

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, February 8, 2023, 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 Eric Johnson, Senior Project Engineer James Kerrigan, Assistant Clerk Kim Narvaiz and Attorney Michael Airdo.

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

APPROVAL OF THE JANUARY 18, 2023 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee Rauschenberger made a motion, seconded by Trustee Hyman, to approve the minutes of the January 18, 2023 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 REQUEST FOR CREDIT FROM HOME CITY ICE, 720 SCHNEIDER DRIVE, SOUTH ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to authorize a credit of \$42,153.83 be issued to Home City Ice representing six months of credit at \$40,379.97. Trustee Rauschenberger asked how many months of credit did they lose out on. SPE Kerrigan responded about a year.

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

MOTION TO APPROVE MWRDGC PERMIT NO. 2022-0233 CERTIFICATION FOR IEPA PERMIT

Trustee Hyman made a motion, seconded by Trustee Rauschenberger, to authorize the Executive Director to sign the Certification by Owner of Waste Treatment Works for MWRDGC Permit No. 22-0233.

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

MOTION TO APPROVE REQUEST FOR WAIVER OF CONNECTION FEES FOR THE ELGIN COMMUNITY COLLEGE ARTS CENTER (BUILDING H) RENOVATIONS AT 1700 SPARTAN DRIVE, ELGIN

Trustee Hyman made a motion, seconded by Trustee McCormack, to authorize staff to grant the waiver request by Elgin Community College, (ECC) Building H Renovation located at 1700 Spartan Drive in Elgin at 100%. President Bernal questioned the waiver as the District has phased them out. SPE Kerrigan explained, that is correct, however, this is one where a waiver would still be applicable as it is a government entity.

There was no further 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 SPE Kerrigan gave a brief update on new development projects, including:

- Currently the District Permitting Department has three larger projects (with fees projected to be over \$30,000) within various stages of review. All three projects are within the connection fee area.
- Biggers Mazda Dealership has completed the payment of the remaining Phase 3 service fee totaling \$38,218.50.
- Staff hasn't heard anything new from Association for Individual Development (AID) since the last Board meeting.

President Bernal asked if we are in touch with the City of Elgin (COE) and the Village of South Elgin (VOSE) regarding upcoming developments. SPE Kerrigan responded that staff has a quarterly meeting with VOSE to discuss new potential developments as well as other projects and staff is looking to set up a similar regular meeting with COE. ED Johnson commented that VOSE is on a residential kick trying to reach Home Rule.

ADJOURN

As there was no additional business, Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to adjourn the meeting at 5:40 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, March 8, 2023. 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