

BOARD OF LOCAL IMPROVEMENTS

MINUTES

July 13, 2010

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, July 13, 2010. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members 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. Board Member W. Robert Ivarson, Jr. was absent. Acting President Rathje called the meeting to order at 7:15 p.m.

Minutes of May 11, 2010 Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the meeting held on May 11, 2010, as presented. The motion carried.

The following items of business were discussed:

Special Assessment No. 57 (Woodward and Maple Avenues) – Approve Voucher No. 7

Administrative Services Director Campbell presented Voucher No. Seven for Special Assessment No. 57. The voucher is in the amount of \$36,070.82 and will be held by the District as reimbursement for costs previously incurred for construction (\$35,662.82), engineering (\$228.00) and legal (\$180.00). A motion by Jungwirth seconded by Rathje was made approving Special Assessment No. 57, Voucher Number Seven, as presented, in the amount of \$36,070.82, with the voucher to be held by the District as reimbursement for costs previously incurred for construction, engineering and legal as detailed in the summary provided with the staff briefing, and authorizing the Acting President, Clerk and Treasurer to sign the voucher. The motion carried. (Votes recorded: Ayes-Rathje and Jungwirth.)

Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Approve Voucher No. 5

Administrative Services Director Campbell presented Voucher No. Five for Special Assessment No. 58. The voucher is in the amount of \$33,063.69 and will be held by the District as reimbursement for costs previously incurred for construction (\$31,995.19) and engineering (\$1,068.50). A motion by Jungwirth seconded by Rathje was made approving Special Assessment No. 58, Voucher Number Five, as presented, in the amount of \$33,063.69, with the voucher to be held by the District as reimbursement for costs previously incurred for construction and engineering as detailed in the summary provided with the staff briefing, and authorizing the Acting President, Clerk and Treasurer to sign the voucher. The motion carried. (Votes recorded: Ayes-Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:22 p.m. The motion carried.

Approved: August 10, 2010

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

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