

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, February 11, 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 Marty 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 JANUARY 14, 2019**

Trustee McCormack made a motion, seconded by Trustee Bernal, to approve the minutes of the January 14, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, and McCormack. Nays, none.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO APPROVE IEPA PERMIT APPLICATION FOR CONOR GLOBE ELGIN III, LLC**

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize the Executive Director to sign the IEPA permit application for Conor Globe Elgin III, LLC (Northwest Pointe III), 2700 - 2751 Galvin Drive in Elgin.

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

**MOTION TO APPROVE HOLD HARMLESS LETTER FOR D.R. HORTON, INC. -  
MIDWEST FOR TALL OAKS SUBDIVISION**

Trustee Bernal made a motion, seconded by Trustee Hyman, to accept the Hold Harmless Letter for D.R. Horton, Inc. - Midwest for the Tall Oaks Subdivision - Unit 5 in Elgin.

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

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt reported that the new categorical user that was previously looking at real estate in South Elgin is now also looking in Elgin, but has not settled on a location as of yet. Trustee Bernal asked how a categorical user is treated differently. TSD Vogt responded that they pay the same fee structure as a non-categorical user, however, they are monitored much more closely and have significant reporting to do. TSD also reported that staff has received plans to review for the new South Elgin Fire Stations. Staff expects to receive a request for waiver from the grease separator requirements for the east station within the next month.

TSD Vogt reported that there are plans for a new 6,000 sf multi-tenant retail development in the Meijer outlot next to the Starbucks in South Elgin as well as a 2,990 sf Popeye's restaurant also in the outlot in front of Meijer. TSD Vogt has received a response back from Illinois American who reported that they completed the smoke testing and found a number of issues to address. Additionally, the data collection for the flow study has been completed and the consultant is working on the draft report. Once staff receives the report, they will review it and report to the board its findings. Trustee Bernal asked for an update on the Skyline deal. Executive Director Trueblood responded that June 1<sup>st</sup> is the start date with ICC so we are just waiting at this point.

**ADJOURN**

As there was no additional business, Trustee Hyman 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, March 11, 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