

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, January 13, 2009, 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, Trustee Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell, Board of Local Improvements members W. Robert Ivarson, Jr. and Kenneth J. Rathje and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – December 9, 2008

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on December 9, 2008 as presented. The motion carried.

Claim Ordinance No. 1753

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1753 in the total amount of \$515,360.34 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

Recapture Agreement – Cumnor Road, Westmont

A Recapture Agreement between the District and Daniel and Faith Mantooth was presented by Sewer Construction Supervisor Cherwak. The Agreement is for a sanitary sewer extension constructed in Cumnor Road, Westmont. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the Recapture Agreement for the Cumnor Road sewer extension in Westmont and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Annexation Ordinance No. AO 2009-01 – 2396 College, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2009-01 for the annexation of one single-family lot located at 2396 College, Downers Grove. A motion by Trustee Richard seconded by Trustee Van Buren was made accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2009-01 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Review of Operations – 2008 WWTC Performance Report

General Manager Menninga presented the 2008 Wastewater Treatment Center Performance Report. He reviewed the report and responded to questions from the Board. The

