

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, April 21, 2023, at the Administration Building at 1957 North LaFox, South Elgin, Illinois. Present were President Benjamin Bernal, Vice President Marty McCormack, Trustee Steve Rauschenberger, and Trustee Beth Penesis.

Staff present included Executive Director Eric Johnson, Technical Services Director Beth Vogt, Assistant Clerk Kim Narvaiz, Assistant Clerk Amy Ortiz, and Attorney Mark Kimzey.

President Bernal called the meeting to order at 2:01 P.M.

**APPROVAL OF THE MARCH 8, 2023 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Penesis made a motion, seconded by Trustee McCormack, to approve the minutes of the March 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 McCormack: Aye, Penesis: Aye, Rauschenberger: Aye, Bernal: Aye.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO APPROVE HOLD HARMLESS LETTER FOR SEEFRIED INDUSTRIAL PROPERTIES TO CONSTRUCT TWO SPECULATIVE BUILDINGS WITHIN THE CHICAGO WHITE METAL SUBDIVISION, ELGIN.**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to accept the Hold Harmless Letter for Seefried Industrial Properties to construct two Speculative Buildings within the Chicago White Metal Subdivision, located in Elgin.

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

**MOTION TO APPROVE HOLD HARMLESS LETTER FOR ASSOCIATION FOR INDIVIDUAL DEVELOPMENT TO CONSTRUCT THE WILDWOOD TRACE SUBDIVISION DEVELOPMENT, ELGIN**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to accept the Hold Harmless Letter for Association for Individual Development to construct the Wildwood Trace Subdivision Development, located in Elgin.

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

**MOTION TO APPROVE ANNEXATION BY PEDERSEN COMPANY OF 20.95 ACRES LOCATED IN UNINCORPORATED ST. CHARLES TOWNSHIP, FORMERLY THE VILLAGE OF VALLEY VIEW, KANE COUNTY**

Trustee McCormack made a motion, seconded by Trustee Penesis, to approve Annexation by Pedersen Company of 20.95 acres located in unincorporated St. Charles Township, formerly the Village of Valley View, Kane County. Technical Services Director Vogt explained that Paul Pedersen was present if the board had any questions regarding the annexation. Trustee Rauschenberger inquired is this contiguous. Technical Services Director Vogt responded yes.

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

**MOTION TO APPROVE REQUEST FOR CREDIT FROM NEW HAVEN DISPLAY, INC., 2661 GALVIN COURT, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Penesis, to approve request for Credit from New Haven Display, Inc., 2661 Galvin Court, located in Elgin.

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

**MOTION TO APPROVE REQUEST FOR WAIVER OF CONNECTION FEES FOR THE CITY OF ELGIN'S HEMMENS CULTURAL CENTER – NORTH ADDITION, 45 SYMPHONY WAY, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Penesis, to approve the request for a waiver of connection fees for the City of Elgin's Hemmens Cultural Center – North Addition, 45 Symphony Way, located in Elgin.

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

**TECHNICAL SERVICES DIRECTOR'S REPORT**

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

- Multi-tenant renovations & adaptive reuse for 61-65 South Grove Ave, Elgin proposed Red Poppy Bistro location plus additional tenants to be determined at a future date.
- Bella Casa Apartments 880-900 Summit Street, Elgin new construction of a 6-building complex withing the connection fee area.
- The Courtyard at 40, 40 DuPage Ave, Elgin adaptive reuse of existing building within the connection fee area. This project started as of late March, a connection permit will be issued pending the payment of the permit fee and final inspections.

**ADJOURN**

As there was no additional business, Trustee Penesis made a motion, seconded by Trustee McCormack, to adjourn the meeting at 2:07 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, May 17, 2023. President Bernal called for a Roll Call vote. Assistant Clerk Narvaiz called Roll: Trustees McCormack: Aye, Penesis: Aye, Rauschenberger: Aye, Bernal: Aye.

Respectfully Submitted

Amy Ortiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Gary Hyman, Clerk/Treasurer