

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, March 25, 2019 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Clerk/Treasurer Gary Hyman, and Trustee Steve Rauschenberger.

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 MARCH 11, 2019

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the March 11, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Hyman, and Rauschenberger. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE ANNEXATION PETITION BY CHI/ACQUISITIONS L.P. OF 42.84 ACRES AT THE NORTHEAST CORNER OF MASON ROAD AND ALFT LANE, KANE COUNTY

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, for Attorney Schefflow prepare an annexation ordinance for 42.84 acres at the northeast corner of Mason Road and Alft Lane, Kane County, IL for approval at a subsequent board meeting. TSD Vogt commented that Tom Willson is present to answer any question about the development that the board may have. Trustee Corn asked if these are going to be speculative buildings. Mr. Willson responded that is correct; as of right now there are no tenants lined up. Attorney Schefflow asked what stage they are at with their permit with the City of Elgin. Mr. Willson responded that they have received their first set of comments from the City and will be resubmitting with the revisions in the next week.

At this time Trustee Marty McCormack was now present.

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

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR THE LEARNING EXPERIENCE DAYCARE FACILITY, 1023 NORTH RANDALL ROAD, ELGIN

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for The Learning Experience Daycare Facility at 1023 North Randall Road in Elgin.

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

MOTION TO APPROVE REQUEST FOR WAIVER OF 33% OF THE TOTAL CONNECTION PERMIT FEE FOR IGLESIA PRINCIPE DE PAZ (PRINCE OF PEACE CHURCH), 263 DUPAGE STREET, ELGIN

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize staff to waive 33% of the total connection permit fee for Iglesia Principe De Paz (Prince of Peace Church) at 263 DuPage Street in Elgin. Trustee Rauschenberger asked when will there be no more waivers. Executive Director Trueblood responded that the Board voted to phase out waivers over 3 years. Starting January 1, 2020 there will be no waivers for permits.

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

MOTION TO APPROVE REQUEST FOR CREDIT FROM PHIL ROOKER, 2494 ROLLING RIDGE LANE, ELGIN

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize staff to issue a credit of \$93.38 to Phil Rooker. Trustee Corn asked if this credit is for lawn watering. Technical Services Director responded yes, this particular resident does not have very high usage so he does not call yearly for his credit which is standard practice. The yearly fee is still applied, as there is no incentive in the program to skip years. Trustee Corn asked how many residents are currently enrolled in the program with the district. Technical Services Director Vogt responded she thinks it is nearly 400 but she would have to check. TSD Vogt continued that staff has been reviewing ways to change the program and has been looking into how other agencies operate similar programs. Trustee Rauschenberger asked if staff plans to bring a formal proposal forward to make the changes to the program. Technical Service Director Vogt responded yes, however, there is no resolution or ordinance on this program at this point. Trustee Corn replied that the program seems to be a lot of work for such a small amount of residents that take advantage of it. Executive Director Trueblood commented that currently less than 1% of

FRWRD users are enrolled in the program and that programs like this are often more popular in southern regions where the weather is more hot and dry and watering is more frequent. Trustee Rauschenberger suggested a buy out to existing residents in the program and then eliminating the program all together.

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

MOTION TO APPROVE HOLD HARMLESS LETTER BY LENNAR / SOUTH POINTE SUBDIVISION, PHASE 1, SOUTH ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to accept the Hold Harmless Letter for Lennar for the South Pointe Subdivision, Phase 1 in South Elgin.

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

MOTION TO APPROVE IEPA PERMIT APPLICATION FOR SCANNELL PROPERTIES (2451 BATH ROAD INDUSTRIAL), 2451 BATH ROAD, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit application for Scannell Properties (2451 Bath Road Industrial) at 2451 Bath Road in Elgin.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt reported that there has been a court ordered deadline on the Bright Oaks Group - Elgin Memory Care facility that was stopped in 2014 when the project's financing encountered problems. The developer has proposed to restart the project which would require FRWRD to reissue permits once new plans have been submitted. Additionally, staff is expecting another resubmittal of the Middle Street Pump Station design soon. Trustee Corn commented that he drove by Pump Station 31 to view the progress on construction and mentioned that a lot of the work so far is below grade and he is eager to see it once more of the surface work begins.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:21 A.M. The next meeting is scheduled for 9:00 A.M. Monday, April 15, 2019. Ayes, Trustees Corn, Hyman, Rauschenberger, and McCormack. Nays, none

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer