

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, December 14, 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, and Trustee Steve Rauschenberger. Trustee Beth Penesis was in attendance via Zoom.

Staff present included Executive Director Bob Trueblood, Executive Director Eric Johnson, Technical Services Director Beth Vogt, Assistant Clerk Kim Narvaiz and Attorney Michael Airdo.

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

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

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the November 16, 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 IEPA PERMIT APPLICATION BY ELGIN MOTOR HOLDINGS, INC. FOR A PROPOSED ELGIN KIA DEALERSHIP, 2621 AUTO CIRCLE DRIVE, ELGIN

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize the Executive Director to sign the IEPA permit application for the Elgin Motor Holdings, Inc. Elgin Kia Dealership located in Elgin, pending payment of the remaining Service Fees totaling \$40,379.97.

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:

- Proposed new car wash at the corner of Route 25 and Middle Street just north of the gas station. This parcel is not annexed and also not included in the existing service agreement. Thus a new service agreement will need to be signed between the owner, FRWRD, and the Village of South Elgin for the new car wash site.
- AID, which is proposing a \$25 million redevelopment of its property at 695 S. Street to create 74 units of supportive housing and a two-story community resource center, has contact some Trustees to discuss getting fees waived. Staff is currently awaiting IEPA permits for review and proposed project scheduling.

President Bernal read aloud a statement allowing Trustee Penesis to participate in the Board of Local Improvements meeting via Zoom. There were no objections by any board members.

ADJOURN

As there was no additional business, Trustee McCormack 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, January 18, 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