

BOARD OF LOCAL IMPROVEMENTS
MINUTES
May 16, 2017

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 16, 2017. 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 Supervisor W. Clay Campbell, Sewer Construction Supervisor Ted Cherwak, Sewer System Maintenance Supervisor Bob Swirsky, Information Coordinator Alyssa J. Caballero, Trustees Wallace D. Van Buren, Amy S. Kovacevic and Paul W. Coultrap and Attorney Michael G. Philipp. President Rathje called the meeting to order at 6:45 p.m.

Minutes of March 21, 2017 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on March 21, 2017. The motion carried.

Public Comment – None

P689 – 408-420 N. Cass Avenue, Westmont

The Board reviewed a request for sanitary sewer service from Steven Vernon of Vernon Development, owner-developer, for 22 attached single family units on a 2.11 gross acre parcel at 408-420 N. Cass Avenue, Westmont. The development will consist of four townhome buildings to be built in two phases. This site formerly had three single family homes, which have been razed. The property is within the District's Facilities Planning Area and is within the District's current corporate limits. The proposed project will generate an estimated wastewater flow of 7,700 gallons per day or a density of 36.50 PE per acre. This is based on a flow factor of 3.5 PE per unit single family unit. Service can be provided to this project by extension of the public sewer main from the existing District sewer located in Cass Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. A motion was made by Scacco seconded by Jungwirth approving this request to a maximum flow of 7,700 gallons per day (5.34 gallons per minute), 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 6:52 p.m. The motion carried.

Approved: June 20, 2017

/s/ Kenneth J. Rathje /s/
President

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