

April 13, 2010

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, April 13, 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 Kenneth J. Rathje and Robert T. Jungwirth and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – March 23, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on March 23, 2010, as presented. The motion carried.

Claim Ordinance No. 1768

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1768 in the total amount of \$1,143,450.48 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

Annual Newsletter

Administrative Services Director Campbell presented a draft of the annual newsletter to be mailed to District residents with their sanitary sewer bills in May, June and July. An Open House invitation insert and a District Biosolids Program brochure were included. Trustee Richard suggested a modification to the newsletter and Trustee Eckmann proposed modifications to the Open House invitation insert. The Board concurred with the annual newsletter with the proposed modifications.

Review of Unsewered Area Plan

Sewer Construction Supervisor Ted Cherwak presented the Unsewered Area Plan updated to reflect new sewers constructed during the 2009 construction season and costs for future construction based on the upcoming construction season. The District's engineers, Baxter & Woodman, Inc. indicated no change to the costs in this year's update were necessary due to the effect of current economic conditions on construction costs. The Plan will be on the agenda for the May Board meeting for Board approval.

A motion by Trustee Richard seconded by Trustee Van Buren was made to recess the regular meeting and convene an executive session at 8:08 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 8:55 p.m. The motion carried.

Upon a motion by Trustee Van Buren seconded by Trustee Richard the regular meeting adjourned at 8:57 p.m. The motion carried.

Approved: May 11, 2010.

/s/ Donald S. Eckmann /s/
President

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