

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, March 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 FEBRUARY 11, 2019

Trustee McCormack made a motion, seconded by Trustee Hyman, to approve the minutes of the February 11, 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 ANNEXATION PETITION BY MR. SUG SHIN OF 2.62 ACRES FOR LOTS 2 AND 3 OF THE MORNINGSIDE POINT SUBDIVISION, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, for Attorney Schefflow to prepare an annexation ordinance for Lots 2 and 3 of the Morningside Point Subdivision, Elgin, IL for approval at a subsequent board meeting. TSD Vogt informed the board that representatives from Morningside Capital, Mr. Sug Shin and Mr. Peter Yoon, are present if the board has any questions for them. Attorney Schefflow asked to clarify whether the property is Lots 1 and 2 or 2 and 3. Mr. Shin responded they are Lots 1 and 2. Trustee Rauschenberger asked if the motion needed to be amended. Attorney Schefflow responded no because it was just a typo on the report, the actual annexation petition documents are correct.

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

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR KLEIN'S FARM & GARDEN MARKET BUILDING RENOVATION, 1175 LILLIAN STREET, ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for Klein's Farm & Garden Market Building Renovation at 1175 Lillian Street 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 VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT (SECFPD) FIRE STATION NO. 21, 1090 WEST SPRING STREET, SOUTH ELGIN

Trustee McCormack made a motion, seconded by Trustee Hyman, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for the South Elgin & Countryside Fire Protection District Fire Station No. 21 at 1090 West Spring Street in South Elgin. Trustee Rauschenberger asked if staff confirmed they are not installing fryers. TSD responded that it is a standard kitchen including a Stove/Oven, Microwave and Dishwasher and that the interior grease separator they are installing is very large for the proposed sink volume.

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

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR SOUTH ELGIN & COUNTRYSIDE FIRE PROTECTION DISTRICT (SECFPD) FIRE STATION NO. 23, 498 UNIT A SOUTH ELGIN BOULEVARD, SOUTH ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for the South Elgin & Countryside Fire Protection District Fire Station No. 23, 498 Unit A South Elgin Boulevard in South Elgin. Trustee Corn asked if both fire stations are new. Executive Director Trueblood responded yes both are being built; one will be located on the East side of the river by the water tower and the other will be on the West side near Spring and McLean Street. Trustee Rauschenberger asked if they are abandoning the old fire station. ED Trueblood responded yes, eventually they will.

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

MOTION TO APPROVE MWRDGC PERMIT NO. 18-362 CERTIFICATION FOR IEPA PERMIT CAR WASH FACILITY, 1255 WEST LAKE STREET, BARTLETT

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize the Executive Director to sign the Certification by Owner of Waste Treatment Works for MWRDGC Permit No. 18-362. Trustee Rauschenberger asked how close this car wash is compared to the one that was on the agenda earlier. TSD Vogt responded that that are about a mile apart, one on the north side of the road and one on the south side.

There were no further 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 on several ongoing projects in Elgin and South Elgin. O'Reilly Auto is proposing to construct a new 7,228-square foot O'Reilly Auto Parts store McLean Boulevard replacing a former vacant bank building. The Wayfair site at Bowes Road and Route 31 has completed all sanitary sewer work and is now working on storm sewer. The Patton Mill Apartment project has discovered some leakage into an existing approximately 60 foot section of a FRWRD owned sewer near the river. Visu-Sewer is scheduled to do other cleaning and televising of sewer lines on the project, so FRWRD staff has given Visu-Sewer a purchase order of \$1,600 to clean and televise this section of sewer at the same time to determine the source of the leak. Trustee Rauschenberger asked if this sewer line is ductile pipe. TSD responded she thought it is cast iron given the age of the pipe but she would need to confirm. ED Trueblood commented he thought the pipe might be clay.

TSD Vogt also reported that staff has received back one revised design drawing on the Middle Street pump station. There are still some items to address before approving. Staffs original comments requested that the wet well be made two feet deeper to avoid backing up the sewer for hundreds of feet if a pump fails, however in the revised drawing the wet well is only one foot deeper. Staff will respond once the level settings are reviewed.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:18 A.M. The next meeting is scheduled for 9:00 A.M. Monday, March 25, 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