

BOARD OF LOCAL IMPROVEMENTS

MINUTES

January 12, 2010

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, January 12, 2010. 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 Attorney Michael C. Wiedel. Board member W. Robert Ivarson, Jr. was absent. Acting President Rathje called the meeting to order at 7:15 p.m.

Minutes of December 8, 2009 Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the meeting held on December 8, 2009, as presented. The motion carried.

The following item of business was discussed:

Resolution No. R2010-01 – Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Determination to Proceed with Construction of the Work

Administrative Services Director Campbell presented Resolution No. 2010-01. This resolution is required to be adopted by the corporate authorities of the District by Section 113 of Division 2 of the Illinois Municipal Code (65 ILCS 5/9-2-113) when a special assessment for the installation of sanitary sewers is constructed with federal aid. Special Assessment No. 58 does qualify as such a project as it has been approved for federal stimulus funding through the American Recovery and Reinvestment Act of 2009. A motion by Jungwirth seconded by Rathje was made adopting Resolution No. R2010-01 and authorizing the Acting President and Clerk to sign same. The motion carried. (Votes recorded: Ayes- Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:27 p.m. The motion carried.

Approved: February 9, 2010

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

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