

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Monday, August 16, 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, and Trustee Marty McCormack.

Staff present included Technical Services Director Beth Vogt, Assistant Clerk Kim Narvaiz, Attorney Doug Scheflow and Attorney Mark Kimzey.

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

**APPROVAL OF JULY 19<sup>th</sup> 2021 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to approve the minutes of the July 19, 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**

None

**NEW BUSINESS**

**MOTION TO APPROVE IEPA PERMIT APPLICATION BY WYNDHAM HOMES, LLC FOR THE KENYON FARMS SUBDIVISION, VILLAGE OF SOUTH ELGIN, ILLINOIS**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Executive Director Trueblood to sign the IEPA permit applications for the Kenyon Farms Subdivision, Village of South Elgin, Illinois subject to payment of fees and finalization of the service agreement. Technical Service Director Vogt commented that the service agreement is currently being finalized for the project. An item that needs to be addressed prior to signature is a concept to sell some of the units with “in-law suites” that will have a bedroom, bathroom, kitchenette, living room, and separate exterior entrance as additional service fees would apply. Trustee Rauschenberger asked what the cost difference would be. TSD Vogt responded an additional \$2,520 per unit to FRWRD. Additional discussions took place.

At the conclusion of discussion; President Bernal called for a vote. Ayes, Trustees Bernal, Corn, Rauschenberger, and McCormack. Nays, None.

**TECHNICAL SERVICES DIRECTOR'S REPORT**

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

- Atlantic Packaging is looking to potentially develop on Mason Road in Elgin. Pretreatment Coordinator Mike Dacka will coordinate with them and service fees would be collected if they choose to proceed.
- Abbot Land and Investment Corp. is proposing to establish a 60-acre site from a larger 127-acre former quarry to construct a trucking service parking facility. The front of the property would include a small 256-square foot office building with a 13-stall parking lot for employees and visitors. The remainder of the site would include the parking lot for semi-trucks and trailers. The truck parking lot would include 1,229 parking stalls. A portion of the lot is in the MWRDGC service area and will not be annexed to FRWRD. Trustee Rauschenberger asked if they will be washing and servicing trucks at this location. TSD Vogt responded that staff has not received those details as of yet.

**ADJOURN**

As there was no additional business, Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 9:09 A.M. The next meeting is scheduled for 9:00 A.M. Monday, September 20<sup>th</sup>, 2021. President Bernal called for a vote. Ayes, Trustees Bernal, Corn, Rauschenberger, McCormack. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk-Treasurer