

BOARD OF LOCAL IMPROVEMENTS  
MINUTES  
February 17, 2015

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, February 17, 2015. 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, Lead Operator Marc Majewski, 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 February 17, 2015 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on February 17, 2015, as corrected. The motion carried.

Public Comment – None

P678 – 217 60th Street, Downers Grove

The Board reviewed a request for sanitary sewer service from Valdas Meliukstis of ArLu Properties, Inc., owner-developer for a single family lot on a 0.91 gross acre parcel at 217 60<sup>th</sup> Street, Downers Grove. The property is within the District's Facilities Planning Area (FPA), but it is not within the District's current corporate limits. The proposed development is estimated to generate wastewater flows of 350 gallons per day or a density of 3.8 PE per acre. Service can be provided to this property by extension of the District sewers located on Cumnor Road. The proposed sewer design complies with the Sanitary District's Unsewered Area Plan. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommends approval of this request. A motion was made by Scacco seconded by Jungwirth approving this request subject to annexation, receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried. (Votes recorded: Ayes–Rathje, Jungwirth and Scacco.)

Upon a motion by Jungwirth seconded by Scacco, the meeting was adjourned at 6:49 p.m. The motion carried.

Approved: April 21, 2015

/s/ Kenneth J. Kathje /s/  
President

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