

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, June 8, 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 Michael Airdo.

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

APPROVAL OF THE MAY 18, 2022 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the May 18, 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 M/I HOME OF CHICAGO, LLC FOR THE BECKETTS LANDING SUBDIVISION, VILLAGE OF SOUTH ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize Executive Director Trueblood to sign the IEPA permit application for the Becketts Landing Subdivision located in the Village of South Elgin.

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 gave an update on development projects, including:

- Currently the District Permitting Department has several projects within various stages of review. Four of the nine projects will need to comply with FRWRD Grease Trap requirements ranging from the installation of new 1,000-gallon grease separators to seeking grease trap variances for indoor separators.
- Mid-America Green Energy, LLC is proposing to construct a solar farm on the mostly vacant 30 acre property located at the southwest corner of Bowes and Nolan Roads. They have confirmed that they would prefer not to annex to FRWRD as there will be no sewer connections.

ADJOURN

As there was no additional business, Trustee Hyman made a motion, seconded by Trustee Penesis, to adjourn the meeting at 5:33 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, July 13, 2022. President Bernal called for a vote; Ayes, Trustees Bernal, McCormack, Hyman, Rauschenberger, Penesis. Nays, none.

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

President

Clerk/Treasurer