

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, March 8, 2023, at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Benjamin Bernal, Vice President Marty McCormack, Trustee Steve Rauschenberger. Trustee Beth Penesis attended via Zoom.

Staff present included Executive Director Eric Johnson, Technical Services Director Vogt, Assistant Clerk Kim Narvaiz and Attorney Stephen Patterson.

President Bernal called the meeting to order at 5:33 P.M and read aloud a statement allowing Trustee Penesis to participate in the Board of Local Improvements meeting via Zoom. There were no objections by any board members.

APPROVAL OF THE FEBRUARY 8, 2023 BOARD OF LOCAL IMPROVEMENT MINUTES

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to approve the minutes of the February 8, 2023 Board of Local Improvements as written.

There was no discussion. President Bernal called for a Roll Call vote. Assistant Clerk Narvaiz called Roll: Trustees Rauschenberger: Aye, McCormack: Aye, Penesis: Aye, Bernal: Aye:

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

MOTION TO APPROVE IEPA PERMIT APPLICATION BY NV NEELAM ELGIN HOTEL, LLC FOR A PROPOSED HOLIDAY INN EXPRESS, 1775 CAPITAL STREET, ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize Executive Director Johnson to sign the IEPA permit application for the NV Neelam Elgin Hotel, LLC's Holiday Inn Express located in Elgin.

There was no discussion. President Bernal called for a Roll Call vote. Assistant Clerk Narvaiz called Roll: Trustees Rauschenberger: Aye, McCormack: Aye, Penesis: Aye, Bernal:

MOTION TO ACCEPT HOLD HARMLESS LETTER FOR NV NEELAM ELGIN HOTEL, LLC FOR A PROPOSED HOLIDAY INN EXPRESS LOCATED AT 1775 CAPITAL STREET, ELGIN

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to accept the Hold Harmless Letter for NV Neelam Elgin Hotel, LLC located at 1775 Capital Street in Elgin.

There was no discussion. President Bernal called for a Roll Call vote. Assistant Clerk Narvaiz called Roll: Trustees Rauschenberger: Aye, McCormack: Aye, Penesis: Aye, Bernal:

MOTION TO APPROVE REQUEST FOR WAIVER OF CONNECTION FEES FOR THE ELGIN CHARTER SCHOOL INITIATIVE, ADMINISTRATIVE BUILDING RENOVATION PROJECT, 1600 DUNDEE AVE., ELGIN

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to authorize staff to grant the waiver request by Elgin Charter School Initiative, a/k/a Elgin Math & Science Academy Charter School, (EMSA) Administrative Building Renovation located at 1600 Dundee Avenue in Elgin, at 100%.”

There was no discussion. President Bernal called for a Roll Call vote. Assistant Clerk Narvaiz called Roll: Trustees Rauschenberger: Aye, McCormack: Aye, Penesis: Aye, Bernal:

TECHNICAL SERVICES DIRECTOR’S REPORT

Technical Services Director Vogt submitted a written report and gave a brief update on new development projects, including:

- There are three larger projects within various permitting phases with fees over \$30,000 which are:
 - Multi-tenant renovations & adaptive reuse for 61-65 South Grove Ave. in Elgin.
 - Bella Casa Apartments, 880-900 Summit Street, Elgin. New construction of a 6 building complex (2 residential/commercial, 3 residential, 1 parking/pool).
 - The Courtyard at 40, 40 DuPage Ave., Elgin. Adaptive reuse of existing building within the connection fee area.
- The new car wash for the gas station at the corner of Route 25 and Middle Street is now on hold due to issues with IDOT. Thus, a new service agreement for the site is not needed at this time.
- The Village of South Elgin is working on a new Police Station to be located at the SE corner of La Fox Street and State Street. Staff anticipates they will submit for a waiver of connection fees.

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, April 19, 2023. President Bernal called for a Roll Call vote. Assistant Clerk Narvaiz called Roll: Trustees Rauschenberger: Aye, McCormack: Aye, Penesis: Aye, Bernal: Aye:

Respectfully Submitted

Kim Narvaiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk/Treasurer