

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, April 20, 2022 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were Vice President Bruce Corn, Trustee 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.

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

APPROVAL OF THE MARCH 16, 2022 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to approve the minutes of the March 16, 2022 Board of Local Improvements as written.

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

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE ANNEXATION PETITION BY SCANNELL PROPERTIES #442, LLC OF 36.586 ACRES AT THE SOUTHWEST CORNER OF RANDALL ROAD AND ILLINOIS ROUTE 72, KANE COUNTY

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Attorney Airdo to prepare an annexation ordinance for 36.586 acres at the Southwest corner of Randall Road and Illinois Route 72, Kane County, IL for approval at a subsequent board meeting.

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

**MOTION TO APPROVE IEPA PERMIT APPLICATION FOR ORTHOILLINOIS
AMBULATORY SURGERY TREATMENT CENTER, 2454 ALFT LANE, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit application for OrthoIllinois Ambulatory Surgery Treatment Center located at 2454 Alft Lane in Elgin.

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

**MOTION TO APPROVE HOLD HARMLESS LETTER FOR ORTHOILLINOIS
AMBULATORY SURGERY TREATMENT CENTER, 2454 ALFT LANE, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to accept the Hold Harmless Letter for OrthoIllinois Ambulatory Surgery Center located at 2454 Alft Lane in Elgin.

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

**MOTION TO APPROVE IEPA PERMIT APPLICATION FOR HANOVER LANDING,
711 EAST CHICAGO STREET, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit applications for Hanover Landing located at 711 East Chicago Street in Elgin.

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

**MOTION TO APPROVE HOLD HARMLESS LETTER FOR UP
HOLDINGS/HANOVER LANDING, 711 EAST CHICAGO STREET, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless Letter for UP Holdings Hanover Landing located at East Chicago Street, Elgin.

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

MOTION TO APPROVE IEPA PERMIT APPLICATION FOR MARKLUND MDS/CDS FACILITY/NEW DAY SCHOOL, 1210 HUNTER DRIVE, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for Marklund MDS/CDS Facility/New Day School located at 1210 Hunter Drive in Elgin.

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

MOTION TO APPROVE HOLD HARMLESS LETTER FOR MARKLUND MDS/CDS FACILITY NEW DAY SCHOOL, 1210 HUNTER DRIVE, ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless letter for Marklund MDS/CDS Facility New Day School located at 1210 Hunter Drive.

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

TECHNICAL SERVICES DIRECTOR'S REPORT

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

- Scannell Properties #422, LLC, is proposing to develop the said Property with approximately 760,350 square feet of warehouse and distribution facilities across three separate buildings on +/-51.5 acres of land at the southwest corner of Randall Road and Route 72 in Elgin.
- Mid-America Green Energy, LLC is proposing to construct a solar farm on the mostly vacant 30 acre property located at the southwest corner of Bowes and Nolan Roads, commonly known as 3451 Bowes Road. A portion of the property was annexed in 2005 in order for the Bowes Creek Subdivision to achieve contiguity. The applicant proposes installing groundn mounted solar panels on about 19.5 acres of the property. No wastewater flows and thus no FRWRD revenue will be generated by the project.

ADJOURN

As there was no additional business, Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 5:41 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, May 18, 2022. Vice President Corn called for a vote; Ayes, Trustees Corn, Rauschenberger, McCormack.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk-Treasurer