

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, November 11, 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, 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, Kenneth J. Rathje and Robert T. Jungwirth, and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – October 14, 2008

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on October 14, 2008 as presented. The motion carried.

Claim Ordinance No. 1751

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1751 in the total amount of \$751,798.88 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

Annexation Ordinance No. AO 2008-07 – 1607 35th Street, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2008-07 for the annexation of one lot located at 1607 35th Street, Downers Grove. A motion by Trustee Van Buren seconded by Trustee Richard was made accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2008-07 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Recapture Agreement – 1609 35th Street, Downers Grove

A Recapture Agreement between the District and Charles and Elizabeth Orsay was presented by Sewer Construction Supervisor Cherwak. The Agreement is for a sanitary sewer extension constructed in 35th Street, Downers Grove. A motion by Trustee Richard seconded by Trustee Van Buren was made approving the Recapture Agreement for the 35th Street sewer extension in Downers Grove and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Operations Report

General Manager Menninga presented an operations report providing an annual update of the District's flow metering data including a tabulation and summary of the data. He highlighted rehabilitation efforts, flow basins which experienced decreases or increases in inflow and infiltration, and future capital improvements and rehabilitation plans.

Investment in Certificate of Deposit – Community Bank of Downers Grove

Administrative Services Director Henschel presented a Resolution of Association or Organization necessary to complete the purchase of a one-year Certificate of Deposit from Community Bank of Downers Grove in the amount of \$100,000.00. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the Resolution and authorizing the President and Clerk 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 regular meeting adjourned at 8:39 p.m. The motion carried.

Approved: December 9, 2008.

/s/ Donald S. Eckmann /s/
President

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