

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, December 17, 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 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 NOVEMBER 12, 2018**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the November 12, 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 IEPA PERMIT APPLICATION FROM M/I HOMES OF CHICAGO, LLC FOR THE WEST POINT GARDENS SOUTH SUBDIVISION PHASE 2**

Trustee McCormack made a motion, seconded by Trustee Bernal, to authorize the Executive Director to sign the IEPA permit applications for the West Point Gardens South Subdivision Phase 2, Elgin, Illinois, subject to payment of the required service fees.

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

**MOTION TO APPROVE THE GROVE AT RANDALL JV LLC SHARED GREASE  
SEPARATOR AGREEMENT FOR MULTI-TENANT RETAIL UNITS, WATERMARK  
LOT 1 RETAIL BUILDING**

Trustee McCormack made a motion, seconded by Trustee Bernal, to authorize the Executive Director to sign the multi-tenant outside grease trap agreement with The Grove at Randall JV LLC for the Watermark Lot 1 Retail Building in Elgin. Attorney Scheflow commented that the signature of the Bank will be changed as well as the wording to say “at least” a 1000 gallon grease separator. However, these are minor non-substantial changes and the board can vote on the agreement as is and Scheflow will make the changes to the document before it is signed.

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

**TECHNICAL SERVICES DIRECTOR’S REPORT**

Technical Services Director Vogt commented she has updated the TSD Report to eliminate stale projects and include new ones. One new project to mention is a new categorical Industrial user that is currently looking at various sites in South Elgin to operate an industrial waste treatment facility. Pretreatment Coordinator Dacka has met with their representatives about the facility and make sure then know all requirements that will need to be followed. Trustee Rauschenberger asked what type of discharges they will have. TSD Vogt responded she believes it is likely to take many types of waste for treatment including triple basin waste and possibly metal finishers. Trustee Rauschenberger asked what they will do with removed contaminants. TSD Vogt responded they will either tanker it out or put it in drums for disposal wastes that cannot be discharged to our system.

TSD Vogt reported that staff is still waiting for plans on the two new South Elgin Fire Stations. Staff is expecting a waiver of grease trap requirements to be submitted for these facilities as well. TSD Vogt also reported that a new single industrial user has obtained rezoning on a lot for development on the Northeast corner of Shales Parkway and IL-20. Staff should be receiving detailed plans on this project soon as well as a new 6,000 square foot retail development in the Meijer outlet next to the Starbucks. TSD will continue to keep the board up to date as projects continue to progress.

**ADJOURN**

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:11 A.M. The next meeting is scheduled for 9:00 A.M. Monday, January 14, 2019. Ayes, Trustees Corn, Bernal, Rauschenberger, and McCormack. Nays, none

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer