

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, January 12, 2010, convening at 7:30 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Donald E. Eckmann, Trustee Wallace D. Van Buren, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, and Attorney Michael C. Wiedel. Trustee Edward C. Richard was not physically present but did attend the meeting by audio conference.

Minutes of Regular Meeting – December 8, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on December 8, 2009, as presented. The motion carried.

Claim Ordinance No. 1765

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1765 in the total amount of \$790,301.04 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Public Comment - None

Review of Operations – 2009 WWTC Performance Report

General Manager Menninga presented the 2009 Wastewater Treatment Center Performance Report. He reviewed the report and responded to questions from the Board. The report includes information and comparisons to prior years on flows, capacity, treatment provided, NPDES permit compliance, sludge quantities produced, biosolids disposal, utilities consumption, digester gas and chemical usage and an overall summary.

Review of Operations – 2009 Collection System Performance Report

General Manager Menninga presented the 2009 Collection System Performance Report as prepared by Sewer System Maintenance Supervisor Robert Swirsky. He reviewed the report and responded to questions from the Board. The report includes summary information on maintenance activity in the sewer system during 2009 and a Work Plan for 2010 which included specific elements of cleaning and televising sewers, flow metering, continuation of the Private Property Infiltration and Inflow Removal Program and the Building Sanitary Service Repair Assistance Program, manhole inspections, and technology utilization and improvements relating to sewer system data.

Review of Operations – 2009 Annexation Report

Sewer Construction Supervisor Cherwak presented an Annexation Report for 2009. The report included analysis of the number of annexations that took place in 2009 along with historical comparisons. It was noted that the general downturn in the economy has been reflected by the lack of activity in annexations.

Review of Operations – 2009 Permit Report

Sewer Construction Supervisor Cherwak presented a Permit Report for 2009. The report included analysis of the number and types of permits issued in 2009 along with historical comparisons for each category. It was noted that the general downturn in the economy has been reflected by the lack of activity in these categories.

Resolution No. R2010-01 – Special Assessment No. 58 (Drendel Road, Cross Street and Ogden Avenue) – Determination to Proceed with Construction of the Work

Administrative Services Director Campbell presented Resolution No. R2010-01. This resolution is required to be adopted by the corporate authorities of the District by Section 113 of Division 2 of the Illinois Municipal Code (65 ILCS 5/9-2-113) when a special assessment for the installation of sanitary sewers is constructed with federal aid. Special Assessment No. 58 does qualify as such a project as it has been approved for federal stimulus funding through the American Recovery and Reinvestment Act of 2009. A motion by Trustee Van Buren seconded by Trustee Richard was made adopting Resolution No. R2010-01 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

A motion by Trustee Richard seconded by Trustee Van Buren was made to recess the regular meeting and convene an executive session at 9:10 p.m. under exception 2(c)1 of the Open Meetings Act to discuss the compensation and performance of specific employees of the District. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren, and Richard.)

Upon a motion by Trustee Van Buren seconded by Trustee Richard, the regular meeting was reconvened at 10:26 p.m. The motion carried.

Upon a motion by Trustee Van Buren seconded by Trustee Richard the regular meeting adjourned at 10:36 p.m. The motion carried.

Approved: February 9, 2010.

/s/ Donald S. Eckmann /s/
President

Attest: /s/ Edward C. Richard /s/
Clerk