

BOARD OF LOCAL IMPROVEMENTS  
MINUTES  
September 9, 2008

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, September 9, 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, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, District Trustees Donald E. Eckmann and Edward C. Richard and Attorney Michael C. Wiedel. Also present was Derek Wold of Baxter & Woodman, Inc. President Ivarson called the meeting to order at 7:15 p.m. General Manager Nicholas J. Menninga and Assistant Administrative Services Director Clay Campbell were absent.

Minutes of August 12, 2008 Regular Meeting

A motion by Rathje seconded by Jungwirth was made approving the minutes of the regular meeting held on August 12, 2008, as presented. The motion carried.

The following items of business were discussed:

Special Assessment No. 54 (Woodward and 63<sup>rd</sup> Street) – Approve Voucher No. 5

Administrative Services Director Henschel presented Voucher Number Five in the amount of \$89,872.02 for Special Assessment No. 54. Voucher Number Five will be held by the District as reimbursement for costs previously incurred for construction. A motion by Rathje seconded by Jungwirth was made approving Voucher Number Five in the amount of \$89,872.02, at an interest rate of 6.0 percent, with the voucher to be held by the District as reimbursement for costs previously incurred, and authorizing the President, Clerk and Treasurer to sign same. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Special Assessment No. 55 (Virginia, Carol & Northcott) – Approve Voucher No. 6

Administrative Services Director Henschel presented Voucher Number Six in the amount of \$57,319.44 for Special Assessment No. 55. Voucher Number Six will be held by the District as reimbursement for costs previously incurred for construction (\$56,709.42), engineering (\$521.06), a repair to a sump pump discharge line damaged during restoration (\$28.16), and a repair for damages to a fence (\$60.80). The fence repair of \$60.80 was listed as being included in Voucher Number Five, but was erroneously not included in the voucher total. A motion by Jungwirth seconded by Rathje was made approving Voucher Number Six in the amount of \$57,319.44, at an interest rate of 6.0 percent, with the voucher to be held by the District as reimbursement for costs previously incurred and authorizing the President, Clerk and Treasurer to sign same. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Special Assessment No. 56 (Lee and Maple Avenues) – Approve Voucher No. 3

Administrative Services Director Henschel presented Voucher Number Three in the amount of \$17,996.29 for Special Assessment No. 56. Voucher Number Three will be held by the District as reimbursement for costs previously incurred for construction (\$17,232.40) and

engineering (\$763.89). A motion by Rathje seconded by Jungwirth was made approving Voucher Number Three in the amount of \$17,996.29, at an interest rate of 6.0 percent, with the voucher to be held by the District as reimbursement for costs previously incurred and authorizing the President, Clerk and Treasurer to sign same. The motion carried. (Votes recorded: Ayes- Ivarson, Rathje and Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:28 p.m. The motion carried.

Approved: October 13, 2008

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

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