

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, February 8th, 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 9:00 A.M.

APPROVAL OF JANUARY 11, 2021 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Hyman made a motion, seconded by Trustee Bernal, to approve the minutes of the January 11, 2021 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

None

TECHNICAL SERVICES DIRECTOR'S REPORT

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

- The contractor has completed all punch list items at the new Middle Street Pump Station. Final record drawings have been received by Staff. Remaining contract closeout items include: final warranties, O&M manuals, final shop drawings, guarantee from Bluff City for the work, final project costs, and the Steiner service agreement. Once all closeout items are completed at the new Middle Street Pump Station, FRWRD will take ownership of the

property and the facilities. Once the final project costs are provided staff will develop a recapture agreement for future developments.

- Biggers Mazda is relocating from its East Chicago location to 15N220S Randall Road. They will be de-annexing the property from Sleepy Hollow and then annexing to the City of Elgin and FRWRD. Northwest Interceptor recapture will be due along with service fees.
- A packaging company is looking to construct a 422,000 square foot facility on a 56 acre site that is north of Mason road, west of Alft Lane, and South of I-90. The packager is expected to use approximately 300,000 gallons of water per month but discharge approximately 50,000 gallons per month. They would need to purchase a credit meter and enroll in the program to receive a credit for this difference.

ADJOURN

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

APPROVED:

Bruce R. Corn, President

Gary Hyman, Clerk-Treasurer