

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, October 21, 2019 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, and Clerk-Treasurer Gary Hyman. Trustee Steve Rauschenberger was not present but conferenced in to the meeting via telephone.

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 SEPTEMBER 16, 2019

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the September 16, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE CREDIT REQUEST FROM MR. GLEN HOLLAND, 770 WEST HIGHLAND AVE., ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to authorize a one-time credit of \$123.18 to Mr. Glen Holland at 770 West Highland Avenue in Elgin.

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

MOTION TO APPROVE CREDIT REQUEST FROM MR. ROBERT SCHRADER, 3083 LONGCOMMON PARKWAY, ELGIN

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize a one-time credit of \$591.21 to Mr. Robert Schrader at 3083 Longcommon Parkway in Elgin.

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

MOTION TO APPROVE CREDIT REQUEST FROM JMM MANAGEMENT GROUP, LLC, 2496 TECHNOLOGY DRIVE, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to authorize a one-time credit of \$1,523.44 to JMM Management Group, LLC at 2496 Technology Drive in Elgin. Trustee Rauschenberger asked if the company is ok with having to reregister into the credit meter program. TSD Vogt responded that with companies, such as JMM Management Group, there are frequent employee changes or turnover, and items like this get forgotten.

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

MOTION TO APPROVE REQUEST FOR WAIVER OF 33% OF THE TOTAL CONNECTION PERMIT FEE FOR AMITA HEALTH SAINT JOSEPH HOSPITAL, ELGIN INFUSION/ANTE ROOM, 77 NORTH AIRLITE STREET, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to authorize staff to waive 33% of the total connection permit fee for Amita Health Saint Joseph Hospital, Elgin Infusion/Ante Room at 77 North Airlite Street in Elgin.

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

At 9:08am Marty McCormack was present and added to roll call.

MOTION TO APPROVE REQUEST FOR WAIVER OF 33% OF THE TOTAL CONNECTION PERMIT FEE FOR AMITA HEALTH SAINT JOSEPH HOSPITAL, ELGIN MAIN PHARMACY/NON-HD COMPOUNDING, 77 NORTH AIRLITE STREET, ELGIN

Trustee Bernal made a motion, seconded by Trustee Hyman, to authorize staff to waive 33% of the total connection permit fee for Amita Health Saint Joseph Hospital, Elgin Main Pharmacy/Non-HD Compounding at 77 North Airlite Street 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 HZ PROPS RE, LTD. /
POPEYE'S LOUISIANA KITCHEN RESTAURANT, 807 SOUTH RANDALL ROAD,
ELGIN**

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize the Executive Director Trueblood to sign the IEPA permit applications for the HZ Props RE, Ltd. / Popeye's Louisiana Kitchen Restaurant at 807 South 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 IEPA PERMIT APPLICATION BY CALATLANTIC GROUP,
INC., THE PONDS OF STONY CREEK - UNIT 2B SUBDIVISION, ELGIN**

Trustee Bernal made a motion, seconded by Trustee McCormack, to authorize the Executive Director Trueblood to sign the IEPA permit applications for The Ponds of Stony Creek-Unit 2B Subdivision in Elgin, subject to payment of remaining fees.

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 BLUFF CITY
MATERIALS, INC. FOR SOUTH POINTE SUBDIVISION PHASE 2 AND MIDDLE
STREET LIFT STATION CAPACITY UPGRADE, KANE COUNTY**

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize the Executive Director Trueblood to sign the IEPA permit applications by Bluff City Materials, Inc. for South Pointe Subdivision Phase 2 and Middle Street Lift Station Capacity Upgrade in Kane County. Trustee Bernal asked with the change they agreed to only build 26 more homes. TSD Vogt responded yes, the IEPA permit would have a special condition to only allow for 45 home total (29 original and 26 additional with new change) until the new pump station is completed. Given that this is a short term situation until the new pump station is complete, staff is comfortable with the impeller change. TSD continued that all service fees for the homes will need to be paid before the IEPA permit will be signed.

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

MOTION TO APPROVE IEPA PERMIT AMENDMENT BY BLUFF CITY MATERIALS, INC. FOR MIDDLE STREET LIFT STATION FORCEMAIN REPLACEMENT ON PRAIRIE PATH, KANE COUNTY

Trustee Hyman made a motion, seconded by Trustee Bernal, to authorize the Executive Director Trueblood to sign the IEPA Permit Amendment by Bluff City Materials, Inc. for Middle Street Lift Station Forcemain Replacement on Prairie Path in Kane County.

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

MOTION TO APPROVE HOLD HARMLESS LETTER FOR FULL CIRCLE COMMUNITIES, INC., 1212 LARKIN AVENUE DEVELOPMENT, ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless Letter for Full Circle Communities, Inc. at 1212 Larkin Avenue Development in Elgin.

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 the new Middle Street Pump Station project is moving along with most of the project shop drawings submitted and reviewed by FRWRD staff. TSD Vogt continued that the existing 10-inch line under the Prairie Path has been bypassed with a pipe laying on grade. Hydrostatic testing was performed on the existing 10-inch line and it failed to hold pressure. Attempts to find the leaks failed because they couldn't get enough pressure in the line to using listening equipment for leakage. The latest plan from Mackie is to replace the existing 10-inch line along the Prairie Path with new 10-inch HDPE. FRWRD staff will work with Mackie to ensure necessary requirements are met.

TSD Vogt also reported that related to the Middle Street Pump Station, FRWRD staff discovered through direct site observation that the lot behind the Bluff City office in Southwind Business Park was staked out for construction. FRWRD staff contacted the Village of Bartlett and found out that they were near to issuing a permit for a new school on the site. The Village had not contacted FRWRD about the project. FRWRD staff sent an email to Bluff City and the Village to indicate that the school cannot receive signature on an IEPA permit for connection into the sanitary system until the new pump station is complete. Staff is working with Parkland's design firm to obtain drawings for review.

Lastly TSD reported that she did receive an update from Illinois American Water and that they have done some repair work on three manholes and a lateral that were known issues. Although this is progress, staff has still not received a copy of the flow study that was done in late 2018. The results of this flow study are important to staff to help determine the type and

range of flow meter needed to capture high flows. Trustee Rauschenberger asked if staff believes that a flow study was actually completed and if so why are they not releasing it to staff. TSD Vogt responded that she has no reason to believe that the study was not completed, that it probably an issue obtaining the study from the consultant that completed it. Illinois American has reported that they are moving forward with inspecting all residences, and will notify any customers with illegal connections to make repairs, and then perform follow up inspections. Illinois American will be advising customers that need to make repairs of their Loan and Grant Program.

ADJOURN

As there was no additional business, Trustee Hyman 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, November 18, 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