

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, August 12, 2019 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, 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 JULY 15, 2019**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the July 15, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, 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 LA COSECHA, LLC, 185 NORTH EDISON AVENUE, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, that staff be authorized to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 200.011 for La Cosecha, LLC. at 185 North Edison Avenue in Elgin. Trustee Rauschenberger asked if this was the old location of the In the Neighborhood Deli. TSD Vogt responds she believes so.

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

**MOTION TO APPROVE REQUEST FOR CREDIT FROM MS. CRYSTAL  
KJELLESVIK, 2966 SHAMROCK DRIVE, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize staff to prepare and issue the credit as presented to Crystal Kjellesvik at 2966 Shamrock Drive in Elgin.

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

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt reported the onsite work for the new Middle Street Pump Station is scheduled to begin today. Staff was told the performance bonds were mailed out on Friday but had not been received as of yet. TSD Vogt also commented that the pump station is about 20-30 feet to the east of the original location which will need to be updated and changed in agreement associated with the transfer of land.

Additionally TSD Vogt informed the board that Staff has been contacted by Manhard Engineering regarding annexation of a 36 acre parcel at the SW Corner of Route 72 and Randall Road for commercial/industrial spec development. The property is not yet annexed to the City of Elgin, but the City is expediting that at this time. FRWRD staff has provided the annexation packet as requested and explained the service fees and recapture fees that will apply.

**ADJOURN**

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:10A.M. The next meeting is scheduled for 9:00 A.M. Monday, September 16, 2019. Ayes, Trustees Corn, Bernal, Rauschenberger, and McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer