

BOARD OF TRUSTEES

Public Hearing
Report of Proceeding
March 16, 2010

On Tuesday, March 16, 2010, a public hearing was held by the Board of Trustees of the Downers Grove Sanitary District at the Administration Center, 2710 Curtiss Street, Downers Grove to provide an opportunity for public comment and questions on the District's Five Year Plan for Fiscal Years 2010-2011 through 2014-2015 and the proposed Appropriation Ordinance for Fiscal Year 2010-2011. Present were President Donald E. Eckmann, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell and Attorney Michael C. Wiedel. No public attended.

President Eckmann called the hearing to order at 7:30 p.m., introduced the representatives of the District, and explained the purpose of the public hearing. He acknowledged that the regular Board of Trustees meeting scheduled to convene on March 16, 2010 had been rescheduled to convene on March 23, 2010 at 7:30 p.m. and a notice to that effect had been published in a newspaper of local circulation on March 10, 2010. He also acknowledged that a quorum of District Trustees was not present and therefore no Board action could be taken at this time, except to adjourn to a day certain, which is March 23, 2010 at 7:30 p.m.

President Eckmann noted that the District's Five Year Plan for Fiscal Years 2010-2011 through 2014-2015 and the proposed Appropriation Ordinance for Fiscal Year 2010-2011 had been available to the public for at least 30 days and that notice of the public hearing had been published in a newspaper of local circulation as required by the Illinois Municipal Budget Law (50 ILCS 330/3). He indicated that the District's Five Year Plan and Appropriation Ordinance would continue to be available to the public until the rescheduled regular Board of Trustees meeting on March 23, 2010, at which time public comment will be allowed prior to final action being taken.

President Eckmann highlighted several items in the Five Year Plan that incorporated the District's use of federal stimulus funding to perform thirteen different construction projects in the District.

The public hearing was adjourned at 8:00 p.m.

APPROVED: March 23, 2010

 /s/ Donald S. Eckmann /s/
President

Attest: /s/ William Clay Campbell /s/
Assistant Clerk