

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, March 16, 2020 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Clerk/Treasurer Gary Hyman, Trustee Steve Rauschenberger, and Trustee Marty McCormack.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, and Assistant Clerk Kim Narvaiz. Attorney Doug Scheflow was present via telephone.

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

**APPROVAL OF FEBRUARY 10, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Hyman made a motion, seconded by Trustee McCormack, to approve the minutes of the February 10, 2020 Board of Local Improvements as written. Ayes, Trustees Corn, Hyman, Rauschenberger, McCormack. Nays, none.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO APPROVE ANNEXATION PETITION BY SCANNELL PROPERTIES #442, LLC OF 36.586 ACRES AT THE SOUTHWEST CORNER OF RANDALL ROAD AND ILLINOIS ROUTE 72, KANE COUNTY**

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to allow Attorney Scheflow to prepare an annexation ordinance for 36.586 acres at the Southwest corner of Randall Road and Illinois Route 72, Kane County, IL for approval at a subsequent board meeting. Attorney Peter Bazos representing Scannell Properties was present to answer any questions from the Board. Trustee Corn commented that we have done something similar to this before for a different property. TSD Vogt responded that is correct, and there were no issues with it. Attorney Bazos represented that developer as well.

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

**MOTION TO APPROVE REQUEST FOR CREDIT FROM NEW HAVEN DISPLAY, INC., 2661 GALVIN COURT, ELGIN**

Trustee Hyman made a motion, seconded by Trustee McCormack, that staff issue the credit to New Haven Display as presented. Trustee Rauschenberger asked how many of the credit meter accounts are commercial like this one. TSD Vogt responded that she believes there are around 20 commercial accounts in the credit meter program. Trustee Rauschenberger asked if these will eventually all go to radio read. TSD Vogt responded that the problem with that is the Itron that staff has to read these meters is outdated and expensive to replace. Staff is working with commercial accounts to obtain readings via email with a picture of the meter readout to issue the credits.

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

**MOTION TO APPROVE MWRDGC PERMIT NO. 20-008**

Trustee McCormack made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for MWRDGC Permit No. 20-008.

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

**MOTION TO APPROVE IEPA PERMIT APPLICATION FOR PARKLAND PREPARATORY ACADEMY, 2220 SOUTHWIND BOULEVARD, VILLAGE OF BARTLETT**

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit applications for Parkland Preparatory Academy located at 2220 Southwind Boulevard, in the Village of Bartlett after FRWRD's acceptance of the new Middle Street Lift Station for operational use, as well as receiving payment of the recapture and service fees. TSD Vogt commented that she wanted to reiterate that only after payment is received and the new Middle Street pump station is operational will these be signed.

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

**MOTION TO APPROVE IEPA PERMIT APPLICATION BY BLUFF CITY MATERIALS, LLC FOR THE PARK POINTE SUBDIVISION, PHASE 1, SOUTH ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit application for the Park Pointe

Subdivision, Phase 1 after FRWRD's acceptance of the new Middle Street Lift Station for operational use, as well as receiving payment of the recapture and service fees. TSD Vogt commented this is the same as the previous BAR; payment must be received and the new Middle Street pump station operational.

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

**MOTION TO APPROVE IEPA PERMIT APPLICATION FOR LONE OAK - ELGIN,  
L.L.C. - INDUSTRIAL BUILDING, 2601 MASON ROAD, ELGIN**

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for Lone Oak - Elgin, L.L.C. - Industrial Building at 2601 Mason Road in Elgin subject to payment of fees.

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

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt gave an update of the development projects. Items to note included the previously discussed Scannell Property which is a 53-acre commercial and light-industrial, mixed-use development at the southwest corner of Randall Road and IL Route 72 (Higgins Road). Also the City of Elgin is fast tracking 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. The City has indicated that they will be waiving their fees. Staff has received some preliminary drawings for this site and are reviewing them for comments. Executive Director Trueblood asked if Attorney Scheflow knew if there was a TIF for this project. Attorney Scheflow responded none that he was aware of.

**ADJOURN**

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:16 A.M. The next meeting is scheduled for 9:00 A.M. Monday, April 13, 2020. Ayes, Trustees Corn, Hyman, Rauschenberger, McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer