

Minutes of the regular meeting of the Board of Local Improvements of the Fox River Water Reclamation District held on Wednesday, May 17, 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 Amy Ortiz, and Attorney Mark Kimzey.

President Bernal called the meeting to order at 7:33 P.M.

### **ELECTION OF OFFICERS FY 2024 BOARD OF LOCAL IMPROVEMENTS**

Trustee McCormack made a motion, seconded by Trustee Penesis, that the officers of the Board of Trustees of the Fox River Water Reclamation District be elected as follows: Benjamin Bernal, President; Marty McCormack, Vice President; and Beth Penesis, Clerk-Treasurer. Ayes, Trustees: Bernal, McCormack, Penesis, Rauschenberger.

### **ASSISTANT CLERK**

Trustee Penesis made a motion, seconded by Trustee McCormack, to appoint Amy Ortiz as Assistant Clerk for the Board of Local Improvements. No discussion. President Bernal called for Trustees to vote: Bernal Aye, McCormack, Aye, Penesis, Aye, Rauschenberger, Aye.

### **ATTORNEY**

Trustee McCormack made a motion, seconded by Trustee Penesis, to reappoint Airdo Werwas, LLC as Attorney for the Board of Trustees. No discussion. President Bernal called for Trustees to vote: Bernal Aye, McCormack, Aye, Penesis, Aye, Rauschenberger, abstain.

### **APPROVAL OF THE APRIL 21, 2023 BOARD OF LOCAL IMPROVEMENT MINUTES**

Trustee Rauschenberger made a motion, seconded by Trustee McCormack, to approve the minutes of the April 21, 2023 Board of Local Improvements as written.

There was no discussion. President Bernal called for a Trustees to vote: McCormack: Aye, Penesis: Aye, Rauschenberger: Aye, Bernal: Aye.

### **PUBLIC COMMENT**

None

### **OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION TO APPROVE REQUEST FOR WAIVER OF CONNECTION FEES FOR THE CITY OF ELGIN'S EDWARD SCHOCK CENTRE – BOILER ROOM ADDITION, 100 SYMPHONY WAY, ELGIN**

Trustee McCormack made a motion, seconded by Trustee Penesis, to accept the approve request for waiver of connection fees for Edward Schock centre located in Elgin.

There was no discussion. President Bernal called for Trustees to vote: McCormack: Aye, Penesis: Aye, Rauschenberger: Aye, Bernal: Aye.

**MOTION TO APPROVE IEPA PERMIT APPLICATION BY M/I HOMES OF CHICAGO, LLC FOR THE SAGEBROOK RESERVE SUBDIVISION LOCATED AT 750 RANDALL RD., SOUTH ELGIN**

Trustee McCormack made a motion, seconded by Trustee Rauschenberger, to approve the IEPA permit application by M/I Homes of Chicago, ILL located in South Elgin.

There was no discussion. President Bernal called for Trustees to vote. McCormack: Aye, Penesis: Aye, Rauschenberger: Aye, Bernal: Aye.

**TECHNICAL SERVICES DIRECTOR'S REPORT**

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

- Multi-tenant renovations& adaptive reuse for 61-65 South Grove Ave, Elgin. Proposed Red Poppy Bistro locations plus additional tenants to be determined at a later date.
- The Village of South Elgin Board of Trustees approved proceeding with plans to build a new south Elgin Police Station to better serve the community. The new facility will be in the Village Center at the Southeast corner of La Fox and State Street.
- Sagebrook Reserve by M/I Homes a new residential subdivision within South Elgin.
- The Association for Individual Development (AID) located at Wildwood Trace Subdivision, 695 South State Street, in Elgin is proposing a redevelopment of its property to create 74 units of permanent supportive housing and a two-story community resource center.

**ADJOURN**

As there was no additional business, Trustee Rauschenberger made a motion, seconded by Trustee Penesis, to adjourn the meeting at 7:36 P.M. The next meeting is scheduled for 5:30 P.M. Wednesday, June 14, 2023. President Bernal called for Trustees to vote McCormack: Aye, Penesis: Aye, Rauschenberger: Aye, Bernal: Aye.

Respectfully Submitted

Amy Ortiz, Assistant Clerk

APPROVED:

Benjamin Bernal, President

Beth Penesis, Clerk/Treasurer