

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, April 27, 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 and Trustee Marty McCormack, were present via teleconference.

Staff present in the office included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Assistant Clerk Kim Narvaiz and Attorney Doug Scheflow.

President Corn called the meeting to order at 9:01 A.M.

APPROVAL OF APRIL 13, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Bernal made a motion, seconded by Trustee Hyman, to approve the minutes of the April 13, 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 REQUEST FOR WAIVER OF CONNECTION FEES FOR THE VILLAGE OF SOUTH ELGIN, RIVERWALK AT PANTON MILL PARK, COMFORT BUILDING 190 NORTH WATER STREET, SOUTH ELGIN

Trustee McCormack made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to waive the connection fees for the Village of South Elgin, Riverwalk at Pantan Mill Park, Comfort Building at 190 North Water Street in South Elgin. Trustee Bernal asked how this waiver corresponds with the phasing out of waivers that was decided by the board three years ago. TSD Vogt responded that the Board could still grant a waiver to an applicant who is requesting one. In this case, the District has an intergovernmental agreement with the Village of South Elgin. The District also has an agreement with the City of Elgin. The Ordinance specifically identifies agencies with agreement with the District as eligible for waivers of permit fees. The Village did waive the building fees of the FRWRD Administration Building in 2012. Attorney Scheflow commented that he would like for staff and Trustees to revisit the intent behind eliminating waivers to clarify which governmental agencies will still be eligible for

fee waivers. ED Trueblood commented that he will put together some information for a future meeting.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt gave an update of the development projects. Items to note include that the Middle Street Pump Station Construction will reach substantial completion tomorrow on April 28th at the end of the 15 day operating period assuming no issues arise with operation of the station. FRWRD will then take ownership of the new station and the contractor will be able to proceed with demolition of the existing station, final site grading, paving, landscaping, and completion of punch list items. TSD Vogt continued that Bluff City is expecting to reach final completion at the end of May. At that point, final project costs will need to be determined to establish a recapture for future developments that would connect to the new pump station. Attorney Schefflow asked if the Parkland Preparatory Academy would be subject to the recapture fees. TSD Vogt responded that that decision would be up to Bluff City. Additionally, District Staff has received an initial submittal of the engineering plans for a 251 townhouse subdivision at the southwest corner of Route 25 and Middle Street. Determination on whether recapture fees should be charged to the developer will be made by Bluff City.

Renovation plans for Larkin High School have been submitted to FRWRD for review. U-46 has indicated that they plan to request a reduction in permit fees at a future meeting. Lastly, the Scannell Properties Project that was proposing a 53-acre commercial and light-industrial mixed-use development at the southwest corner of Randall Road and IL Route 72 (Higgins Road) has been terminated.

ADJOURN

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:13 A.M. The next meeting is scheduled for 9:00 A.M. Monday, May 18, 2020. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger and McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer