

BOARD OF LOCAL IMPROVEMENTS  
MINUTES  
July 8, 2008

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, July 8, 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 May 13, 2008 Regular Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the regular meeting held on May 13, 2008, as presented. The motion carried.

The following items of business were discussed:

P655: Fairview Village, 210 Village Drive, Downers Grove, Illinois

The Board reviewed a request for sanitary sewer service from Stephen Stewart of Fairview Ministries, Inc., owner, for three new buildings on their existing campus, which will have 193 independent living apartments, 80 assisted living units, and 108 skilled nursing beds on a 38.70 gross acre parcel at 210 Village Drive, Downers Grove. The construction of these new buildings will require the demolition of the existing skilled nursing and assisted living building and six cottage units. The property is within the District's Facilities Planning Area and is within the District's current corporate limits. Service can be provided to this project by connection to the existing District sewers located on the campus. The proposed project will generate an estimated net increase of wastewater flow of 16,700 gallons per day. The combined flows of the proposed and existing buildings will be 675 PE or a density of 17.44 PE per acre. 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 total maximum flow of 46.88 gallons per minute (67,500 gpd), receipt of an Illinois EPA permit, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.

Special Assessment No. 55 (Virginia Street, Carol Street & Northcott Avenue) – Approve Corrected Voucher No. 4 and Voucher No. 5

Administrative Services Director Henschel presented Voucher Number Four, as corrected, in the amount of \$114,930.43 (original amount - \$151,339.03) and Voucher Number Five in the amount of \$14,726.25 for construction and engineering costs. A motion by Rathje seconded by Jungwirth was made cancelling and voiding the original Voucher Number Four in the amount of \$151,339.03. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.) A motion by Jungwirth seconded by Rathje was made to approve Voucher Number Four, as corrected, in the amount of \$114,930.43 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.) A motion by Rathje seconded by Jungwirth was made to approve Voucher Number Five in the amount of \$14,726.25 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 7:16 p.m. The motion carried.

Approved: August 12, 2008

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

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