

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, December 14, 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, Trustee Edward C. Richard, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Board of Local Improvements Members W. Robert Ivarson, Jr., Kenneth J. Rathje and Robert T. Jungwirth, and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – November 9, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on November 9, 2010, as presented. The motion carried.

Claim Ordinance No. 1776

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1776 in the total amount of \$1,728,668.50 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

Schedule of Regular Meetings for 2011

Administrative Services Director Campbell presented the Schedule of Regular Meetings for Calendar Year 2011. The calendar is provided to the local papers and is posted on the District's website. A motion by Trustee Van Buren seconded by Trustee Richard was made adopting the Schedule of Regular Meetings for Calendar Year 2011 as presented. The motion carried.

Ordinance No. ORD 10-04 – Amending Grease Trap Waste Hauling Rules

General Manager Menninga presented Ordinance No. ORD 10-04. This ordinance amends the District's existing hauled grease separator waste ordinance to permit grease waste haulers to deliver loads of grease, to the Wastewater Treatment Center, that include grease trap waste from sources outside our service area, so long as the truck contents includes some grease separator waste from District customers and the waste is consistent with provisions of the District's ordinance. A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Ordinance No. ORD 10-04 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren, and Richard.)

Investment in Certificates of Deposit – Downers Grove National Bank

Administrative Services Director Campbell presented a certificate of deposit with a term of four months in the amount of \$250,000 that staff had invested at Downers Grove National Bank at an interest rate of 0.649%. This certificate of deposit is secured by the Federal Deposit Insurance

Corporation. A motion by Trustee Van Buren seconded by Trustee Richard was made ratifying staff's actions investing the funds for the District. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Investment in Certificates of Deposit – Bridgeview Bank

Administrative Services Director Campbell presented a certificate of deposit with a term of five months in the amount of \$250,000 that staff had invested at Bridgeview Bank at an interest rate of 0.40%. This certificate of deposit is secured by the Federal Deposit Insurance Corporation. A motion by Trustee Van Buren seconded by Trustee Richard was made ratifying staff's actions investing the funds for the District. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Investment in Certificates of Deposit – OneWest Bank

Administrative Services Director Campbell presented a certificate of deposit with a term of seven months in the amount of \$250,000 that staff had invested at OneWest Bank at an interest rate of 0.550%. This certificate of deposit is secured by the Federal Deposit Insurance Corporation. A motion by Trustee Van Buren seconded by Trustee Richard was made ratifying staff's actions investing the funds for the District. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

A motion by Trustee Van Buren seconded by Trustee Richard was made to recess the regular meeting and convene an executive session at 8:00 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 Richard seconded by Trustee Van Buren, the regular meeting was reconvened at 8:45 p.m. The motion carried.

Upon a motion by Trustee Richard seconded by Trustee Van Buren the regular meeting adjourned at 8:47 p.m. The motion carried.

Approved: January 11, 2011

 /s/ Donald S. Eckmann /s/
President

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