

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, June 21, 2021 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present in the office were President Benjamin, Trustee Steve Rauschenberger, Trustee Marty McCormack and Trustee Gary Hyman.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Assistant Clerk Kim Narvaiz, Attorney Doug Scheflow and Attorney Michael Airdo.

President Bernal called the meeting to order at 9:03 A.M.

APPROVAL OF MAY 24th, 2021 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to approve the minutes of the May 24th, 2021 Board of Local Improvements as written.

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

PUBLIC COMMENT

None

OLD BUSINESS

MOTION TO APPROVE STAFF RECOMMENDATION TO DENY REQUEST FOR 66% WAIVER OF THE SERVICE FEES FOR CHRIST COMMUNITY CHURCH, 37W100 BOLCUM ROAD, ST. CHARLES, ILLINOIS

Trustee Bernal made a motion, seconded by Trustee Hyman, to table this agenda item until all five Board members are present for discussions. Larry Breeden, a representative from Christ Community Church, thanked the Board members for recommending to table the item so all can be involved in the discussions. Mr. Breeden continued that he can provide documentation that Christ Community had started the permitting process with the Village of South Elgin in 2019 back when the District was phasing out waivers, but the project was delayed as the Village worked on reviewing the capacity of its pump station. Executive Director Trueblood responded that Mr. Breeden could send that information to District staff for them to review.

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

NEW BUSINESS

MOTION TO APPROVE IEPA PERMIT APPLICATION BY RANDALL ROAD HOLDINGS, LLC FOR THE BIGGERS MAZDA DEALERSHIP, 2100 N. RANDALL ROAD, ELGIN, ILLINOIS

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit application for the Randall Road Holdings, LLC's new Mazda Auto Dealership, Elgin pending payment of Phase 2 Service Fees totaling \$25,479.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

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

- The Middle Street Pump Station project is completed and staff has received the title. A recapture agreement for Bluff City to recover some of the costs of the project is currently being developed by the respective party attorneys.
- The Boys & Girls Club of South Elgin is planning construction of a new 20,000-sf Clubhouse at the Village's former public works building located at 735 Martin Drive. Staff was contacted by representatives from Korte Architecture in March to discuss perusing a possible variance to the District's exterior 1,000 gallon grease separator requirements for the project. District staff informed the architect that a variance request to a smaller separator would not be supported due to the extensive cooking equipment and planned cooking practices. Staff reviewed the building sewer arrangements and identified a feasible option for the grease separator. The outside separator has been incorporated into the project per the architect. Trustee Rauschenberger asked what the estimated cost of an outside grease separator is. TSD Vogt responded roughly \$5,000 for the tank and another \$5-10,000 for labor.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to adjourn the meeting at 9:15 A.M. The next meeting is scheduled for 9:00 A.M. Monday, June 21, 2021. President Bernal called for a vote. Ayes, Trustees Bernal, Hyman, Rauschenberger, McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk-Treasurer