

BOARD OF LOCAL IMPROVEMENTS
MINUTES
December 16, 2014

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, December 16, 2014. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members Kenneth J. Rathje, Robert T. Jungwirth and Mark J. Scacco, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Information Coordinator Alyssa Cherwak, Trustees Wallace D. Van Buren, Amy S. Kovacevic and Donald F. Peters and Attorney Michael G. Philipp. President Rathje called the meeting to order at 6:45 p.m.

Minutes of October 14, 2014 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on October 14, 2014, as presented. The motion carried.

Public Comment – None

P677 – 936 & 942 Maple Avenue, Downers Grove

The Board reviewed a request for sanitary sewer service from Daniel J. Falda of Spaceco Inc., engineer and agent for the owner and developer (Citizen Financial Bank), for a 55 unit condominium building (45 two-bedroom units and 10 one bedroom units) on a 1.14 gross acre parcel at 936 and 942 Maple Avenue, Downers Grove. The property is within the District's Facilities Planning Area (FPA), and it is within the District's current corporate limits. The proposed development is estimated to generate wastewater flows of 15,000 gallons per day or a density of 131.20 PE per acre. Service can be provided to this property by extension of the District sewers located on Maple Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. Board member Jungwirth recused himself from discussion and voting on this item as Spaceco Inc. is a sister company to his part-time employer. A motion was made by Scacco seconded by Rathje approving this request to a maximum flow of 10.42 gallons per minute (15,000 gallons per day), and subject to receipt of an Illinois EPA permit, payment of all fees per ordinance, and compliance with all District ordinances and standard conditions. The motion carried. (Votes recorded: Ayes–Rathje and Scacco.)

Upon a motion by Jungwirth seconded by Scacco, the meeting was adjourned at 6:56 p.m. The motion carried.

Approved: February 17, 2015

/s/ Kenneth J. Kathje /s/
President

Attest: /s/ Mark J. Scacco /s/
Clerk