 gallon outside grease separator and that the plans submitted have no changes to the kitchen facilities.

MOTION TO APPROVE ANNEXATION PETITION FOR APPROXIMATELY 22.25 ACRE SPECTRUM SENIOR LIVING DEVELOPMENT AT RANDALL ROAD AND SILVER GLENN, SOUTH ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, that Attorney Schefflow prepare an annexation ordinance for the property for approval at a subsequent board meeting. Technical Services Director Vogt commented that the northern 10 acres of this development will be a mixed use senior living facility combining both assisted living and memory care with also independent living apartments. TSD Vogt continued that due to the design of this proposed development staff will need to work with Attorney Schefflow and the developer to determine the appropriate total service fees as per the ordinance.

President Corn called for a vote. Ayes, Trustees Corn, Bernal, Hyman, Malm, and Rauschenberger. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that Pretreatment Coordinator Dacka did a site inspection at Arabica Café after an odor complaint was called into the District. It was discovered that the separator was deteriorated and required a complete replacement. Dacka issued a notice of compliance to the business, which gives them 30 days to resolve the issue. TSD Vogt reported that Watermark at the Grove delivered a check on April 9th in the amount of

\$554,400 which brings the project to fully paid for the planned 282 apartments. This project's IEPA permit was previously signed with a delay period for payment as requested by the developer due to HUD financing requirements.

Trustee Bernal asked for an update on the Illinois American Water excess flow situation and if they have paid anything yet. TSD Vogt responded no they have not paid but have provided staff with steps they plan to take to fix the I & I problem. Staff will also need them to replace the flume which currently pegs out during large rain events. Attorney Schefflow commented that it's important to keep the partnership with Illinois American Water as they have made efforts to fix the problem. Trustee Malm commented that fixing the problem seems to be dragging on as it took almost a year to discover that the meter was pegging out and not capturing complete flow during large rain events. Trustee Bernal commented that the key issue is that they presented a plan to fix the problem and now staff should follow up to make sure that they are actually implementing the plan. TSD Vogt responded that she will reach out to set up a meeting. Trustee Malm asked if staff believed downspouts are connected to the lines. TSD Vogt responded that she expects one of the issues to be that sump pumps are connected. Executive Director Trueblood commented that it would be in Illinois American Waters best interest to go door to door and make sure the residents do not have sump pumps connected. Trustee Malm suggest they smoke test the lines. TSD Vogt responded that her understanding was the main line have been previously smoke tested, but she will bring it up to them (Illinois American Water) at the next meeting.

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:34A.M. The next meeting is scheduled for 9:00 A.M. Monday, May 14, 2018. Ayes, Trustees Corn, Bernal, Malm, and Rauschenberger. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer