

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, June 17, 2019 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, 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 9:02 A.M.

APPROVAL OF MINUTES MAY 13, 2019

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the May 13, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Hyman, Rauschenberger and McCormack. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

**MOTION TO APPROVE REQUEST FOR CREDIT FROM MS. CATHERINE SIBLEY,
457 CAMPUS DRIVE, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize a one time credit be issued as prepared by staff for 457 Campus Drive in Elgin. Trustee Corn asked if the City was issuing a credit as well. TSD Vogt responded yes. In this situation it is very apparent that a contractor, who was performing work at the house, left the outside water on at the residence and the homeowner had no idea it was running for so long. Typically the City will only refund the sewer charges but in this case it appears they are planning to even refund the water charges.

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

MOTION TO APPROVE MWRDGC PERMIT NO. 19-053

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for The Missiner Group, MWRDGC Permit No. 19-053.

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 BY PINGREE, LLC,
HIGHLAND WOODS SUBDIVISION NEIGHBORHOOD G & I, ELGIN**

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for the Pingree, LLC, Highland Woods Subdivision Neighborhood G & I in Elgin, subject to payment of the required Service Fees.

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 BY CHI DEVELOPMENT
OPERATING, LLC/ALFT LANE EXTENSION, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for CHI Development Operating, LLC/Alft Lane Extension in 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 BY CHI DEVELOPMENT
OPERATING, LLC/CROW COMMERCE CENTER-ELGIN**

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for CHI Development Operating, LLC/Crow Commerce Center in Elgin, subject to payment of fees.

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

MOTION TO ACCEPT HOLD HARMLESS LETTER FOR CHI DEVELOPMENT OPERATING, LLC/CROW COMMERCE CENTER, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to accept the Hold Harmless Letter for CHI Development Operating, LLC/Crow Commerce Center in Elgin subject to payment of service fees.

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 BY FOX RIVER BUSINESS LAND, LLC, FOX RIVER TWO, DCH7 DELIVERY CENTER 250 AIRPORT ROAD, ELGIN

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for Fox River Business Land, LLC, Fox River Two, DCH7 Delivery Center 250 Airport Road in Elgin.

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

MOTION TO ACCEPT HOLD HARMLESS LETTER FOR FOX RIVER BUSINESS LAND, LLC, FOX RIVER TWO, DCH7 DELIVERY CENTER 250 AIRPORT ROAD, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to accept the Hold Harmless Letter for Fox River Business Land, LLC, Fox River Two, DCH7 Delivery Center 250 Airport 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 IEPA PERMIT APPLICATION FOR THE GROVE AT RANDALL JV, LLC, WATERMARK LOT ONE RETAIL / RESTAURANT BUILD-OUTS 2510 NORTH RANDALL ROAD, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize Executive Director to sign the IEPA permit applications for The Grove at Randall JV, LLC, Watermark Lot One Retail, 2510 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 ACCEPT HOLD HARMLESS LETTER FOR CHIPOTLE MEXICAN GRILL, 2510 NORTH RANDALL ROAD, SUITE 101, ELGIN

Trustee Hyman made a motion, seconded by Trustee McCormack, to accept the Hold Harmless Letter for Chipotle Mexican Grill, 2510 North Randall Road, Suite 101 in 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 BY BLUFF CITY MATERIALS, INC. TO CONSTRUCT THE MIDDLE STREET LIFT STATION, FORCEMAIN AND SANITARY SEWER, KANE COUNTY

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the IEPA permit applications by Bluff City Materials, Inc. to Construct the Middle Street Lift Station, Forcemain and Sanitary Sewer in Kane County.

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 staff has completed review for the Middle Street Pump Station Design. The design team had a few changes yet to incorporate in the set. Staff has also already received an initial submittal of the engineering plans for a high density subdivision planned for the corner of Route 25 and Middle Street. Staff has made it clear that FRWRD cannot sign off on these IEPA Permits until the new Middle Street pump station is completed. TSD Vogt commented that all other ongoing developments are progressing as expected.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:12A.M. The next meeting is scheduled for 9:00 A.M. Monday, July 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