

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, June 18, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Trustee Steve Rauschenberger, 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 9:03 A.M.

**APPROVAL OF MINUTES MAY 14, 2018**

Trustee Bernal made a motion, seconded by Trustee McCormack, to approve the minutes of the May 14, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Rauschenberger, and McCormack. Nays, none.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO ACCEPT – HOLD HARMLESS LETTER FOR CALATLANTIC HOMES FOR THE PONDS OF STONY CREEK SUBDIVISION, ELGIN**

Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless Letter for CalAtlantic Homes for the Ponds of Stony Creek Subdivision, Units 1 & 2 in Elgin. Trustee Bernal asked if they have prepaid the service fees owed. Technical Services Director Vogt responded yes.

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

**MOTION TO ACCEPT – HOLD HARMLESS LETTER FOR INTERSTATE PARTNERS, LLC / WATERMARK AT THE GROVE, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to accept the Hold Harmless Letter for Interstate Partners, LLC / Watermark at The Grove in Elgin.

There were no questions; President Corn called for a vote. Ayes, Trustees Corn, Bernal, Rauschenberger and McCormack. Nays, none.

**MOTION TO ACCEPT – HOLD HARMLESS LETTER FOR THE BURTON FOUNDATION FOR THE MARISON MILL SUITES, SOUTH ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to accept the Hold Harmless Letter for the Burton Foundation for the Marison Mill Suites in South Elgin.

There were no questions; President Corn called for a vote. Ayes, Trustees Corn, Bernal, Rauschenberger and McCormack. Nays, none.

**MOTION TO APPROVE – SHARED GREASE SEPARATOR AGREEMENT FOR MULTI-TENANT BUILDING 68-74 SOUTH GROVE AVE, ELGIN**

Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the multi-tenant shared grease separator agreement with Anguleris Holdings, LLC. Trustee Rauschenberger asked if Attorney Schefflow has reviewed the document. Attorney Schefflow responded yes that he wrote the document and reiterated that this separator will be interior not exterior. Trustee Corn asked what businesses are connecting to the common separator. TSD Vogt responded as of right now Dog's Paw Brewing and Kubo Sushi and Sake Lounge.

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

**MOTION TO APPROVE – OUTSIDE GREASE SEPARATOR VARIANCE REQUIREMENTS FOR IMAGO CREATIVE STUDIOS, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for Imago Creative Studios. Trustee Bernal asked for clarification if this variance is for the tenant or for the building. TSD Vogt responded it is for the tenant, a new owner in the future would need to reapply for any variance. Vogt went on to explain that this type of business space is set up to host parties where people cater in pizza, cake, etc. There is no kitchen to do any cooking on site and under the new pretreatment ordinance an item like this wouldn't be brought forward to the board because there is no greasy waste.

Executive Director Trueblood commented that he is looking to do a presentation for the downtown Elgin area on grease compliance and explaining FOG (Fats, Oils, and Grease) and how they can be problematic especially in the downtown area where the sewers are combined.

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

**MOTION TO APPROVE – IEPA PERMIT APPLICATION FOR SCG TMG FOX VIEW  
SOUTH ELGIN, LLC, SOUTH ELGIN**

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit applications for Fox View at the River - South Elgin, 355 North LaFox Street in South Elgin.

There were no questions; President Corn called for a vote. Ayes, Trustees Corn, Bernal, Rauschenberger and McCormack. Nays, none.

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt reported that there are several projects underway in Elgin and South Elgin including Fox View at the River going up across from the Post Office on Route 31 and Spectrum Senior Living near Randall and Silver Glenn. TSD Vogt also reported that staff met with Illinois American regarding the ongoing meter issues where Illinois American gave an update on their plans to reduce the amount of I & I and fix the meter. Executive Director Trueblood commented that both parties expressed interest in making amendments to the existing agreement once the current problems are resolved. ED Trueblood also commented that staff is more concerned with Illinois American reducing the amount of I&I than having them pay the penalties. TSD Vogt commented that the two most likely issues they face are connected sump pumps and leaky service laterals. These issues are difficult to address. However, they are moving forward with trying improvements to the sewer manholes and performing some flow monitoring and planning to replace the flow meter.

**ADJOURN**

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:26A.M. The next meeting is scheduled for 9:00 A.M. Monday, June 18, 2018. Ayes, Trustees Corn, Bernal, Rauschenberger, and McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer