

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, October 19, 2022, at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Benjamin Bernal, Vice President Marty McCormack, Clerk/Treasurer Gary Hyman, Trustee Steve Rauschenberger, and Trustee Beth Penesis.

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

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

**APPROVAL OF THE SEPTEMBER 14, 2022 BOARD OF LOCAL IMPROVEMENT
MINUTES**

Trustee Penesis made a motion, seconded by Trustee Hyman, to approve the minutes of the September 14, 2022 Board of Local Improvements as written.

There was no discussion. President Bernal called for a vote, Ayes, Trustees Bernal, McCormack, Hyman, Rauschenberger, Penesis. Nays, none.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE ANNEXATION PETITION BY AVALON TRAILS, LLC FOR 15 ACRES ON THE NORTH SIDE OF HOPPS ROAD AND WEST OF RANDALL ROAD, UNINCORPORATED KANE COUNTY

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Attorney Airdo to prepare an annexation ordinance for the Avalon Trails Subdivision on behalf of Avalon Trails, LLC. for approval at a subsequent board meeting. Technical Services Director Vogt commented that Jeff and Justin Pelock both representing Avalon Trails were in attendance should any Board member have any questions for them.

There was no discussion. President Bernal called for a vote, Ayes, Trustees Bernal, McCormack, Hyman, Rauschenberger, Penesis. Nays, none.

MOTION TO APPROVE IEPA PERMIT APPLICATION BY AG-HS DEVELOPMENT PORTFOLIO SUBSIDIARY, LLC FOR THE HIGH STREET LOGISTICS INDUSTRIAL DEVELOPMENT, ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit application for the High Street Logistics Industrial Development located in the City of Elgin.

There was no discussion. President Bernal called for a vote, Ayes, Trustees Bernal, McCormack, Hyman, Rauschenberger, Penesis. Nays, none.

TECHNICAL SERVICES DIRECTOR'S REPORT

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

- Construction is starting to slow down as winter approaches. Staff currently has 5 active submittals under review that would need to comply with the Districts grease trap ordinance.
- Fiduciary Real Estate Development, Inc. is proposing to construct a 280-unit multi-family residential development at the southwest corner of Randall Road and Hopps Road. The apartment complex would be branded the Seasons at Elgin. The 32-acre property is used for farming and is still unincorporated and will need to Annex into the District's Service boundaries.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Penesis, to adjourn the meeting at 5:34 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, November 16, 2022. President Bernal called for a vote; Ayes Bernal, McCormack, Hyman, Rauschenberger, Penesis. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk/Treasurer