

BOARD OF LOCAL IMPROVEMENTS
MINUTES
October 13, 2008

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Monday, October 13, 2008. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members W. Robert Ivarson, Jr., Kenneth J. Rathje and Robert T. Jungwirth, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell and Attorney Michael C. Wiedel. General Manager Nicholas J. Menninga was absent. President Ivarson called the meeting to order at 7:00 p.m.

Minutes of September 9, 2008 Regular Meeting

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

The following items of business were discussed:

Special Assessment No. 54 (Woodward Avenue and 63rd Street)

Assistant Administrative Services Director Campbell advised the Board that the construction of the sanitary sewers under Special Assessment No. 54 is complete and the sewers have been accepted by the District. He presented the following items:

1) Voucher Number Six in the amount of \$20,790.70

This voucher will be held by the District as reimbursement for costs previously incurred for construction, engineering, and costs of making and collecting the assessment as detailed on the final cost summary. A motion by Rathje seconded by Jungwirth was made approving Special Assessment No. 54, Voucher Number Six, as amended, in the amount of \$20,790.70, with the voucher to be held by the District as reimbursement for costs previously incurred for construction (\$165.00), engineering (\$8,620.70), and costs of making and collecting the assessment (\$12,005.00) as detailed in the summary provided with the staff briefing, and authorizing the President, Clerk and Treasurer to sign the voucher. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

2) Certificate of Completion and Acceptance including a revised Assessment Roll

A motion by Rathje seconded by Jungwirth was made approving the Special Assessment No. 54 Certificate of Completion and Acceptance including a revised Assessment Roll as this project has been completed in accordance with all District specifications and requirements, with the final cost summary indicating a final cost of \$608,873.76 which is \$26,898.24, or 4.23% under the total estimated cost of \$635,772.00, and authorizing the President to sign the Certificate of Completion and Acceptance. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

3) Application and Certificate of Board of Local Improvements on Completion of the Work

A motion by Rathje seconded by Jungwirth was made approving the Special Assessment No. 54 Application and Certificate of Board of Local Improvements on Completion of the Work, authorizing the publishing of the Public Notice regarding the public hearing on the approval of the Application for reduction of the assessment, and authorizing the President to sign the Application and Certificate of Board of Local Improvements on Completion of the Work and the Public Notice. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

Special Assessment No. 55 (Carol Street, Northcott Avenue and Virginia Street)

Assistant Administrative Services Director Campbell advised the Board that the construction of the sanitary sewers under Special Assessment No. 55 is complete and the sewers have been accepted by the District. He presented the following items:

1) Voucher Number Seven in the amount of \$20,511.00

This voucher will be held by the District as reimbursement for costs previously incurred for engineering and costs of making and collecting the assessment as detailed on the final cost summary. A motion by Rathje seconded by Jungwirth was made approving Special Assessment No. 55, Voucher Number Seven, as amended, in the amount of \$20,511.00, with the voucher to be held by the District as reimbursement for costs previously incurred for engineering (\$8,506.00) and costs of making and collecting the assessment (\$12,005.00) as detailed in the summary provided with the staff briefing, and authorizing the President, Clerk and Treasurer to sign the voucher. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

2) Certificate of Completion and Acceptance including a revised Assessment Roll

A motion by Rathje seconded by Jungwirth was made approving the Special Assessment No. 55 Certificate of Completion and Acceptance including a revised Assessment Roll as this project has been completed in accordance with all District specifications and requirements, with the final cost summary indicating a final cost of \$558,689.30 which is \$65,610.70, or 10.51% under the total estimated cost of \$624,300.00, and authorizing the President to sign the Certificate of Completion and Acceptance. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

3) Application and Certificate of Board of Local Improvements on Completion of the Work

A motion by Rathje seconded by Jungwirth was made approving the Special Assessment No. 55 Application and Certificate of Board of Local Improvements on Completion of the Work, authorizing the publishing of the Public Notice regarding the public hearing on the approval of the Application for reduction of the

assessment, and authorizing the President to sign the Application and Certificate of Board of Local Improvements on Completion of the Work and the Public Notice. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

Special Assessment No. 56 (Lee and Maple Avenues) – Approve Voucher No. Four

Assistant Administrative Services Director Campbell presented Voucher Number Four in the amount of \$120.00 for Special Assessment No. 56. Voucher Number Four will be held by the District as reimbursement for costs previously incurred for legal fees. A motion by Jungwirth seconded by Rathje was made approving Voucher Number Four in the amount of \$120.00 with the voucher to be held by the District as reimbursement for costs previously incurred for legal fees and authorizing the President, Clerk and Treasurer to sign same. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Special Assessment No. 57 (Lee and Maple Avenues) – Approve Voucher No. One

Assistant Administrative Services Director Campbell presented Voucher Number One in the amount of \$53,030.60 for Special Assessment No. 57. Voucher Number One will be held by the District as reimbursement for costs previously incurred for engineering, publication of notices, legal fees, and easement acquisitions. A motion by Jungwirth seconded by Rathje was made approving Voucher Number One, as amended, in the amount of \$53,030.60 with the voucher to be held by the District as reimbursement for costs previously incurred for engineering (\$23,352.00), publication of notices (\$2,699.60), legal fees (\$7,822.00), and easement acquisitions (\$19,157.00) and authorizing the President, Clerk and Treasurer to sign same. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:37 p.m. The motion carried.

Approved: November 11, 2008

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

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