

June 9, 2009

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, June 9, 2009, 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, Jr., Robert T. Jungwirth and Kenneth J. Rathje, and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – May 12, 2009

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on May 12, 2009 as presented. The motion carried.

Claim Ordinance No. 1758

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1758 in the total amount of \$606,707.54 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

Ordinance No. ORD 09-04 – Prevailing Wage Ordinance

Assistant Administrative Services Director Campbell presented Ordinance No. ORD 09-04 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 09-04 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes-Van Buren and Richard, Nays-Eckmann.)

2009 Levy Ordinance

Assistant Administrative Services Director Campbell presented a proposed Levy Ordinance for Fiscal Year 2009-2010 in the amount of \$996,200 for sewer repairs and replacements and repayments of loans under the American Recovery and Reinvestment Act of 2009/Illinois Environmental Protection Agency's Water Pollution Control Loan Program. This levy will be reflected in real estate tax bills in 2010. A motion by Trustee Richard seconded by Trustee Van Buren was made adopting the Levy Ordinance for Fiscal Year 2009-2010 in the amount of \$996,200 for sewer repairs and replacements and repayments of loans under the American Recovery and Reinvestment Act of 2009/Illinois Environmental Protection Agency's Water Pollution Control Loan Program. The motion carried. (Votes recorded: Ayes-Eckmann,

