

BOARD OF LOCAL IMPROVEMENTS
MINUTES
December 14, 2010

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, December 14, 2010. 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 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. President Ivarson called the meeting to order at 7:15 p.m.

Minutes of September 14, 2010 Meeting

A motion by Rathje seconded by Jungwirth was made approving the minutes of the meeting held on September 14, 2010, as presented. The motion carried.

The following items of business were discussed:

Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Approve Voucher No. 7

Administrative Services Director Campbell presented Voucher No. Seven for Special Assessment No. 58. The voucher is in the amount of \$16,056.62 and will be held by the District as reimbursement for costs previously incurred for construction (\$13,056.62), engineering (\$2,775.00) and legal (\$225.00). A motion by Rathje seconded by Jungwirth was made approving Special Assessment No. 58, Voucher Number Seven, as presented, in the amount of \$16,056.62, 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-Ivarson, Rathje and Jungwirth.)

Upon a motion by Rathje seconded by Jungwirth, the meeting was adjourned at 7:24 p.m. The motion carried.

Approved: January 11, 2011

 /s/ Kenneth J. Rathje /s/
Acting President

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