

BOARD OF LOCAL IMPROVEMENTS
MINUTES
August 15, 2017

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, August 15, 2017. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members Kenneth J. Rathje and Robert T. Jungwirth, General Manager Nicholas J. Menninga, Administrative Supervisor W. Clay Campbell, Sewer Construction Supervisor Ted Cherwak, Accounting Assistant Carly Shaw, Information Coordinator Alyssa J. Caballero, Trustees Wallace D. Van Buren, Amy S. Kovacevic and Paul W. Coultrap and Attorney Michael G. Philipp. Board Member Mark J. Scacco was absent. President Rathje called the meeting to order at 6:45 p.m.

Minutes of June 20, 2017 Meeting

A motion was made by Jungwirth seconded by Rathje approving the minutes of the meeting held on June 20, 2017. The motion carried.

Public Comment – None

P963 – Sherman Avenue, Downers Grove

The Board reviewed a request for sanitary sewer service from Tony Montalbano of Rally Homes, owner, on two single family lots on a 1.00 gross acre parcel at Sherman Avenue, Downers Grove. The property is within the District's Facilities Planning Area, but is not within the District's current corporate limits. The proposed project is estimated to generate wastewater flows of 700 gallons per day, which is based on the standard flow estimate for a single family home of 350 gallons per day. This would result in a density of 7.0 PE per acre, which is within the District's design allocation of 10 PE per acre for residential parcels. These two lots are part of a five lot project by Rally Homes. Three of these five lots already have access to the public sanitary sewer main). Service can be provided to this project by connection to the existing District sewers located on Sherman Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. A motion was made by Jungwirth seconded by Rathje approving this request subject to annexation to a maximum flow of 700 gallons per day, 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 and Jungwirth.)

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

Approved: May 15, 2018

/s/ Kenneth J. Rathje /s/
President

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