

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, November 16, 2020 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. **Due to the Governor's Tier II Covid-19 restrictions which limits meeting size to 10 or fewer people, this meeting is available via Zoom video and audio conference.** Present in the office was President Bruce Corn. Vice President Benjamin Bernal, Trustee Steve Rauschenberger, Trustee Gary Hyman, and Trustee Marty McCormack were present via zoom.

Staff present in office included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Assistant Clerk Kim Narvaiz. Attorney Doug Schefflow was present via Zoom.

President Corn called the meeting to order at 9:00 A.M.

APPROVAL OF OCTOBER 19, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the October 19, 2020 Board of Local Improvements as written. There were no comments; President Corn called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, Hyman: Aye, McCormack: Aye.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR ASSOCIATION OF INDIVIDUAL DEVELOPMENT (AID), 1135 BOWES ROAD, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 for the Association of Individual Development (AID) at 1135 Bowes Road in Elgin based on the provision of an interior, grease and solids separator sized for 100% of sink volume.

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

MOTION TO APPROVE REQUEST FOR REFUND FOR SEWAGE TREATMENT CHARGES FOR 659 WRIGHT AVE, ELGIN WHILE ON A SEPTIC SYSTEM

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to authorize staff to issue a refund of sewage treatment charges of \$847.07 to Beatriz Hernandez for 659 Wright Avenue, Elgin.

There were no questions or comments; 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 on development projects, including:

- A concept plan has been proposed to the Village of South Elgin to construct three, six-unit apartment buildings on the property commonly known as 620 N. La Fox Street. The site is annexed into the District and is part of the connection fee area.
- The attorney for Bluff City contacted staff regarding developing a service agreement for the 112 single family, North Pointe subdivision. Staff indicated that while a new service agreement should be developed, final completion of the Middle Street Lift Station should be achieved and final recapture established prior to finalizing any new agreement.

ADJOURN

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