

**MINUTES**

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 12, 2011, convening at 7:00 p.m. The meeting was held at the District's Wastewater Treatment Center, 5003 Walnut Avenue, Downers Grove due to a storm-related power outage at the Administration Center. 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, and Attorney Michael C. Wiedel. Also present was Melvin Lee of 3840 Florence Avenue, Downers Grove.

Minutes of Regular Meeting – June 14, 2011

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on June 14, 2011, as presented. The motion carried.

Minutes of Executive Session – June 14, 2011

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the executive session held on June 14, 2011, as presented. The motion carried.

Claim Ordinance No. 1783

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1783 in the total amount of \$1,168,651.48 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Public Comment

Melvin Lee of 3840 Florence Avenue, Downers Grove requested that the Board waive the \$1,200.00 claim limit provided for under the District's BackUp Reimbursement Program as the damage to his property due to a mainline blockage on May 24, 2011 exceeded the limit. The District's Program provides for a property owner that has experienced a building service line backup due to a blockage in the District's mainline to be eligible for up to \$1,200.00 reimbursement for any damage to personal and real property caused by the backup. The Board informed Mr. Lee that the Program's reimbursement limit is intended to motivate property owners to install overhead sewers, and would not be waived in this case. The Board urged him to apply for participation in the District's Cost Reimbursement Program for the Installation of Overhead Sewers and Backflow Prevention Devices.

Ordinance No. ORD 11-03 – Revision to District Investment Policy

Administrative Services Director Campbell presented Ordinance No. ORD 11-03 which clarifies the types of authorized investment options that staff may make without prior Board approval as specified in the District's Investment Policy. The types of investments permitted by the Public Funds Investment Act that were added were interest bearing savings accounts, interest bearing time deposits and money market accounts with any bank so long as those investments were

