

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, May 14, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Clerk-Treasurer Gary Hyman, and Trustee Marty McCormack.

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 9:04 A.M.

APPOINTMENTS FY 2018/2019
BOARD OF LOCAL IMPROVEMENTS

Trustee Bernal made a motion, seconded by Trustee McCormack, to appoint Bruce Corn as President, Benjamin Bernal as Vice President, Gary Hyman as Clerk-Treasurer and Steve Rauschenberger and Marty McCormack as Trustees to the Board of Local Improvements. Ayes, Trustees Corn, Bernal, Hyman, and McCormack. Nays, none.

ASSISTANT CLERK

Trustee Bernal made a motion, seconded by Trustee McCormack, to reappoint Kim Narvaiz as Assistant Clerk for the Board of Local Improvements. Ayes, Trustees Corn, Bernal, Hyman, and McCormack. Nays, none.

ATTORNEY

This agenda item was postponed until after Executive Session.

APPROVAL OF MINUTES APRIL 30, 2018

Trustee Bernal made a motion, seconded by Trustee Hyman, to approve the minutes of the April 30, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, and McCormack. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

None

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported Arabica Café, who failed a site inspection after an odor complaint a few weeks ago, has replaced their separator and passed inspection. Pretreatment Coordinator Dacka reminded their staff that the separator needs to be cleaned monthly, but otherwise this compliance requirement is closed. TSD Vogt also reported that the building architectural plans have been submitted from the Senior Living Development proposed at Randall and Silver Glenn. Staff will be reviewing these drawings and ED Trueblood will need to determine the Service Fees due since the design is mixed use facility. Trustee Bernal asked what the parameters are when making this decision. ED Trueblood responded that if individual units have their own full kitchen they are residential units, if there is a common kitchen for units then that part is commercial. TSD Vogt commented that this development is designed very vertical, not horizontally, which makes apportioning the commercial and residential to the acreage more challenging.

TSD Vogt also commented that she reached out to the representative from Illinois America to get a status update on the changes they agreed to make but the person has been out of the office.

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ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:10A.M. The next meeting is scheduled for 9:00 A.M. Monday, June 18, 2018. Ayes, Trustees Corn, Bernal, Hyman and McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer