

BOARD OF LOCAL IMPROVEMENTS

MINUTES

January 13, 2009

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, January 13, 2009. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members W. Robert Ivarson, Jr. and Kenneth J. Rathje, General Manager Nicholas J. Menninga, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell, Trustees Wallace D. Van Buren and Edward C. Richard, and Attorney Michael C. Wiedel. Board of Local Improvements member Robert T. Jungwirth was absent. President Ivarson called the meeting to order at 7:15 p.m.

Minutes of December 9, 2008 Regular Meeting

A motion by Rathje seconded by Ivarson was made approving the minutes of the regular meeting held on December 9, 2008, as presented. The motion carried.

The following item of business was discussed:

Special Assessment No. 57 (Woodward and Maple Avenues) – Approve Voucher No. Four

Sewer Construction Supervisor Cherwak reviewed the status of the sewer construction for Special Assessment No. 57. Assistant Administrative Services Director Campbell presented Voucher Number Four in the amount of \$44,670.44 for Special Assessment No. 57. Voucher Number Four will be held by the District as reimbursement for costs previously incurred for construction (\$43,485.34) and engineering (\$1,185.10). A motion by Rathje seconded by Ivarson was made approving Voucher Number Four in the amount of \$44,670.44 with the voucher to be held by the District as reimbursement for costs previously incurred for construction and engineering as detailed in the summary provided and authorizing the President, Clerk and Treasurer to sign the Voucher. The motion carried. (Votes recorded: Ayes- Ivarson and Rathje.)

Upon a motion by Rathje seconded by Ivarson, the meeting was adjourned at 7:19 p.m. The motion carried.

Approved: June 9, 2009

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

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