

January 22, 2008

MINUTES

A special meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, January 22, 2008, 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, Trustees Wallace D. Van Buren and Edward C. Richard, General Manager Nicholas J. Menninga, Assistant Administrative Services Director Clay Campbell and Attorney Michael C. Wiedel. Also present was Board of Local Improvements member Robert T. Jungwirth.

Ordinance No. ORD 2008-01 – Special Assessment Number 58

Assistant Administrative Services Director Campbell presented Ordinance No. ORD 2008-01 and a Petition regarding Special Assessment Number 58 to be filed with the Court. The Ordinance establishes that the improvements for sanitary sewer service will be made, the legal description of the properties affected by the improvements and the interest rate. The Petition is for the levy of the special assessment. A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Ordinance No. ORD 2008-01 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes – Eckmann, Van Buren and Richard.) A motion by Trustee Van Buren seconded by Trustee Richard was made adopting the Petition and authorizing the President to sign same. The motion carried. (Votes recorded: Ayes – Eckmann, Van Buren and Richard.)

Upon a motion by Trustee Richard seconded by Trustee Van Buren, the special meeting adjourned at 7:44 p.m. The motion carried.

Approved: February 12, 2008.

 /s/ Donald S. Eckmann /s/
President

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