

BOARD OF LOCAL IMPROVEMENTS
MINUTES
December 9, 2008

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, December 9, 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, Maintenance Supervisor Jeffery P. Barta, Assistant Administrative Services Director Clay Campbell, Trustees Donald E. Eckmann, Wallace D. Van Buren and Edward C. Richard, and Attorney Michael C. Wiedel. Also present was Shawn Benson of Lowe's Home Center and Ryan DeProsperis of 2396 College Road, Downers Grove. President Ivarson called the meeting to order at 7:00 p.m.

Minutes of November 11, 2008 Regular Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the regular meeting held on November 11, 2008, as presented. The motion carried.

The following items of business were discussed:

P656: 2394 & 2396 College Road, unincorporated Downers Grove

The Board reviewed a request for sanitary sewer service from Ryan DeProsperis, owner, for two single family lots at 2394 & 2396 College Road, Downers Grove. The properties are within the District's Facilities Planning Area, but are not within the District's current corporate limits. Service can be provided to this project by extension of the District sewers located on Elinor, south of College Road. This route complies with the District's Unsewered Area Plan. The downstream trunk sewers have adequate reserve capacity to serve this request. The construction cost for this sewer main installation would be eligible for recapture, as other properties could connect to the proposed main. Staff recommended approval of this request. A motion by Rathje seconded by Jungwirth was made approving this request subject to annexation, receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.

P657: 3300 Woodcreek Drive, Downers Grove, Illinois

The Board reviewed a request for sanitary sewer service from Dawn Brook of Cowhey Gudmundson Leder, Ltd., civil engineer for the owner, for a 24,687 square foot office building on a 3.48 gross acre parcel at 3300 Woodcreek Drive, Downers Grove, which is within the Esplanade at Locust Point Planned Unit Development. The building is being constructed for the American Society of Gastrointestinal Endoscopy, as their headquarters and education facility. The property is within the District's Facilities Planning Area and is within the District's current corporate limits. Service can be provided to this property by extension of the District sewers located on Lacey Road, east of Woodcreek Drive. The route of the sewer extension shown on the map is tentative and staff has asked the project engineer to evaluate the sanitary sewer needs of other vacant parcels within this portion of the Esplanade P.U.D. The proposed uses will generate an estimated wastewater flow of 2,400 gallons per day or a density of 6.89 PE per acre. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. A motion by Jungwirth seconded by Rathje was made approving this request subject to a total maximum flow of 1.67 gallons per minute (2,400 gpd), execution of any necessary easements,

