

BOARD OF LOCAL IMPROVEMENTS

MINUTES

June 9, 2009

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, June 9, 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 Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell, 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.

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.)

Minutes of January 13, 2009 Regular Meeting

A motion by Rathje seconded by Jungwirth was made approving the minutes of the regular meeting held on January 13, 2009, as presented. The motion carried.

The following item of business was discussed:

P659: 233 W. 63rd Street, Westmont

The Board reviewed a request for sanitary sewer service from Larry Stavenger of LASA Inc., general contractor for the developer, for a 73,550 square foot building housing indoor soccer fields and adjoining retail space on a 3.93 gross acre parcel located at 233 W. 63rd Street, Westmont. 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 facility by connection to the existing District sewer located in 63rd Street. 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 a maximum flow of 4.17 gallons per minute (6,000 gallons per day), annexation, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.

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

Assistant Administrative Services Director Campbell presented Voucher Number Six in the amount of \$9,714.83 for Special Assessment No. 56. Voucher Number Six will be held by the District as reimbursement for costs previously incurred for construction, engineering and legal

