

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, January 13, 2020 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, 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 DECEMBER 16, 2019**

Trustee Hyman made a motion, seconded by Trustee Bernal, to approve the minutes of the December 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 - IEPA PERMIT APPLICATION FOR WESTBROOK AT CANTERFIELD, VILLAGE OF WEST DUNDEE**

Trustee Bernal made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit applications for Westbrook at Canterfield in the Village of West Dundee. Technical Services Director commented that this is in the area where the District has agreed to not collect any more connection fees for.

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

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt reported that the Middle Street Pump Station Project is moving along. The project is costing significantly more than originally estimated and Attorney Schefflow is working on obtaining a new performance bond for the appropriate amount. TSD Vogt suggested a cash deposit option would resolve the issue. Attorney Schefflow suggested the project work could be stopped until an updated bond is not provided. Attorney Schefflow commented that he will send another e-mail to their attorneys to see if it sparks some progress. Another item to note is a new senior housing facility that is being considered for development on approximately 8 acres along the west side of Randall Road and south of South Street in what is now a farm field. Trustee Corn asked where this is locate. ED Trueblood responded behind the Oberweis Dairy and Shell Gas Station just south of the Target.

**ADJOURN**

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:07 A.M. The next meeting is scheduled for 9:00 A.M. Monday, January 27, 2020. Ayes, Trustees Corn, Bernal, Hyman and Rauschenberger. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer