

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, July 19, 2021 at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present in the office were President Benjamin Bernal, Vice President Bruce Corn, Trustee Steve Rauschenberger, Trustee Marty McCormack and Trustee Gary Hyman.

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

President Bernal called the meeting to order at 9:00 A.M.

APPROVAL OF JUNE 21st 2021 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the June 21st, 2021 Board of Local Improvements as written.

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

PUBLIC COMMENT

None

OLD BUSINESS

MOTION TO APPROVE STAFF RECOMMENDATION TO DENY REQUEST FOR 66% WAIVER OF THE SERVICE FEES FOR CHRIST COMMUNITY CHURCH, 37W100 BOLCUM ROAD, ST. CHARLES, ILLINOIS

Trustee Hyman made a motion, seconded by Trustee McCormack, to deny Christ Community Church's 66% waiver request for the Annexation of the project. There were no questions from the Board members for the representatives who were present from Christ Community Church. Dan Walter, an active volunteer for the Church, commented that they did provide additional information to staff regarding the timeline of their original submissions. President Bernal commented that the District represents a large service area and need to remain consistent with the Ordinances that are in place.

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

NEW BUSINESS

None

TECHNICAL SERVICES DIRECTOR'S REPORT

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

- Attorney Schefflow has recorded the transfer of the Middle Street Pump Station with Kane County. Staff has the final cost calculated to develop a recapture agreement for Bluff City to recover some of the costs of the project, but they have already sold off and waived the majority of the fees. Staff is awaiting final agreement of the attorneys involved to execute the service agreement for Kenyan Farms.

ADJOURN

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to adjourn the meeting at 9:07 A.M. The next meeting is scheduled for 9:00 A.M. Monday, August 16th, 2021. President Bernal called for a vote. Ayes, Trustees Bernal, Corn, Hyman, Rauschenberger, McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk-Treasurer