

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, January 11, 2021 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, Trustee Gary Hyman, 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 9:04 A.M.

**APPROVAL OF DECEMBER 14, 2020 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to approve the minutes of the December 14, 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 REQUEST TO ANNEX LESS THAN ALL CONTIGUOUS PROPERTY UNDER OWNERSHIP FOR CHRIST COMMUNITY CHURCH, 37W100 BOLCUM ROAD, ST. CHARLES**

Trustee Rauschenberger made a motion, seconded by Trustee Bernal, to grant a reduction in acreage required to annex for the Christ Community Church located at 37W100 Bolcum Road in St. Charles. Trustee Rauschenberger asked if they choose to develop and annex the remaining property at a later date, would they would be subject to the Ordinance then. Executive Director Trueblood responded that is correct. If they wish to later develop the southern acreage, then current annexation rates would have to be paid on the remaining lot area. Trustee Corn asked if this church has a school. Executive Director Trueblood responded no, he believes the catholic

church located behind Christ Community has a school. Trustee Corn asked if Christ Community has a kitchen or intends to put one in. Technical Services Director responded no, just a kitchenette type set up where they do set up and clean up for events that they have catered. TSD Vogt continued that they will more than likely apply for a grease trap waiver because of their set up and with no intention of adding a full kitchen. Trustee Rauschenberger asked about the area they are not wanting to annex at this time in reference to the land they are annexing. TSD Vogt showed the outlined areas on the map for the trustees to see. Executive Director Trueblood commented the land is their access road off Bolcum Road.

There were no further 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:

- Pretreatment Coordinator Dacka completed sampling on the new Metal Finisher that is relocating from St. Charles to South Elgin. It was found that although they do not have large flow, they do have high phosphorus discharge that would not be in compliance with the Districts phosphorus local limits and therefore would have to be hauled offsite.
- Most of the onsite punch list items for the Middle Street Pump Station have been completed. All that appears to be remaining is replacement of a handhold cover. However, staff is still waiting for several final documents, such as: record drawings, shop drawings, warranty, and final guarantee from Bluff City for the work before the project is considered completed.
- Thomas Engineering that relocated from Hoffman Estates to the City of Elgin permit was issued by the District. It fell within the connection fee area and resulted in \$2,500 in fees collected.

### **ADJOURN**

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:16 A.M. The next meeting is scheduled for 9:00 A.M. Monday, February 8, 2021. 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

January 11, 2021

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer