

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, May 18, 2020 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. **Due to the Governor's Stay Home order 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, and Attorney Doug Schefflow. Assistant Clerk Kim Narvaiz was present via teleconference.

President Corn called the meeting to order at 9:04 A.M.

APPOINTMENTS FY 2020/2021
BOARD OF LOCAL IMPROVEMENTS

Trustee Bernal made a motion, seconded by Trustee Hyman, to appoint Bruce Corn as President, Benjamin Bernal as Vice President, Gary Hyman as Clerk-Treasurer and Steve Rauschenberger and Marty McCormack as Trustees to the Board of Local Improvements for fiscal year 2021. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, and McCormack. Nays, none.

ASSISTANT CLERK

Trustee Hyman made a motion, seconded by Trustee Bernal, to reappoint Kim Narvaiz as Assistant Clerk for the Board of Local Improvements for fiscal year 2021. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, and McCormack. Nays, none.

ATTORNEY

Trustee Rauschenberger made a motion, seconded by Trustee Corn, to reappoint Doug Schefflow as Attorney for the Board of Local Improvements for fiscal year 2021. Ayes, Trustees Corn, Bernal, Hyman, Rauschenberger, and McCormack. Nays, none.

APPROVAL OF APRIL 27, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee McCormack made a motion, seconded by Trustee Bernal, to approve the minutes of the April 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 IEPA PERMIT APPLICATION FOR WOODSPRING SUITES,
2225 POINT BLVD., ELGIN, ILLINOIS**

Trustee McCormack made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the IEPA permit applications for WoodSpring Suites at 2225 Point Blvd. in Elgin. Trustee Bernal asked if construction will be delayed with the Covid 19 Pandemic. Technical Services Director responded as far as she knows the project is still moving forward.

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 the Middle Street Pump Station constructions reached substantial completion on April 28th and contractor continues to work on punch list items and demolition of the old force main. Once final completion is reached, staff will work with Bluff City to determine the final project costs for establishing a recapture for future developments that would be connected to the new pump station. Additionally, Parkland Preparatory Academy has paid their total permit fees and the application for IEPA Permit has been signed.

Lastly, staff has received engineering plans for Park Pointe Subdivision which will be located at the southwest corner of Route 25 and Middle Street on a parcel owned by Bluff City. It will consist of 251 townhomes. A new sewer easement will have to be developed for approval by the Board. A draft easement drawing has been reviewed by staff and Attorney Scheflow.

ADJOURN

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:11 A.M. The next meeting is scheduled for 9:00 A.M. Monday, June 15, 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