

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, December 15, 2021 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present in the office were President Benjamin Bernal, Vice President Bruce Corn, Trustee Steve Rauschenberger, and Trustee Martin McCormack.

Staff present included Executive Director Bob Trueblood, Technical Services Director Beth Vogt, Assistant Clerk Kim Narvaiz and Attorney Mark Kimzey.

President Bernal called the meeting to order at 5:34 P.M.

**APPROVAL OF THE NOVEMBER 17, 2021 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to approve the minutes of the November 17, 2021 Board of Local Improvements as written.

There was no discussion; President Bernal called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, McCormack: Aye.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO APPROVE REQUEST FOR CREDIT FROM ALLONCO MEATS, INC.,  
500 BIRD STREET, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, that the Credit for Allonco Meats, Inc. located at 500 Bird Street in Elgin be authorized and issued as prepared by staff. Trustee Rauschenberger asked if this has happened before. TSD Vogt explained this is an unusual situation where the commercial property experienced a leak after the building was vacated by the business, so it was not noticed until they received the large water bill.

There was no further discussion; President Bernal called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, McCormack: Aye.

**TECHNICAL SERVICES DIRECTOR'S REPORT**

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

- There is a new potential development proposed on the Haeger South Property in West Dundee. The initial development would include 3 buildings with a total area of over 600,000 square feet and all flow would be directed to the District. Staff will be watching this development as the District's North Interceptor runs through the property.
- Glazier Elgin II, LLC is proposing to construct a new Starbucks at 1007 N. Randall Road. The proposed Starbucks is to be located in front of Russo Power Equipment at the former Walmart property along Randall Road north of Royal Blvd.
- Christopher Enright Architects is proposing to construct a new 9,800-square foot motor vehicle repair building for Belle Tire immediately north of the Meijer at 803 S. Randall Road. Belle Tire installs tires and other automotive parts on passenger vehicles and offers minor automotive repairs, such as brakes, alignments, batteries, shocks and struts, and oil changes.

**ADJOURN**

As there was no additional business, Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 5:40 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, January 12, 2022. President Bernal called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, McCormack: Aye.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk-Treasurer