

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, November 18, 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 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 9:00 A.M.

APPROVAL OF MINUTES OCTOBER 21, 2019

Trustee Bernal made a motion, seconded by Trustee Hyman, to approve the minutes of the October 21, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman. Nays, none. Abstain, Rauschenberger.

PUBLIC COMMENT

None

OLD BUSINESS

None

At this time Trustee Marty McCormack was present and added to roll call.

NEW BUSINESS

MOTION TO APPROVE RESOLUTION 500- RATIFYING THE BLI OCTOBER 21ST MEETING ACTIONS

Trustee McCormack made a motion, seconded by Trustee Hyman, to approve Resolution 500- Ratifying the actions of the Board of Local Improvements during the October 21st 2019 meeting.

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

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR PARKLAND PREPARATORY ACADEMY, 2220 SOUTHWIND BLVD., BARTLETT

Trustee McCormack made a motion, seconded by Trustee Hyman, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004. for Parkland Preparatory Academy at 2220 Southwind Blvd. in Bartlett. Trustee Rauschenberger asked if this was the construction that staff discovered while working on another project. TSD Vogt responded yes.

There were no further 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 CALDIC USA, INC., 2425 ALFT LANE, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, staff be authorized to issue a variance to the outside grease separator requirement in Ordinance Number 574, Section 200.011., for Caldic USA, Inc. at 2425 Alft Lane in Elgin, based on the provision of an interior, grease and solids separator with separator cleaning every 60 days and copies of the service invoices sent to FRWRD for the first year.

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 slowly moving along. The 4-inch temporary pipe has now been trenched in 3 feet below grade to protect it from freezing and the wet well will be set today. It was discovered that there is not sufficient room for a clean out behind the manhole so some changes will need to be made to that design. TSD Vogt commented that this project is consuming a lot more of staffs' time than anticipated. If performance in the field does not improve, staff is considering directly hiring a full time resident engineer, at the expense of the developer, that would replace the resident hired by Bluff City. ED Trueblood commented that a positive is that the new impellers were installed and are running well, which will allow for some additional houses to be built while the new pump station is under construction.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:13 A.M. The next meeting is scheduled for 9:00 A.M. Monday, December 16, 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