

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, October 15, 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 Martin 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 SEPTEMBER 10, 2018

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the September 10, 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 APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR VNA VILLA CLINIC WELLNESS KITCHEN AT 801 VILLA STREET, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, that staff be authorized to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for VNA Villa Clinic Wellness Kitchen at 801 Villa Street, Elgin, Illinois based on the provision of an interior, grease and solids separator sized for 100% of sink volume.

Trustee Corn asked where the clinic was located. TSD Vogt responded that Willard Avenue and Villa Street is the intersection it is located at.

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

MOTION TO APPROVE REQUEST FOR WAIVER OF 66% OF THE TOTAL CONNECTION PERMIT FEE FOR ADVOCATE SHERMAN HOSPITAL SIMULATION LAB AT 1425 NORTH RANDALL ROAD, ELGIN

Trustee McCormack made a motion, seconded by Trustee Bernal, that staff be authorized to waive 66% of the total connection permit fee for Advocate Sherman Hospital Simulation Lab at 1425 North Randall Road, Elgin, Illinois.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that South Pointe sanitary and storm sewer work near Middle Street Pump Station has been a challenge and taken a lot of staff time. The contractor has kinked the existing 3-inch force main twice already requiring repair and as also intentionally cut the forcemain twice due to site constraints. Bluff City is proposing to completely shut down the pump station for approximately two weeks while they install sanitary and storm sewer over to the development site and tanker the flows during this time. Trustee Rauschenberger asked why they keep hitting the forcemain. TSD responded that the record drawings are inaccurate. ED Trueblood also added that it is a small 3 inch HDPE pipe which often tends to bend and curve when installed so it isn't in a straight line like a ductile iron or pvc pipe would be.

TSD Vogt also reported that staff met with the designers of the new Middle Street pump station on October 5th and gave them a tour of pump station 40 which is a good example of the standard of facility required for long-term use by FRWRD. The design team indicated their plan is to have the new pump station fully functional and online by July 2019 even though FRWRD staff has not approved the design information. Trustee Corn asked if we are able to control them beginning construction. ED Trueblood responded yes, they will need us to sign off on the IEPA permit application. ED Trueblood also commented that he believes the Village of South Elgin is currently in a hurry to build new developments in hopes to achieve home rule in the next census.

Finally TSD Vogt reported that in an attempt to determine the cause for excess flow Illinois American has smoke tested their lines and discovered connected sump pumps and broken clean outs. Illinois American plans to do a 90 day flow study this fall and has also proposed a new meter that is under review by FRWRD staff. Trustee Rauschenberger asked if Illinois American has the authority to tell the homeowners they need to disconnect their sump pumps. TSD Vogt responded yes, however it is not always that easy to get compliance. Also it appears there are problems with laterals, which is more difficult for Illinois American to force homeowners to replace.

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As there was no additional business, Trustee Bernal made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:14 A.M. The next meeting is scheduled for 9:00 A.M. Monday, November 12, 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