

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, June 15, 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 and Trustee Marty McCormack. Vice President Benjamin Bernal, Clerk/Treasurer Gary Hyman, Trustee Steve Rauschenberger, 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 9:00 A.M.

APPROVAL OF MAY 18, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee McCormack made a motion, seconded by Trustee Bernal, to approve the minutes of the May 18, 2020 Board of Local Improvements as written. A Roll Call Vote was taken: Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, Hyman: Aye, McCormack: Aye.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE HOLD HARMLESS LETTER BY LENNAR / PARK POINTE SUBDIVISION, PHASE 1, SOUTH ELGIN

Trustee McCormack made a motion, seconded by Trustee Bernal, to accept the Hold Harmless Letter for Lennar for the Park Pointe Subdivision, Phase 1 in South Elgin. Trustee Bernal commented that he is happy to see developments continuing during the pandemic.

There were no further questions; President Corn called for a Roll Call Vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, Hyman: Aye, McCormack: Aye.

**MOTION TO APPROVE HOLD HARMLESS LETTER BY HOLLADAY PROPERTIES
/ WOODSPRING SUITES 2225 POINT BLVD., ELGIN**

Trustee McCormack made a motion, seconded by Trustee Hyman, accept the Hold Harmless Letter for Holladay Properties / WoodSpring Suites at 2225 Point Blvd. in Elgin, subject to payment of the additional service fees.

There were no further questions; President Corn called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, Hyman: Aye, McCormack: Aye.

**MOTION TO APPROVE IEPA PERMIT APPLICATION BY BLUFF CITY
MATERIALS, INC. / SOUTH POINTE SUBDIVISION PHASE 3, SOUTH ELGIN**

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for the South Pointe Subdivision Phase 3 in South Elgin, subject to payment of Recapture and Service Fees. Trustee Bernal asked if fees will be collected before staff signs documents. Technical Services Director Vogt responded yes, fees will need to be paid before Executive Director Trueblood signs the IEPA documents, at this time the fees have not been received by staff yet.

There were no further questions; President Corn called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, Hyman: Aye, McCormack: Aye.

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 is wrapping up working on final site grading, paving, landscaping, and completion of punch list items are starting or underway. The contractor expects to reach final completion by the end of June 2020. At that point, FRWRD 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.
- The Reyes Coca-Cola Bottling Distribution Center project has been placed on hold for now.
- The Scannell Properties development proposed for the corner of Randall Road and Route 72 has been terminated over unresolved issues regarding the land thus the annexation application has been withdrawn.
- Parkland Preparatory Academy is moving along, they have paid their total fees due to FRWRD and the IEPA Permit has been signed by staff.
- Staff received draft drawings for Park Pointe Subdivision planned for the Southwest corner of Route 25 and Middle Street. Staff provided comments back to the developers and are waiting for a second draft to be submitted. 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 McCormack made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:09 A.M. The next meeting is scheduled for 9:00 A.M. Monday, July 20, 2020. President Corn called for a Roll Call Vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, Hyman: Aye, McCormack: Aye.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer