BOARD OF LOCAL IMPROVEMENTS
MINUTES
July 14, 2009

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, July 14, 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 W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Trustees 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.

Minutes of July 14, 2009 Regular Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the regular meeting held on July 14, 2009, as presented. The motion carried.

The following item of business was discussed:

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

Administrative Services Director Campbell presented Voucher Number Seven in the amount of $14,610.53 for Special Assessment No. 56. Voucher Number Seven will be held by the District as reimbursement for costs previously incurred for construction, engineering and legal fees. A motion by Rathje seconded by Jungwirth was made approving Voucher Number Seven in the amount of $14,610.53 for costs previously incurred for construction ($14,335.03), engineering ($185.50) and legal fees ($90.00) as detailed in the summary provided 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 7:20 p.m. The motion carried.

Approved: August 18, 2009

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

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