BOARD OF LOCAL IMPROVEMENTS
MINUTES
February 9, 2010

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, February 9, 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 and Wallace D. Van Buren and Attorney Michael C. Wiedel. President Ivarson called the meeting to order at 7:15 p.m.

Minutes of January 12, 2010 Meeting

A motion by Rathje seconded by Jungwirth was made approving the minutes of the meeting held on January 12, 2010, as presented. The motion carried.

The following item of business was discussed:

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

Administrative Services Director Campbell presented Voucher No. One for Special Assessment No. 58. The voucher is in the amount of $150,014.89 and will be held by the District as reimbursement for costs previously incurred for construction ($79,162.88), engineering ($44,686.21), publication ($5,574.35), legal ($11,232.00) and easement acquisition costs ($9,359.45). A motion by Rathje seconded by Jungwirth was made approving Special Assessment No. 58, Voucher Number One, as presented, in the amount of $150,014.89, with the voucher to be held by the District as reimbursement for costs previously incurred for construction, engineering, publication, legal and easement acquisition costs 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 Jungwirth seconded by Rathje, the meeting was adjourned at 7:26 p.m. The motion carried.

Approved: March 23, 2010

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

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