

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, August 17, 2020 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Bruce Corn, Vice President Benjamin Bernal, Trustee Steve Rauschenberger, Trustee Gary Hyman, and Trustee Marty McCormack.

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 JULY 20, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the July 20, 2020 Board of Local Improvements as written. There were no comments; President Corn called for a vote. Ayes, Trustees Corn, Bernal, Rauschenberger, Hyman, McCormack. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE MOTION TO APPROVE IEPA PERMIT APPLICATION FOR GREAT LAKES TECHNOLOGIES, VILLAGE OF WEST DUNDEE

Trustee McCormack made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the IEPA permit applications for Great Lakes Technologies in the Village of West Dundee. Trustee Rauschenberger asked if the flow will come to us. TSD Vogt responded that West Dundee flow gets split between East Dundee and us and there is no way for us to know what goes where.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt gave an update on development projects. Items to note include:

- New Perspective Senior Living Facility IEPA permit application was approved for signature by the Board at the previous meeting, they are finalizing design and hoping to break ground soon.
- Park Pointe Subdivision on the corner of Route 25 and Middle Street is moving fast due to low interest rates and the developers are wanting to complete Phase 2 and 3 together which is estimated around \$700,000 in service and recapture fees.
- Staff has had some issues with the contractor completing the punch list items for the new Middle Street Pump Station. There was an issue recently with a recent storm where the generator started and then the pump control system went into float mode and staff had to go manually switch it back.
- Staff is still waiting on final sign off for the refund of the terminated Reyes Coca-Cola development. The check has been cut on this meetings disbursement list but is being held until Attorney Scheflow determines that the seller provides confirmation of no claim against the refund.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:07 A.M. The next meeting is scheduled for 9:00 A.M. Monday, September 21, 2020. Ayes, Trustees Corn, Bernal, Rauschenberger, Hyman, and McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer