

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, December 16, 2019 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, 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 9:00 A.M.

APPROVAL OF MINUTES NOVEMBER 18, 2019

Trustee Bernal made a motion, seconded by Trustee McCormack, to approve the minutes of the November 18, 2019 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Rauschenberger and McCormack. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE - REQUEST FOR WAIVER OF 33% OF THE TOTAL CONNECTION PERMIT FEE FOR HIGHLAND OAKS SENIOR CARE REMODEL, 2750 WEST HIGHLAND AVENUE, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to authorize staff to waive 33% of the total connection permit fee for Highland Oaks Senior Care Remodel at 2750 West Highland Avenue in Elgin.

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

MOTION TO APPROVE - REQUEST FOR WAIVER OF 33% OF THE TOTAL CONNECTION PERMIT FEE FOR ADVOCATE SHERMAN HOSPITAL PHARMACY 797/800 UPGRADE, 1425 NORTH RANDALL ROAD, ELGIN

Trustee Bernal made a motion, seconded by Trustee McCormack, to authorize staff to waive 33% of the total connection permit fee for Advocate Sherman Hospital Pharmacy 797/800 Upgrade at 1425 North Randall Road in Elgin. Trustee Rauschenberger asked what the response has been about the reduction in waivers. TSD Vogt responded that she has not heard too much frustration about it. The way the board eliminated the waivers with a gradual step down process has allowed those who were requesting waivers ample time to submit permits while waivers remained. Trustee Bernal asked if this pharmacy is where the Walgreens pharmacy was in the hospital. TSD Vogt responded 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 - HOLD HARMLESS LETTER FOR RYAN HOMES, MODEL HOME AT 802 BRADBURY LANE, ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless Letter for Ryan Homes, Model Home at 802 Bradbury Lane in Elgin.

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

MOTION TO APPROVE HOLD HARMLESS LETTER FOR EVERCLEAN CW, LLC 7 1620 VILLA STREET, ELGIN

Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless Letter for Everclean CW, LLC 7 at 1620 Villa Street in Elgin. Trustee Corn asked exactly where this will be located. TSD Vogt responded just east of Shales Pkwy off Lambert Lane and Route 20.

There were no further 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 that district staff received a completed Industrial Waste Survey from Americo Chemical Products who qualifies as a new non-significant regulated user. They are located at 1795 Holmes Road in Elgin and will be formulating various chemicals used for metal preparation and corrosion resistance, as well as a whole suite of chemicals used in the plating industry. Due to the zero process discharge, staff has chosen not to label the user a Significant Industrial User (SIU), but rather to permit them via an Individual Wastewater Discharge Permit. This will consist of requirements stipulating the timely

submission of waste hauler manifests, the development and upkeep of a slug control plan, and spill containment provisions.

TSD Vogt also reported that the new Middle Street Pump Station project is continuing but not any better than previously reported. Work on the wet well and valve vaults has begun. Significant problems with the cores for the piping was found. The design and construction team does not want to get new precast sections and thus has had to turn the barrel sections, so the existing cores can be filled and then new cores for the piping can be made. In good news, the new survey plat of the land to be transferred to FRWRD has been prepared. Staff has turned this information over to Attorney Scheflow who has drafted an amendment to the agreement with Bluff City for the new Pump Station site. TSD Vogt commented that she thinks it is crucial that staff receive a 1 year construction warranty on the pump station.

ADJOURN

As there was no additional business, Trustee McCormack made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:11 A.M. The next meeting is scheduled for 9:00 A.M. Monday, January 13, 2020. Ayes, Trustees Corn, Bernal, Rauschenberger and McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer