

BOARD OF LOCAL IMPROVEMENTS
MINUTES
May 13, 2014

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 13, 2014. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Board Members W. Robert Ivarson, Jr., Kenneth J. Rathje and Robert T. Jungwirth, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Sewer Construction Supervisor Theodore T. Cherwak, Laboratory Supervisor Reese Berry, Lead Operator Marc M. Majewski, System Inspector Jesus Jimenez, Information Coordinator Alyssa Cherwak, and Attorneys Michael C. Wiedel and Michael Philipp. President Ivarson called the meeting to order at 6:47 p.m.

Minutes of December 10, 2013 Meeting

A motion was made by Rathje seconded by Jungwirth approving the minutes of the meeting held on December 10, 2013, as presented. The motion carried.

Public Comment – None

P673 – 407 W. 63rd Street, Westmont, IL

The Board reviewed a request for sanitary sewer service from Kevin Matray of Mackie Consultants, engineer and agent for the developer (Pathway Senior Living), for a 100 unit senior living building on a 2.75 gross acre parcel located at 407 W. 63rd Street, Westmont. The property is within the District's Facilities Planning Area but it is not within the District's current corporate limits. The proposed use will generate an estimated wastewater flow of 7,200 gallons per day or a density of 26.18 PE per acre. This estimate is based on a flow factor of 72 gallons per day per unit. Service can be provided by connection to the existing District sewer main located in an easement at the south property line of the proposed parcel (Manhole W2-100). The District may require an additional easement grant, subject to the review of the civil drawings. 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 Mackie Consultants is a sister company to his full-time employer. A motion was made by Rathje seconded by Ivarson approving this request subject to a maximum flow of 5.0 gallons per minute (7,200 gallons per day) and subject to annexation, the grant of any additional easements, 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–Ivarson and Rathje.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 6:53 p.m. The motion carried.

Approved: July 15, 2014

/s/ Kenneth J. Rathje /s/
President

Attest: /s/ Robert T. Jungwirth /s/
Clerk pro tem.