

BOARD OF LOCAL IMPROVEMENTS

Minutes

January 7, 2008

On Monday, January 7, 2008, a public hearing was held by the Board of Local Improvements of the Downers Grove Sanitary District at the Wastewater Treatment Center, 5003 Walnut Avenue, Downers Grove to review a proposed special assessment for the installation of sanitary sewers on portions of Drendel Road, Cross Street and Ogden Avenue, Downers Grove. Present were President W. Robert Ivarson, Jr., Board members Kenneth J. Rathje and Robert T. Jungwirth, Attorney Michael C. Wiedel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell, Senior Advisor Lawrence C. Cox and the following residents of the project area:

Lloyd & Claire Roth	4409 Cross Street
Alex J. Martel	4412 Cross Street
Michael S. Jackson	4421 Cross Street
Karel Golias	4423 Cross Street
Joe Maas	4502 Drendel Road
Lori Budimir	4507 Drendel Road
Dushan Budimir	4507 Drendel Road
Jackie Metz	4512 Drendel Road
Bernd Meissner	4513 Drendel Road
Brandon and Tania Yackle	4520 Drendel Road

President Ivarson called the meeting to order at 7:08 p.m., introduced the representatives of the District, and explained the purpose of the public hearing.

Senior Adviser Cox briefly described the events which led to the public hearing. Assistant Administrative Services Director Campbell explained the costs associated with the special assessment process. Sewer Construction Supervisor Cherwak discussed the engineering plans for the proposed sanitary sewers and Attorney Wiedel then reviewed the special assessment procedures related to the project. The estimated total cost for the project including easement acquisition costs is \$1,021,500.

President Ivarson called for questions from the audience and a discussion period followed. Bernd Meissner of 4513 Drendel Road and Claire Roth of 4409 Cross Street raised their objections to the project proceeding. The Board of Local Improvements determined that since there were only two property owners in the project area, consisting of 40 parcels, objecting to the project proceeding that the project should continue in its current form. A motion by Rathje seconded by Jungwirth was passed adopting a Resolution of Adherence and authorizing the President and Clerk to sign same. (Votes recorded: Ayes – Ivarson, Rathje and Jungwirth) A motion by Jungwirth seconded by Rathje was passed approving a Recommendation that the Board of Trustees adopt an ordinance to proceed with the project and authorizing the President and Clerk to sign the Recommendation. (Votes recorded: Ayes – Ivarson, Rathje and Jungwirth.)

Upon a motion by Rathje seconded by Jungwirth, the meeting was adjourned at 9:14 p.m.

APPROVED: February 12, 2008

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

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