

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, September 10, 2018 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Trustee Steve Rauschenberger, Trustee Gary Hyman and Trustee Martin McCormack.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Finance Director Nazer Uddin, HR Manager Fran Venegas and Attorney Doug Scheflow.

President Corn called the meeting to order at 9:00 A.M.

APPROVAL OF MINUTES AUGUST 27, 2018

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the August 27, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Rauschenberger, Hyman and McCormack. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE MWRDGC PERMIT NO. 18-7012 CERTIFICATION FOR IEPA PERMIT THE ARBORETUM OF SOUTH BARRINGTON - A1/A2/B BUILDINGS

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the Certification for MWRDGC Permit No. 18-7012.

Trustee Rauschenberger asked if these were current buildings and TSD Vogt responded, no; they are additions to the center.

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

MOTION TO APPROVE REQUEST FOR WAIVER OF 66% OF THE TOTAL CONNECTION PERMIT FEE FOR SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT FIRE STATION NO. 23, 498 SOUTH ELGIN BLVD., SOUTH ELGIN

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize the District to waive 66% of the total connection permit fee for the SECFPD new proposed Fire Station No. 23, which is consistent with previous District waivers and current applicable ordinances.

Trustee Rauschenberger asked about the percentage of credit. TSD Vogt responded that full credit does not apply after January 1, 2018. For the other fire station they are building, they applied just before the start of 2018 so they got a 100% waiver of those fees.

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

MOTION TO APPROVE REQUEST FOR CREDIT FROM MR. KLEIN, 4364 RUDYARD KIPLING ROAD, ELGIN, IL

Trustee McCormack made a motion, seconded by Trustee Bernal, to authorize the District to issue and credit \$154.05 for 4364 Rudyard Kipling Road, Elgin, IL.

Trustee Rauschenberger asked if FRWRD is setting a precedent by issuing a credit. TSD Vogt responded this is a unique situation because it is new construction and the contractor set seed/sod when the owner moved in. Staff does not allow credit to a homeowner replacing their own sod that isn't in the credit meter program. ED Trueblood stated the water did not go to the sewer.

There is an option to look at a seasonal rate in the future. TSD Vogt indicated that in the current credit meter program, the owner pays for a meter and having it installed. Thus, there is a significant cost and sometimes it can take many years before the credits are equal to the investment. Trustee Bernal asked how many credit meters are in place; TSD Vogt indicated about 200. TSD Vogt advised that more people are getting into the program as opposed to moving away from it.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that staff has reviewed the latest Middle Street Pump Station drawings as specifications and significant revisions are still necessary. Staff is planning to meet with the designers and give them a tour of new Pump Station 40, which is a good example of the District's standards for a submersible pump station.

Trustee Bernal asked if Illinois American had provided an update on their work on reducing flows. TSD Vogt indicated that she expects to have a report at the next meeting.

September 10, 2018

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:18 A.M. The next meeting is scheduled for 9:00 A.M. Monday, October 15, 2018. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger and McCormack. Nays, none.

Respectfully Submitted

Fran Venegas, HR Manager

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer