

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, April 13, 2020 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. **Due to the Governor's Stay Home orders this meeting took place by Teleconference.** Present in the office was President Bruce Corn. Vice President Benjamin Bernal, Clerk/Treasurer Gary Hyman, Trustee Steve Rauschenberger, were present via teleconference.

Staff present in office included Executive Director Bob Trueblood and Technical Services Director Beth Vogt. Assistant Clerk Kim Narvaiz, Attorney Doug Scheflow and Human Resources Manager Fran Venegas were all present via teleconference.

President Corn called the meeting to order at 9:02 A.M.

**APPROVAL OF MARCH 16, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the March 16, 2020 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 MWRDGC PERMIT NO. 20-002**

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for MWRDGC Permit No. 20-002.

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

**TECHNICAL SERVICES DIRECTOR'S REPORT**

Technical Services Director Vogt gave an update of the development projects. Items to note include that the I & C at Middle Street Lift Station is now operational. This morning the old

station is being disconnected. Both Parkland Preparatory Academy and South Pointe are waiting for the 15 day operating period before IEPA permit papers will be signed. If all goes well, those permits can be signed on April 28<sup>th</sup>.

In other news, U-46 is planning a renovation of the existing Larkin High School and has submitted plans to FRWRD for a permit. The renovations include major upgrades to classroom and labs for Healthcare Science, Culinary Arts, and Science. U-46 plans to request a reduction in permit fees from the Board of Local Improvement at a future meeting. FRWRD does not currently have any intergovernmental agreement with U-46 regarding fees, so it would be up to the Board once the request is submitted how they would like to proceed. Trustee Corn asked about the new facility on Route 19 in Elgin and whether they requested a waiver in fees. TSD Vogt responded no that is the new U-46 Garage site, no waiver was given or requested for that site at this point.

**ADJOURN**

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee Corn, to adjourn the meeting at 9:08 A.M. The next meeting is scheduled for 9:00 A.M. Monday, April 27, 2020. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer