

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, March 16, 2022 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Benjamin Bernal, Vice President Bruce Corn, Trustee Rauschenberger, Trustee Gary Hyman, and Trustee Martin McCormack.

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

President Bernal called the meeting to order at 5:30 P.M.

**APPROVAL OF THE FEBRUARY 16, 2022 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Corn made a motion, seconded by Trustee Hyman, to approve the minutes of the February 16, 2022 Board of Local Improvements as written.

There was no discussion. President Bernal called for a vote; Ayes, Trustees Bernal, Corn, Hyman, McCormack.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR SWEETNESS COOKIE COMPANY, 454 REDINGTON DRIVE**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 200.011 for Sweetness Cookie Company located at 454 Redington Drive, Unit D in South Elgin.

There was no discussion. President Bernal called for a vote; Ayes, Trustees Bernal, Corn, Rauschenberger, Hyman, McCormack.

**TECHNICAL SERVICES DIRECTOR'S REPORT**

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

- Staff continues to work with Tara Management Consulting regarding the GRP South Elgin LLC cannabis growing facility. Staff has questioned the lack of pretreatment information as well as the lack of filtration and water conservation requirements spelled out with the ILGA Public Act that regulates craft grow operations. Staff also spoke with contacts at the Village of South Elgin to understand why a permit was issued before FRWRD had the information they needed.
- The other cannabis growing facility project located at 1300 Abbott Drive in Elgin is running much smoother. This applicant has already received a license from the State of Illinois Department of Agriculture, and wastewater concerns as well as requirements of the Illinois Public Act regulating craft growers have already been addressed.
- TSD Vogt provided a list of projects that have submitted plans for permitting and are currently under various stages of review. There was a conversation about of changing how the District permits in the Connection Fee area took place.

**ADJOURN**

As there was no additional business, Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 5:42 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, April 20, 2022. President Bernal called for a vote; Ayes, Trustees Bernal, Corn, Hyman, Rauschenberger, McCormack.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Bruce Corn, Vice President

Gary Hyman, Clerk-Treasurer