

BOARD OF LOCAL IMPROVEMENTS

MINUTES

December 8, 2009

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, December 8, 2009. 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 November 10, 2009 Meeting

A motion by Rathje seconded by Jungwirth was made approving the minutes of the meeting held on November 10, 2009, as presented. The motion carried.

The following item of business was discussed:

Special Assessment No. 57 (Woodward and Maple Avenues) – Request to Extend Contract

Sewer Construction Supervisor Cherwak reviewed a request from Archon Construction, the contractor for this project, to delay completion of the project. This request is the result of a site meeting between Archon, the Lisle Township Highway Department, and the District to review trench settlement in the pavement. At this meeting, the Highway Department requested that repairs to the pavement be delayed until spring to insure all trench settlement has occurred. Staff concurs with the Highway Department's determination and recommends approval of Archon's request to extend the contract, with the limitation that the work be completed by May 30, 2010. A motion by Rathje seconded by Jungwirth was made to extend the completion date for the contract for Special Assessment No. 57 with Archon Construction to May 30, 2010. The motion carried. (Votes recorded: Ayes-Ivarson, Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:27 p.m. The motion carried.

Approved: January 12, 2010

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

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