

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, July 15, 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, 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 9:03 A.M.

APPROVAL OF MINUTES JUNE 17, 2019

Trustee Hyman made a motion, seconded by Trustee Bernal, to approve the minutes of the June 17, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal Hyman, and Rauschenberger. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

At 9:04 am Trustee Marty McCormack was present and added to roll call.

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR CRAFT DONUTS + COFFEE, SATELLITE LOCATION INSIDE GAIL BORDEN LIBRARY (GBL), ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, that staff be authorized to issue a variance to the outside grease separator requirement for CRAFT Donuts + Coffee / Gail Borden Library 270 North Grove Avenue, Elgin, Illinois without an inside grease separator, subject to the conditions recommended by staff. TSD Vogt commented that representatives for Craft Donuts and Coffee were present if the Board had any questions. Trustee Corn confirmed that the donuts will be fried off site. TSD Vogt responded yes, there is no cooking equipment installed on site, just a three compartment sink.

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

MOTION TO APPROVE IEPA PERMIT APPLICATION BY THE FIDELITY GROUP, LTD, THE LEARNING EXPERIENCE 1023 NORTH RANDALL ROAD, ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize Executive Director Trueblood to sign the IEPA permit applications for The Fidelity Group, LTD, The Learning Experience at 1023 North Randall Road in Elgin.

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

MOTION TO ACCEPT HOLD HARMLESS LETTER FOR FIDELITY CONSTRUCTION CO., INC. / THE LEARNING EXPERIENCE 1023 NORTH RANDALL ROAD, ELGIN

Trustee Hyman made a motion, seconded by Trustee McCormack, to accept the Hold Harmless Letter for Fidelity Construction Co., Inc. / The Learning Experience at 1023 North Randall Road 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 MWRDGC PERMIT NO. 18-379

Trustee McCormack made a motion, seconded by Trustee Bernal, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for Randolph Packing Company, MWRDGC Permit No. 18-379.

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

MOTION TO APPROVE MWRDGC PERMIT NO. 19-106

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for RLE Property Corporation, MWRDGC Permit No. 19-106.

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

MOTION TO APPROVE REQUEST FOR WAIVER OF 33% OF THE TOTAL CONNECTION PERMIT FEE FOR ISLAMIC COMMUNITY CENTER OF ELGIN, 345 HEINE AVENUE, ELGIN

Trustee McCormack made a motion, seconded by Trustee Bernal, to authorize staff to waive 33% of the total connection permit fee for the Islamic Community Center of Elgin at 345 Heine Avenue 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 REQUEST FOR WAIVER OF 33% OF THE TOTAL CONNECTION PERMIT FEE FOR ELGIN CHARTER SCHOOL INITIATIVE, A/K/A ELGIN MATH & SCIENCE ACADEMY CHARTER SCHOOL, ART BARN BUILDING RENOVATION, 1600 DUNDEE AVENUE, ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize staff to waive 33% of the total connection permit fee for Elgin Charter School Initiative, a/k/a Elgin Math & Science Academy Charter School, Art Barn Building Renovation at 1600 Dundee Avenue 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 REFUND OF UNUSED CONNECTION FEES TO HORIZON DEVELOPMENT GROUP OF SOUTH ELGIN, LLC (HDGSE) FOR SOUTH ELGIN PROFESSIONAL CENTER (SEPC), SPECULATIVE BUILDING NO.4, 131 SOUTH MCLEAN BLVD. SOUTH ELGIN

Trustee McCormack made a motion, seconded by Trustee Hyman, for staff to refund Horizon Development Group of South Elgin, LLC for SEPC, Speculative Building No. 4 at 131 South McLean Blvd.in South Elgin in the amount of \$5,800 of unused Connection Fees. As this is the first connection fee refund for sometime, TSD Vogt explained why refund is occasionally issued once a speculative building is full and an inspection is completed.

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 MR. BERRY AND MR. CUMING FOR A TAVERN AT 76 SOUTH GROVE AVENUE ELGIN

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 200.011 for Mr. Berry and Mr. Cuming for a Tavern at 76 South Grove Avenue in Elgin.

July 15, 2019

Trustee Corn asked if is the old Gasthaus. TSD Vogt responded she believes so, but there appear to be multiple addresses. Attorney Scheflow commented that the Gasthaus was 2 levels and this tavern is proposed only for the lower level and an old lawfirm has taken over the upper level.

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 McLean Crossing LLC will be developing a new Culver's restaurant with drive-through at 1175 N. McLean Boulevard. Staff has not yet received plans for the building but has been in communication with the developer. Also new to report is School District U-46 proposing to establish its school bus operations center, school bus parking, and other administrative offices at 1019 E. Chicago Street in Elgin. District staff anticipate U-46 petitioning the Board of Trustees later for a waiver and or a reduction in connection fees associated with the redevelopment of this project.

TSD Vogt also reported that staff continues to wait for the final bid documents for the new Middle Street pump station project. The engineer has indicated they were going ahead and placing orders for the major equipment prior to receipt of District comments. TSD Vogt commented that the agreement with Bluff City does allow the District to hire a 3rd party engineer if deemed necessary. Staff is hoping that that will not be needed.

ADJOURN

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:16A.M. The next meeting is scheduled for 9:00 A.M. Monday, August 12, 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