

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, July 16, 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 Gary Hyman.

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 9:02 A.M.

APPROVAL OF MINUTES JUNE 18, 2018

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the June 18, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Rauschenberger, and Hyman. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE – IEPA PERMIT APPLICATION BY TALL OAKS INVESTMENT, LLC FOR TALL OAKS SUBDIVISION - UNIT 3, ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize Executive Director Trueblood to sign the IEPA permit application for Tall Oaks Subdivision - Unit 3, Elgin, Illinois subject to payment of the remaining service fees.

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

**MOTION TO APPROVE – IEPA PERMIT APPLICATION BY D.R. HORTON, INC. -
MIDWEST FOR TALL OAKS SUBDIVISION - UNIT 5, ELGIN**

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize Executive Director Trueblood to sign the IEPA permit application for Tall Oaks Subdivision - Unit 5, Elgin, Illinois subject to payment of the required service fees. Trustee Rauschenberger asked if this is the same developer that has an item on the agenda under Board of Trustees for the meeting. Technical Services Director Vogt responded that yes this is the developer that purchased the 30 lots that are the subject of that agenda item. However, this developer is not the one making the request for refund.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that Fox River Run is a new 55-and-older apartment complex proposed for the northwest corner of Route 31 and Lawrence Ave in Elgin. The project would be a 60 unit complex and the developer is currently seeking funding from the Illinois Housing Development Authority. ED Trueblood commented that this type of project was proposed a few years ago for the site; however concerns of high vehicle traffic in the area caused the project to be put on hold. TSD Vogt also reported that Hanover Landing is a 3-Story proposed apartment complex in Elgin which would house people with physical and mental disabilities.

TSD Vogt commented that staff is still waiting on revised pump station drawings for the Middle Street Pump Station project. Finally, Illinois American did report that they have lined all the manholes in the Elgin Estates area, however during this process they managed to cut the power and communication line to the flow meter. Since June was a wet month recording over 8 inches of rain, staff is currently working on a way to estimate the flow as the meter was out most of the month. Illinois American will begin smoke testing soon to see if further action needs to be taken to reduce I&I in the system.

July 16, 2018

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, August 13, 2018. Ayes, Trustees Corn, Bernal, Rauschenberger, and Hyman. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer