

BOARD OF LOCAL IMPROVEMENTS
MINUTES
May 13, 2008

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 13, 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, District 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 7:00 p.m.

Minutes of February 12, 2008 Regular Meeting

A motion by Rathje seconded by Jungwirth was made approving the minutes of the regular meeting held on February 12, 2008, as presented. The motion carried (Rathje abstained from voting as he was not present at the regular meeting on February 12, 2008).

Election of Officers

A motion by Rathje seconded by Jungwirth was made nominating W. Robert Ivarson, Jr. as President of the Board of Local Improvements, closing the nominations and electing W. Robert Ivarson, Jr. as President. The motion carried. (Votes recorded: Ayes–Ivarson, Rathje and Jungwirth.) A motion by Jungwirth seconded by Ivarson was made nominating Kenneth J. Rathje as Vice President, closing the nominations, and electing Kenneth J. Rathje as Vice President. The motion carried. (Votes recorded: Ayes–Ivarson, Rathje and Jungwirth.) A motion by Ivarson seconded by Rathje was made nominating Robert T. Jungwirth as Clerk, closing the nominations, and electing Robert T. Jungwirth as Clerk. The motion carried. (Votes recorded: Ayes–Ivarson, Rathje and Jungwirth.) A motion by Rathje seconded by Jungwirth was made confirming the election of W. Robert Ivarson, Jr. as President, Kenneth J. Rathje as Vice President and Robert T. Jungwirth as Clerk. The motion carried. (Votes recorded: Ayes–Ivarson, Rathje and Jungwirth.)

The following items of business were discussed:

P653: 4601 Drendel Road, Downers Grove

The Board reviewed a request for sanitary sewer service from Jacob Karamol, developer, for a single family lot located at 4601 Drendel Road, Downers Grove. The two existing parcels on Drendel will be subdivided into two new lots with frontage on Indianapolis Avenue. This is an expansion of the project approved by the Board of Local Improvements on February 12, 2008 (P652). The property is within the District's Facilities Planning Area, but is not within the District's current corporate limits. Service can be provided to this property by a 200 lineal feet extension of the existing District sewer located in Indianapolis Avenue. This type of subdivision was not projected by the District's Unsewered Area Plan. The downstream trunk sewers have adequate reserve capacity to serve this request. 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.

P654: 5100 Forest Avenue, Downers Grove

The Board reviewed a request for sanitary sewer service from Harold Liesenfelt of Provencal Construction, developer, for a mixed use, multi-storied building at 5100 Forest Avenue, Downers Grove which will have 12,375 square feet of retail space and 60 condominium units. The property is within the District's Facilities Planning Area and the District's current corporate limits. The proposed uses will generate an estimated wastewater flow of 13,300 gallons per day or a density of 79.64 PE per acre. Service can be provided by connection to the existing District sewers located on Gilbert Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request provided that Infiltration and Inflow (I/I) sources at least equal to the projected flow from this project are removed from the District sanitary sewer system. District staff has identified such an I/I source, in the downstream trunk sewer (manhole section 2C-029 to 2C-030), which can be removed by grouting the pipe joints within the noted sewer section. Staff recommended approval of this request. A motion by Jungwirth seconded by Rathje was made approving this request subject to a maximum flow of 9.24 gallons per minute (13,300 gpd), receipt of an Illinois EPA permit, payment of all fees per ordinance (including additional Trunk Sewer Service Charges for flows beyond the design allocation of 25 PE per acre), compliance with all District ordinances and standard conditions. The motion carried.

Special Assessment No. 54 (Woodward Avenue and 63rd Street) – Approve Voucher No. 4

Administrative Services Director Henschel presented Voucher Number Four in the amount of \$1,317.10 for Special Assessment No. 54. Voucher Number Four will be held by the District as reimbursement for costs previously incurred for engineering. A motion by Rathje seconded by Jungwirth was made approving Voucher Number Four in the amount of \$1,317.10, at an interest rate of 6.0 percent, with the voucher to be held by the District as reimbursement for costs previously incurred. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Special Assessment No. 55 (Virginia Street, Carol Street & Northcott Avenue) – Approve Voucher No. 4

Administrative Services Director Henschel presented Voucher Number Four in the amount of \$151,339.03 for Special Assessment No. 55. Voucher Number Four will be held by the District as reimbursement for costs previously incurred for construction (\$151,205.20) and engineering (\$33.83). A motion by Jungwirth seconded by Rathje was made approving Voucher Number Four in the amount of \$151,339.03, at an interest rate of 6.0 percent, with the voucher to be held by the District as reimbursement for costs previously incurred. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Special Assessment No. 56 (Lee and Maple Avenues) – Approve Voucher No. 1

Administrative Services Director Henschel presented Voucher Number One in the amount of \$29,536.41 for Special Assessment No. 56. Voucher Number One will be held by the District as reimbursement for costs previously incurred for engineering (\$22,724.00), notices (\$2,369.60) and legal (\$4,442.81). A motion by Rathje seconded by Jungwirth was made approving Voucher

Number One in the amount of \$29,536.41, at an interest rate of 6.0 percent, with the voucher to be held by the District as reimbursement for costs previously incurred. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

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

Approved: July 8, 2008

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

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