

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, January 12, 2022 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 Martin McCormack. Present via Zoom was Trustee Gary Hyman.

Staff present included Executive Director Bob Trueblood, 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 DECEMBER 12, 2021 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee Corn, to approve the minutes of the December 12, 2021 Board of Local Improvements as written.

There was no discussion; President Bernal called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, McCormack: Aye, Hyman: Aye.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE VARIANCE TO THE OUTSIDE GREASE SEPARATOR REQUIREMENTS FOR HENDERSON BAKERY, 203 EAST CHICAGO STREET, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, that staff be authorized to issue a variance to the outside grease separator requirement in Ordinance Number 896, Exhibit B.004 200.011 for Henderson Bakery located at 203 East Chicago Street in Elgin. TSD Vogt announced that Mr. Henderson, owner of the bakery, was present via Zoom if any of the Board members had questions for him.

There was no further discussion; President Bernal called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, McCormack: Aye, Hyman: Aye.

TECHNICAL SERVICES DIRECTOR'S REPORT

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

- The former Fuji Foods building at 740 Schneider Drive is being converted into a cannabis growing facility located within the District's Connection Fee Area. Pretreatment Coordinator Dacka has been reviewing potential pretreatment requirements due to the probable nutrient loading from liquid fertilizers. Also, an IEPA permit will be required as the discharge will be greater than 1,500 gallons per day.
- TSD Vogt also provided a list of recaptures within the District and their status was provided for informational purposes. Staff plans to work with Attorney Airdo to review the recaptures within FRWRD. The focus will be on updating these recaptures to make sure they are compliant with current legal requirements such as recording with Kane County, establishing sunset dates, and retiring old recaptures that may not be appropriate at this time. Trustee Rauschenberger asked if the Prairie Path recapture was put in for Skyline. Executive Director Trueblood responded yes, but since then it has allowed for a lot of other growth in South Elgin along Middle Street.

ADJOURN

As there was no additional business, Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 5:44 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, February 16, 2022. President Bernal called for a Roll Call vote. Trustees Corn: Aye, Bernal: Aye, Rauschenberger: Aye, McCormack: Aye, Hyman: Aye.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk-Treasurer