

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, December 14, 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 was conducted via Zoom video and audio conference.** Audio of the meeting was recorded. Present in the office was President Bruce Corn. Vice President Benjamin Bernal, Trustee Steve Rauschenberger, and Trustee Marty McCormack were present via zoom.

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

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

APPROVAL OF NOVEMBER 16, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to approve the minutes of the November 16, 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, McCormack: Aye.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

None

TECHNICAL SERVICES DIRECTOR'S REPORT

Technical Services Director Vogt gave an update on development projects, including:

- Pretreatment Coordinator Dacka is working with a new potential regulated metal finisher that is moving its current facility from St. Charles to South Elgin. PC Dacka has scheduled an inspection of the current location and process as well as sampling of the discharge to determine compliance with FRWRD's local discharge limits in addition to Federal metal finishing effluent guidelines.

- There are still punch list items that remain open for the new Middle Street Pump Station before the project closes out. Staff is seeking pre-authorization to allow Executive Director Trueblood and Attorney Scheflow to take the necessary actions to complete the transfer of the property and facilities under a separate Board Action Request, once punch list and close out items are completed.
- Christ Community Church, located along Randall Road south of Silver Glen (37W100 Bolcum Road, St. Charles), has contacted staff with an interest in connecting to sewer service. The church owns a large parcel of approximately 39.4 acres. The engineers for the church have indicated they wish to only annex the lot area where the church is located. District Ordinance indication the owner must annex all property under ownership. However, the Board has made exceptions before. Staff will keep the Board updated once a formal annexation packet is submitted.
- The North Pointe Concept Plan proposes 112 single family homes on the Northwest corner of Middle Street and Route 25 in the Village of South Elgin. Staff is waiting on the completion of the new Middle Street Pump Station before a new service agreement is developed for the project.

ADJOURN

As there was no additional business, Trustee Bernal made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:09 A.M. The next meeting is scheduled for 9:00 A.M. Monday, January 11, 2021. President Corn called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, McCormack: Aye.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer