

BOARD OF LOCAL IMPROVEMENTS
MINUTES
October 14, 2014

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, October 14, 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 and Amy S. Kovacevic and Attorney Michael Philipp. President Rathje called the meeting to order at 6:45 p.m.

Election of Officers

A motion was made by Jungwirth seconded by Rathje nominating Mark J. Scacco as Clerk of the Board of Local Improvements and removing Robert T. Jungwirth as Acting Clerk of the Board of Local Improvements, closing the nominations and electing Mark J. Scacco as Clerk and removing Robert T. Jungwirth as Acting Clerk. The motion carried. (Votes recorded: Ayes–Rathje, Jungwirth and Scacco.)

Minutes of July 15, 2014 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on July 15, 2014, as presented. The motion carried.

Public Comment – None

P675 – D & S Estates - 3324 Roslyn Road, Oak Brook

The Board reviewed a request for sanitary sewer service from Lucien G. Senese, owner-developer, for a 4 lot single family subdivision on a 2.5 gross acre parcel at 3344 Roslyn Road, Oak Brook. 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 1,400 gallons per day, based on the single family flow estimate of 350 gallons per day per house. This would result in a density of 5.6 PE per acre, which is below the District's design allocation of 10 PE per acre. Service can be provided to this property by extension of the District sewers located on Roslyn Road. 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 Scacco approving this request subject to 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.)

P676 – Nelson Meadow Subdivision, Jefferson Avenue & Brookbank Road, Downers Grove

The Board reviewed a request for sanitary sewer service from Patrick Franz of Downers Grove TPM Real Estate LLC, developer, for a 10 lot single family subdivision on a 5.04 gross acre parcel in the Nelson Meadow Subdivision. The property is within the District's Facilities Planning Area (FPA) and within the District's current corporate limits. The proposed development is estimated to generate wastewater flows of 3,500 gallons per day, based on the single family flow estimate of 350 gallons per day per house. This would result in a density of 6.9 PE per acre, which is below the District's

design allocation of 10 PE per acre. Service can be provided to this property by extension of the District sewers located on Brookbank and Jefferson, as well as making building service connections to existing public sewers on Carpenter and Brookbank. 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 subject to 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 6:54 p.m. The motion carried.

Approved: December 16, 2014

/s/ Kenneth J. Kathje /s/
President

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