

August 10, 2010

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, August 10, 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 W. Robert Ivarson, Jr., Kenneth J. Rathje and Robert T. Jungwirth, and Attorney Michael C. Wiedel.

Minutes of Regular Meeting – July 13, 2010

A motion by Trustee Van Buren seconded by Trustee Richard was made approving the minutes of the regular meeting held on July 13, 2010, as presented. The motion carried.

Claim Ordinance No. 1772

A motion by Trustee Richard seconded by Trustee Van Buren was made adopting Claim Ordinance No. 1772 in the total amount of \$832,564.16 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

Revised Recapture Agreement, College Road and Elinor Avenue

A revised Recapture Agreement between the District, Ryan and Kathleen Deprosperis, Jedidiah and Kathleen Ramsey and Kevin and Joanne Vought was presented by Sewer Construction Supervisor Cherwak. The Agreement is for a sanitary sewer extension near the intersection of College Road and Elinor Avenue, Downers Grove. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the revised Recapture Agreement for the College Road and Elinor Avenue sewer extension in Downers Grove and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Open House Arrangements

Administrative Services Director Campbell presented the invitation, invitation list and press release for the annual Open House to be held on October 2, 2010. The Board concurred with the invitation, press release and made a few suggestions for additions to the invitation list.

ComEd Easement at Venard Lift Station

General Manager Menninga presented a new permanent easement agreement with ComEd for its equipment located on the District's Venard Road Lift Station property. The new permanent easement agreement was required by ComEd in place of the existing permanent easement agreement before ComEd would move their existing equipment on-site to accommodate the District's current Venard Road Lift Station Improvement Project. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the new permanent easement agreement with ComEd containing an indemnification provision from ComEd to the District and authorizing the General Manager and Assistant Clerk to sign same contingent upon ComEd's agreement. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Operations Report – Laboratory Benchmarking

General Manager Menninga presented an operations report benchmarking the District's laboratory costs in performing the volume of daily analytical work at the Wastewater Treatment Center (WWTC) as compared to the potential cost of using a commercial laboratory for performing the same work. The comparison concluded that our existing costs are very competitive with contracting out laboratory work.

Renewal of Lease Agreements with Village of Downers Grove

General Manager Menninga presented an amendment to the current lease agreement with the Village of Downers Grove for the Curtiss Street storage/staging/woodchip processing area. The five-year term of the last amendment to the Curtiss Street storage/staging/woodchip processing area lease agreement expired on July 31, 2010. The new amendment would extend the lease for a ten-year term, the maximum allowed by state statute. A motion by Trustee Van Buren seconded by Trustee Richard was made approving the Lease Agreement Amendment between the District and the Village of Downers Grove for the Curtiss Street storage/staging/woodchip processing area and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.) General Manager Menninga also presented an amendment to the current lease agreement with the Village of Downers Grove for the Walnut Avenue property utilized in conjunction with the Village's public works facility. The original lease agreement's term was for ten years expiring on September 17, 2006. The new amendment would extend the lease for another ten-year term. A motion by Trustee Richard seconded by Trustee Van Buren was made approving the Lease Agreement Amendment between the District and the Village of Downers Grove for the Walnut Avenue property utilized in conjunction with the Village's public works facility and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann, Van Buren and Richard.)

Review of Executive Session Minutes

The Board reviewed the minutes of executive sessions held on: September 12, 2006, January 12, 2010, April 13, 2010 and May 11, 2010. These are the executive session minutes not previously made available for public inspection or not previously reviewed. A motion by Trustee Van Buren seconded by Trustee Richard was made determining that the need for confidentiality still exists

