

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, November 16, 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, Assistant Clerk Kim Narvaiz and Attorney Mark Kimzey.

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

**APPROVAL OF THE OCTOBER 19, 2022 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Penesis made a motion, seconded by Trustee Hyman, to approve the minutes of the October 19, 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 BLUESTONE NET LEASE PROPERTIES, LLC OF 8.3 ACRES FOR A FUTURE THORNTONS FUEL STATION LOCATED AT NORTHEAST CORNER OF US-20 AND LAMBERT LANE IN COOK COUNTY**

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize Attorney Airdo to prepare an annexation ordinance for an estimated 4.54 acres at the northeast corner of US-20 and Lambert Lane in unincorporated Cook County for approval at a subsequent board meeting. TSD Vogt commented that Drew Zazofsky from Bluestone was present if any Board members had questions. Trustee Rauschenberger asked if this flow will go to MWRDGC. TSD Vogt responded no, it will come to the District through City of Elgin sewers even though much

of the property is in the MWRDGC service area. Staff has already been in contact with MWRDCG to coordinate this.

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

**MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR KISA’S KOFFEE, 79 SOUTH GROVE AVE., ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize staff to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 200.011 for Kisa’s Koffee located at 79 South Grove Ave in Elgin.

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

**MOTION TO APPROVE MWRDGC PERMIT NO. 22-0213 CERTIFICATION FOR IEPA PERMIT**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the Certification by Owner of Waste Treatment Works for MWRDGC Permit No. 22-0213.

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 submitted a written report and gave a brief update on new development projects, including:

- Elgin Community College is proposing a Building H Addition. Staff anticipates they will be asking for a fee waiver.
- Elgin Kia Dealership is proposed to be built next to the Honda north of I-90 and west of Randall Road. Phase 1 &2 fees have already been paid. They will need to apply for an IEPA permit.
- ED Trueblood also commented that he heard another potential marijuana grower is being proposed for the City of Elgin.

**ADJOURN**

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Rauschenberger. to adjourn the meeting at 5:36 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, December 14, 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