

BOARD OF LOCAL IMPROVEMENTS

MINUTES

November 10, 2009

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, November 10, 2009. 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. Board Member W. Robert Ivarson, Jr. was absent. Acting President Rathje called the meeting to order at 7:15 p.m.

Minutes of October 13, 2009 Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the meeting held on October 13, 2009, as presented. The motion carried.

The following item of business was discussed:

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

Administrative Services Director Campbell presented Voucher No. Six for Special Assessment No. 57. The voucher is in the amount of \$44,932.40 and will be held by the District as reimbursement for costs previously incurred for construction (\$40,895.10), engineering (\$3,992.30) and legal (\$45.00). A motion by Jungwirth seconded by Rathje was made approving Special Assessment No. 57, Voucher Number Six, as presented, in the amount of \$44,932.40, with the voucher to be held by the District as reimbursement for costs previously incurred for construction, engineering and legal 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-Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:23 p.m. The motion carried.

Approved: December 8, 2009

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

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