

June 10, 2008

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, June 10, 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, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Assistant Administrative Services Director Clay Campbell and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – May 13, 2008

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on May 13, 2008 as presented. The motion carried.

Claim Ordinance No. 1746

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1746 in the total amount of \$867,909.68 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

Award Contract – Procurement of Screw-Impeller Centrifugal Pump for Northwest Lift Station

General Manager Menninga reviewed a proposal for the procurement of a screw-impeller raw sewage pump at the Northwest Lift Station. The proposal from LAI, Ltd. was in conformance with the specifications and was in the amount of \$37,234.08. A motion by Trustee Van Buren seconded by Trustee Richard was made accepting the proposal for the procurement of a screw-impeller centrifugal pump for Northwest Lift Station in the amount of \$37,234.08, and authorizing the General Manager and Assistant Clerk to execute the contract documents. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

2008 Levy Ordinance

Assistant Administrative Services Director Campbell presented a proposed Levy Ordinance for Fiscal Year 2008-2009 in the amount of \$943,200 for sewer repairs. This levy will be reflected in real estate tax bills in 2009. A motion by Trustee Richard seconded by Trustee Van Buren was made adopting the Levy Ordinance for Fiscal Year 2008-2009 in the amount of \$943,200 for sewer repairs and the Certificate of Levy and authorizing the President, Vice President and Clerk to sign same and authorizing Assistant Clerk Henschel to sign the Certificate of Inapplicability. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Ordinance No. ORD 08-05 – Prevailing Wage Ordinance

Assistant Administrative Services Director Campbell presented Ordinance No. ORD 08-05 required under the Illinois Prevailing Wage Act. This Ordinance must be approved in June of each year. A motion by Trustee Van Buren seconded by Trustee Richard was made approving Ordinance No. ORD 08-05 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Van Buren and Richard, Nays-Eckmann.)

Intergovernmental Agreement with the Village of Downers Grove for Village's Utility Construction Requirements

General Manager Menninga presented a draft intergovernmental agreement to the Board intended to address the Village of Downers Grove's new requirements for construction performed by utilities in the Village. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the draft intergovernmental agreement in its current form and authorizing the General Manager and Assistant Clerk to execute the agreement if the Village had no substantial changes to the draft. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Annexation Ordinance No. AO 2008-02 – 6210 Janes Avenue, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2008-02 for the annexation of two lots located at 6210 Janes Avenue. A motion by Trustee Richard seconded by Trustee Van Buren was made accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2008-02 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Annexation Ordinance No. AO 2008-03 – 4708 Cross Street, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2008-03 for the annexation of one lot located at 4708 Cross Street. A motion by Trustee Van Buren seconded by Trustee Richard was made accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2008-03 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Eckmann, Van Buren and Richard.)

Investment in Certificate of Deposit – Indymac Bank

Administrative Services Director Henschel presented a Master Agreement necessary to complete the purchase of a one-year Certificate of Deposit from Indymac Bank, Covina, CA in the amount of \$100,000.00. A motion by Trustee Richard seconded by Trustee Van Buren was made approving the Master Agreement 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 regular meeting adjourned at 8:27 p.m. The motion carried.

Approved: July 8, 2008.

/s/ Donald S. Eckmann /s/
President

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