

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, August 13, 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 9:00 A.M.

APPROVAL OF MINUTES JULY 16, 2018

Trustee Bernal made a motion, seconded by Trustee Corn, to approve the minutes of the July 16, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal and Rauschenberger. Nays, none. Abstain, McCormack.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE – VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR MARISON MILL SUITES AT 126 NORTH CENTER STREET, SOUTH ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for Marison Mill Suites at 126 North Center Street, South Elgin, Illinois based on the provision of an interior, grease and solids separator sized for 100% of sink volume. Trustee Bernal asked how many people are going to be living in the facility. TSD Vogt responded that the whole building consists of about 70 units, however this variance is for the sink in their common party room where special events would be held such as birthday parties or Bingo nights.

There were no further 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 staff has received revised drawings for the middle street pump station project from the Village of South Elgin on July 30. Staff will review the submitted documents and provide comments. TSD Vogt also mentioned that the Fox River Run project appears to have slowed down as the developer is looking to receive funding from the Illinois Housing Development Authority for the project.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:07A.M. The next meeting is scheduled for 9:00 A.M. Monday, August 27, 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