

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, October 19, 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 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 SEPTEMBER 21, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee McCormack made a motion, seconded by Trustee Hyman, to approve the minutes of the September 21, 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 TOLL IL, L.P. FOR BOWES CREEK COUNTRY CLUB SUBDIVISION PHASE - 4C, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit application for Bowes Creek Country Club Subdivision Phase - 4C in Elgin.

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

**MOTION TO APPROVE MWRDGC PERMIT NO. 20-159 CERTIFICATION FOR IEPA PERMIT**

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for 5a7, LLC, MWRDGC Permit No. 20-159.

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 by M/I Homes as the applicant for a Townhome and Single-Family Residential Subdivision for the property commonly known as the Cavitt Farm. The applicant is proposing approximately 110 townhome units, and approximately 218 single-family dwelling units. Trustee Corn asked if the District knows who the owner of the property is. TSD Vogt responded no. Attorney Schefflow commented that he believes the property is in a family trust.
- Thomas Engineering is relocating from Hoffman Estates to 200 Airport Road in Elgin. The City of Elgin waived \$50,000 in permit fees and gave the company permits in one day. FRWRD was not contacted about the project even though the City of Elgin is not supposed to issue permits without a FRWRD permit issued. The property discharges directly to a FRWRD owned sewer. TSD Vogt continued that a pretreatment review and a fixture count for permitting will need to be completed. Trustee Rauschenberger asked what the company produces. TSD Vogt responded that they mainly make equipment for pharmaceuticals.
- Staff is still waiting for contractors to complete punch list items at the new Middle Street Pump Station, as well as receive final project costs to calculate and establish a recapture agreement for future developments that would connect to the new pump station.

**ADJOURN**

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:08 A.M. The next meeting is scheduled for 9:00 A.M. Monday, November 16, 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