

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, September 16, 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 9:02 A.M.

APPROVAL OF MINUTES AUGUST 12, 2019

Trustee McCormack made a motion, seconded by Trustee Hyman, to approve the minutes of the August 12, 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 REQUEST FOR CREDIT FROM MR. WILLIAM KLEINER,
871 OAK RIDGE BLVD., ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to authorize a one-time credit of \$68.82 to Mr. William Kleiner at 871 Oak Ridge Boulevard 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 GAIL BORDEN PUBLIC LIBRARY DISTRICT - PROGRAMMING ROOM PROJECT, 270 NORTH GROVE AVENUE, ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger that staff be authorized to waive 33% of the total connection permit fee for the Gail Borden Public Library District - Programming Room Project at 270 North Grove 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 IEPA PERMIT APPLICATION FOR EVERCLEAN CW, LLC 1620 VILLA STREET, ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger to authorize Executive Director Trueblood to sign the IEPA permit applications for Everclean CW, LLC at 1620 Villa Street in Elgin. Trustee Rauschenberger commented that there are a lot of new car washes being built in the area. TSD Vogt agreed that there have been a few, but this is the same one that was annexed into the District a few months ago.

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. 19-202

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize the Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for Fresh Express Innovation Center Kitchen / Office Improvements, MWRDGC Permit No. 19-202.

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. 19-242, 2019 NORTH PARK LIFT STATION REHABILITATION PROJECT

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize the Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for the 2019 North Park Lift Station Rehabilitation Project, MWRDGC Permit No. 19-242.

There were no 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 that staff is still waiting for final drawings for the new Middle Street Pump Station, however they have begun earth work on the site. Staff received news that they pulled the new forcemain out of the ground this morning and therefore the pump station has been temporarily shut down and a vacor truck has been sent over to clean up. TSD Vogt continued that if FRWRD is responsible for filing any SSO's, we will do so. Trustee Hyman asked if the District will get any fines. TSD Vogt responded it is always possible when there is an SSO, but very unlikely. Trustee Rauschenberger asked what company is responsible for pulling the forcemain out. TSD Vogt responded Benchmark. TSD Vogt also commented that LR Homes is growing impatient with the construction of the new pump station and not being able to build new homes and would like to change out the impeller on the existing station to increase its capacity. Trustee Rauschenberger asked if this is common. TSD Vogt yes changing impellers is sometimes done to increase capacity in lift stations. It is not common for our stations, but for example the Village of South Elgin has done this in areas with growth over time. ED Trueblood responded that he is not surprised by this request, he thinks it is just poor planning by the developer.

Other projects worth noting include Patton Mill is sewer testing, and close to being complete as far as the district is concerned. Elgin Memory Care has lost its funding and therefore this project will not continue as planned. Illinois American has still not sent over the Flow Study that has been requested of them several times. ED Trueblood commented that he is ready to bill them for their additional capacity to try and motivate a quicker response from them.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:17A.M. The next meeting is scheduled for 9:00 A.M. Monday, October 21, 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