

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, November 12, 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 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 9:00 A.M.

APPROVAL OF MINUTES OCTOBER 15, 2018

Trustee Bernal made a motion, seconded by Trustee Hyman, to approve the minutes of the October 15, 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 REQUEST FOR WAIVER OF 66% OF THE TOTAL CONNECTION PERMIT FEE FOR ADVOCATE SHERMAN HOSPITAL C.T. & SPEC C.T. RENOVATION 1425 NORTH RANDALL ROAD, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, that staff be authorized to waive 66% of the total connection permit fee for Advocate Sherman Hospital C.T. & Spec C.T. Renovation at 1425 North Randall Road in Elgin.

Trustee Corn asked when the waiver amount changes again. ED Trueblood responded that January 2019 it will be 33% and January 2020 it will become zero.

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

MOTION TO APPROVE IEPA PERMIT APPLICATION FOR THE GROVE AT RANDALL JV, LLC, WATERMARK LOT ONE RETAIL 2510 NORTH RANDALL ROAD, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, that the Executive Director be authorized to sign the IEPA permit applications for The Grove at Randall JV, LLC, Watermark Lot One Retail at 2510 North Randall Road in Elgin.

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

MOTION TO ACCEPT THE HOLD HARMLESS LETTER FOR INTERSTATE PARTNERS, LLC / THE GROVE AT RANDALL JV, LLC, WATERMARK LOT ONE RETAIL, 2510 NORTH RANDALL ROAD, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to accept the Hold Harmless Letter for Interstate Partners, LLC / The Grove at Randall JV, LLC, Watermark Lot One Retail at 2510 North Randall Road in Elgin.

Trustee Bernal noted that Interstate Partners is choosing to install a 1,500 gallon grease separator. TSD Vogt indicated that this size was chosen because they are planning to utilize a shared grease separator agreement for the retail space. Staff has obtained the information from Interstate Partners for the agreement for Attorney Scheflow to develop. It is expected to be presented at the next Board meeting for approval.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt commented that this time of year we tend to see fewer permits and IEPA permits as construction slows down in the fall and winter. TSD Vogt reported that Middle Street Pump Station design is moving along and staff should expect to see the IEPA permit be submitted within the next couple of months. TSD Vogt has also requested an update of the flow study including a copy of the report from Illinois American for Elgin Estates but is still waiting to hear back from them.

TSD Vogt reported that the Patton Mills Apartment construction is moving along as expected. Contractors are currently working on installing the storm and sanitary lines; once the sanitary line is in place, a permanent easement for the sanitary sewer will need to be developed as FRWRD owns that line. Lastly TSD Vogt reported that earthwork has begun on site for the Spectrum Senior Living Development at Randall Road and Silver Glenn. The ground water at the site is currently very high so the contractor is having some trouble.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:13 A.M. The next meeting is scheduled for 9:00 A.M. Monday, December 17, 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