

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, September 21, 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 AUGUST 17, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the August 17, 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 IEPA PERMIT APPLICATION BY BLUFF CITY, LLC FOR THE PARK POINTE SUBDIVISION, PHASE 2, 3A & 3B

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize Executive Director Trueblood to sign the IEPA permit applications for the Park Pointe Subdivision, Phase 2, 3A & 3B.

There were no questions or comments; 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:

- A concept plan has been proposed to the Village of South Elgin for a new subdivision (North Pointe) on the north side of Middle Street tributary to the new Middle Street Lift Station. The subdivision is proposed to have 112 single family home on lots larger than South Pointe.
- The contractor for the new Middle Street Pump Station has begun to make progress on the punch list items. There are still some issues with pump controls and the lights on the property, but staff is hoping these will be fixed soon.
- Staff is still holding the refund check for the Reyes Coca-Cola Bottling project that was cancelled. Trustee Bernal asked Attorney Schefflow why there is hesitation in returning the money. Attorney Schefflow responded that the permit fees go with the land not with the owner and would like to have indemnification for no future legal action. Attorney Schefflow is going to contact the buyer to try an obtain an indemnification.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to adjourn the meeting at 9:17 A.M. The next meeting is scheduled for 9:00 A.M. Monday, October 19, 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