

July 13, 2010

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 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 – June 8, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on June 8, 2010, as presented. The motion carried.

Claim Ordinance No. 1771

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1771 in the total amount of \$1,850,051.80 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

Show Cause Hearing Recommendation

Administrative Services Director Campbell presented the Findings and Recommendations of the Hearing Officer for the Show Cause Hearing held on June 29, 2010, for one delinquent sanitary sewer account. He concurred with the Hearing Officer's Recommendation for disconnection of sanitary sewer service for the unpaid account. A motion by Trustee Van Buren seconded by Trustee Richard was made accepting the Hearing Officer's Findings and Recommendations and authorizing disconnection of sanitary sewer service, after appropriate notice, to the property listed in Administrative Services Director Campbell's memo dated July 9, 2010. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Recapture Agreement, College Road and Elinor Avenue

A motion by Trustee Richard seconded by Trustee Van Buren was made to table this item to the August meeting.

Annexation Ordinance No. AO 2010-01 – 1101 Adelia Street, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2010-01 for the annexation of one single family lot located at 1101 Adelia Street, Downers Grove. A motion by

