

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, September 9, 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, Trustee Edward C. Richard, Administrative Services Director Sheila K. Henschel, Sewer Construction Supervisor Theodore T. Cherwak, Board of Local Improvements members W. Robert Ivarson, Jr. and Kenneth J. Rathje, and Attorney Michael C. Wiedel. Also present was Derek Wold of Baxter & Woodman, Inc. Trustee Wallace D. Van Buren, General Manager Nicholas J. Menninga and Assistant Administrative Services Director Clay Campbell were absent.

Minutes of Regular Meeting – August 12, 2008

A motion by Trustee Richard seconded by Trustee Eckmann was made approving the minutes of the regular meeting held on August 12, 2008 as presented. The motion carried.

Claim Ordinance No. 1749

A motion by Trustee Richard seconded by Trustee Eckmann was made adopting Claim Ordinance No. 1749 in the total amount of \$1,145,017.98 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Public Comment - None

Bid Award – Belt Filter Press

Derek Wold of Baxter & Woodman, Inc. reviewed the results of the bid opening held on September 3 for the Belt Filter Press Replacement project. Bids were received from four contractors for both a base bid and an alternate bid, depending on the manufacturer of the equipment. He recommended, and General Manager Menninga concurred as detailed in his memo dated September 4, 2008, that the project be awarded to the lowest responsive, responsible bidder, Concord Construction, for the alternate bid for the Komline-Sanderson Belt Filter Press in the amount of \$665,400.00. A motion by Trustee Richard seconded by Trustee Eckmann was made awarding the contract for the Belt Filter Press Replacement project to the lowest responsive, responsible bidder, Concord Construction, for the alternate bid amount of \$665,400.00, and authorizing the General Manager and Assistant Clerk to execute the contract documents. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Annexation Ordinance No. AO 2008-05 – 6009 Springside Avenue, Downers Grove

Sewer Construction Supervisor Cherwak presented Annexation Ordinance No. AO 2008-05 for the annexation of one lot located at 6009 Springside Avenue, Downers Grove. A motion by Trustee Richard seconded by Trustee Eckmann was made accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2008-05 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Permanent Easement Agreements – 2535 and 2525 Ogden Avenue, Downers Grove

Administrative Services Director Henschel presented Permanent Easement Agreements for 2535 Ogden Avenue (PIN's: 08-01-305-006 through 009) and 2525 Ogden Avenue (PIN: 08-01-305-010). These easements were obtained in anticipation of a possible special assessment for the installation of sanitary sewers in the Drendel, Cross and Ogden Avenue area. A motion by Trustee Richard seconded by Trustee Eckmann was made approving the Permanent Easement Agreements for 2535 and 2525 Ogden Avenue, Downers Grove and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Permanent Easement Agreement – Vacant Parcels  
between Drendel and 2539 Ogden Avenue, Downers Grove

Administrative Services Director Henschel presented a Permanent Easement Agreement for two vacant parcels located on the south side of Ogden Avenue between Drendel Road and 2539 Ogden Avenue (PIN's: 08-01-305-001 and 002). These easements were obtained in anticipation of a possible special assessment for the installation of sanitary sewers in the Drendel, Cross and Ogden Avenue area. A motion by Trustee Richard seconded by Trustee Eckmann was made approving the Permanent Easement Agreement for two vacant parcels located on the south side of Ogden Avenue between Drendel Road and 2539 Ogden Avenue, Downers Grove and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Intergovernmental Agreement with Village of Lisle

Administrative Services Director Henschel presented an Agreement between the District and the Village of Lisle. This intergovernmental agreement establishes the costs and procedures for the provision of water meter readings and water terminations to the District by the Village for the service area shared by both agencies. A discussion followed and staff was directed to modify the agreement by inserting language which indicates that the compensation for meter readings is applicable to a maximum number of connections only and if that number of connections is exceeded, the compensation shall be subject to review and the agreement may be amended. A motion by Trustee Richard seconded by Trustee Eckmann was made approving the Agreement between the District and the Village of Lisle, subject to the modification indicating that the meter reading costs are applicable to a maximum number of connections only and if that number of connections is exceeded, the compensation shall be reviewed and the agreement may be amended, and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes–Eckmann and Richard.)

Upon a motion by Trustee Richard seconded by Trustee Eckmann the regular meeting adjourned at 8:25 p.m. The motion carried.

Approved: October 14, 2008.

/s/ Donald S. Eckmann /s/  
President

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