

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, February 10, 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, Trustee Steve Rauschenberger, and Trustee Marty McCormack.

Staff present included Executive Director Bob Trueblood, Senior Project Engineer James Kerrigan, Assistant Clerk Kim Narvaiz and Attorney Doug Schefflow.

President Corn called the meeting to order at 9:00 A.M.

APPROVAL OF MINUTES JANUARY 27, 2020

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the January 27, 2020 Board of Local Improvements as written. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, McCormack. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR KAMILA'S CAFE, 1385 NORTH LAFOX STREET, SOUTH ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize staff to approve the request for a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for Kamila's Café at 1385 North LaFox Street in South Elgin.

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

**MOTION TO APPROVE HOLD HARMLESS LETTER FOR HZ PROPS RE, LTD. /
POPEYE'S LOUISIANA KITCHEN, 807 SOUTH RANDALL ROAD, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to accept the Hold Harmless Letter for HZ Props RE, Ltd. / Popeye's Louisiana Kitchen at 807 South Randall Road in Elgin.

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

**MOTION TO APPROVE IEPA PERMIT APPLICATION FOR THE CITY OF ELGIN
COMBINED SEWER SEPARATION PROJECT, BLUFF CITY BOULEVARD BASIN
(BCBB) - PHASE II, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the IEPA permit application for the City of Elgin Combined Sewer Separation Project, Bluff City Boulevard Basin (BCBB) - Phase II in Elgin.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Senior Project Engineer Kerrigan gave an update of the development projects. Items to note included that the HDPE Force Main along with the PVC section along Middle Street passed a hydrostatic pressure test on January 27th. Although this project has been consuming a great deal more of staff time than anticipated, it is moving along. Illinois American has to date not fixed the broken meter and therefore staff is estimating flow each month. Staff has heard no response. Lastly, David Huang is proposing a new 239,290 square foot, light-industrial building for Reyes Coca-Cola Bottling at 2601 Mason Road. The building will be a distribution center, not a bottling facility. Trustee Bernal asked where Mason Road is located. Executive Director Trueblood responded it is off Randall Road just south of I-90.

Trustee Corn asked about the oversight regarding the Parkland Preparatory Academy and why the District was not notified prior to construction. Executive Director Trueblood responded that it was a good opportunity to talk to Bartlett regarding the procedures that need to be followed when a permit is being issued in our service area. From what the District can tell, Bluff City did not mention anything to the Academy when they sold them the land and the Village of Bartlett dropped the ball on their end. Hopefully going forward communication will be improved and it will not happen again.

ADJOURN

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:10 A.M. The next meeting is scheduled for 9:00 A.M. Monday, March 16, 2020. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer