

BOARD OF LOCAL IMPROVEMENTS

MINUTES

November 11, 2008

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, November 11, 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, General Manager Nicholas J. Menninga, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell, Trustees Donald E. Eckmann, Wallace D. Van Buren and Edward C. Richard, and Attorney Michael C. Wiedel. President Ivarson called the meeting to order at 7:15 p.m.

Minutes of October 13, 2008 Regular Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the regular meeting held on October 13, 2008, as presented. The motion carried.

The following items of business were discussed:

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

Assistant Administrative Services Director Campbell presented Voucher Number Five in the amount of \$33,173.35 for Special Assessment No. 56. Voucher Number Five will be held by the District as reimbursement for costs previously incurred for construction, engineering and legal fees. A motion by Rathje seconded by Jungwirth was made approving Voucher Number Five in the amount of \$33,173.35 for costs previously incurred for construction (\$31,612.33), engineering (\$1,486.02) and legal fees (\$75.00) as detailed in the summary provided and authorizing the President, Clerk and Treasurer to sign the Voucher. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

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

Assistant Administrative Services Director Campbell presented Voucher Number Two in the amount of \$47,130.29 for Special Assessment No. 57. Voucher Number Two will be held by the District as reimbursement for costs previously incurred for construction, engineering, publication of notices, legal fees, and easement acquisition. A motion by Rathje seconded by Jungwirth was made approving Voucher Number Two in the amount of \$47,130.29 with the voucher to be held by the District as reimbursement for costs previously incurred for construction (\$37,193.54), engineering (\$2,561.35), publication of notice (\$432.40), legal fees (\$55.00) and easement acquisition (\$6,888.00) as detailed in the summary provided and authorizing the President, Clerk and Treasurer to sign the Voucher. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:20 p.m. The motion carried.

Approved: December 9, 2008

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

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