

BOARD OF LOCAL IMPROVEMENTS

MINUTES

September 14, 2010

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, September 14, 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. W. Robert Ivarson, Jr. was absent. Acting President Rathje called the meeting to order at 7:15 p.m.

Minutes of August 10, 2010 Meeting

A motion by Jungwirth seconded by Rathje was made approving the minutes of the meeting held on August 10, 2010, as presented. The motion carried.

The following items of business were discussed:

Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Approve Voucher No. 1 (Corrected)

Administrative Services Director Campbell presented Voucher Number One, as corrected, in the amount of \$136,804.09 (original amount - \$150,014.89). The original voucher included \$34,055.83 for construction costs associated with the Ogden Avenue portion of the project unrelated to the special assessment portion of the project. A motion by Jungwirth seconded by Rathje was made approving Special Assessment No. 58, Voucher Number One, as corrected, in the amount of \$136,804.09, as detailed in the summary provided with the staff briefing, and authorizing the Acting President, Clerk and Treasurer to sign the corrected voucher. The motion carried. (Votes recorded: Ayes-Rathje and Jungwirth.)

Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Approve Voucher No. 6

Administrative Services Director Campbell presented Voucher No. Six for Special Assessment No. 58. The voucher is in the amount of \$67,587.95 and will be held by the District as reimbursement for costs previously incurred for construction (\$64,698.32) and engineering (\$2,889.63). A motion by Jungwirth seconded by Rathje was made approving Special Assessment No. 58, Voucher Number Six, as presented, in the amount of \$67,587.95, 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 7:26 p.m. The motion carried.

Approved: December 14, 2010

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

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