

BOARD OF LOCAL IMPROVEMENTS

MINUTES

January 11, 2011

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, January 11, 2011. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members Kenneth J. Rathje and Robert T. Jungwirth, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Trustees Donald E. Eckmann, Wallace D. Van Buren and Edward C. Richard, and Attorney Michael C. Wiedel. President W. Robert Ivarson, Jr. was absent. Acting President Rathje called the meeting to order at 6:45 p.m.

Minutes of December 14, 2010 Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the meeting held on December 14, 2010, as presented. The motion carried.

The following item of business was discussed:

P660: 5101 Thatcher, Downers Grove – Neuco Inc. Building Addition (Annexation)

The Board reviewed a request for sanitary sewer service from James Caneff of Roake and Associates, engineer and agent for the owner, for a 36,722 square foot building addition on a 0.74 gross acre parcel located at 5101 Thatcher Road, Downers Grove. The property is within the District's Facilities Planning Area, but the property where the addition is to be built is not within the District's current corporate limits. The annexation of commercial property into the District necessitates review by the Board of Local Improvements. Service can be provided to this facility by connection to the existing District sewer located in Hitchcock Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. A motion by Jungwirth seconded by Rathje was made approving this request subject to a maximum flow of 1.16 gallons per minute (1,671 gallons per day), annexation, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 6:54 p.m. The motion carried.

Approved: May 10, 2011

/s/ W. Robert Ivarson, Jr. /s/
President

Attest: /s/ Robert T. Jungwirth /s/
Clerk