

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, January 14, 2019 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Clerk/Treasurer Gary Hyman, 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 Scheflow.

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

**APPROVAL OF MINUTES DECEMBER 17, 2018**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the December 17, 2018 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, and McCormack. Nays, none.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Executive Trueblood commented that this is a slow time for construction permits, but they are anticipating several new projects to begin in the spring.

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt reported that the categorical industrial user that was mentioned last meeting is now also looking at locations in Elgin as well as South Elgin. Additionally, Wayfair earthwork has begun but no sewer work has been started. Only the first phase service fees have been paid to date. Once all fees are paid, their permit will be issued. TSD Vogt reported that the Spectrum Senior Living Development had to do some additional project redesign due to new requirements that stem from the Legionnaires Disease outbreak that occurred in Illinois. Also, construction at the Patton Mill Apartments has been set back a bit due to encountering bedrock while trying to install the sewer.

January 14, 2019

TSD Vogt reported that she has been continuing to contact Illinois American Water regarding the Excess Flow, but there has been no response. Trustee Rauschenberger asked if there is something we can do to get answers in a timelier manner. ED Trueblood commented that at some point we can impose a surcharge fee, but he doesn't feel that we've reached that point yet. Trustee Rauschenberger thought it would be a good idea for staff to draft up a timeline of some sorts to when a fee would begin so there is a deadline to this issue and may spark better responses from Illinois America. ED Trueblood responded that he will work on that.

**ADJOURN**

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:08 A.M. The next meeting is scheduled for 9:00 A.M. Monday, January 28, 2019. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, and McCormack. Nays, none

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer