

BOARD OF LOCAL IMPROVEMENTS
MINUTES
June 16, 2015

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, June 16, 2015. 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, Collection System Construction Supervisor Ted Cherwak, Information Coordinator Alyssa Cherwak, Trustees Wallace D. Van Buren, Amy S. Kovacevic and Donald F. Peters and Attorney Michael Philipp. Also in attendance were Matthew Larson of Carollo Engineers, and Sandy and David O'Boyle. Board of Local Improvements Member Mark J. Scacco was absent. 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 Kenneth J. Rathje as President of the Board of Local Improvements, closing the nominations and electing Kenneth J. Rathje as President. The motion carried. (Votes recorded: Ayes–Rathje and Jungwirth.) A motion was made by Rathje seconded by Jungwirth nominating Robert T. Jungwirth as Vice President, closing the nominations, and electing Robert T. Jungwirth as Vice President. The motion carried. (Votes recorded: Ayes–Rathje and Jungwirth.) A motion was made by Rathje seconded by Jungwirth nominating Mark Scacco as Clerk, closing the nominations, and electing Mark Scacco as Clerk. The motion carried. (Votes recorded: Ayes–Rathje and Jungwirth.)

Minutes of April 21, 2015 Meeting

A motion was made by Jungwirth seconded by Rathje approving the minutes of the meeting held on April 21, 2015, as corrected for typographical error. The motion carried.

Public Comment – None

P680 – 5100 Forest Avenue, Downers Grove, IL

The Board reviewed a request for sanitary sewer service from Michael T. Ungeran of C. M. Lavoie and Associates, engineer and agent for the developer (Holladay Properties) for an 87 unit apartment building on a 1.67 gross acre parcel at 5100 Forest Avenue, Downers Grove. The property is within the District's Facilities Planning Area and within the District's current corporate limits. The proposed use will generate an estimated wastewater flow of 14,900 gallons per day or a density of 89.22 PE per acre. This estimate is based on a standard flow factor of 1.0 PE per one-bedroom unit (56 units) and 3.0 PE per two-bedroom units (31 units). Service can be provided to this property by connection to the Sanitary District sewer located in Gilbert Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request per a review memo from Baxter & Woodman. Staff recommended approval of this request. A motion was made by Jungwirth seconded by Rathje approving this request subject to a maximum flow of 10.35 gallons per minute (14,900 gallons per day), 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–Rathje and Jungwirth.)

P681 – 6006 Woodward Avenue, Downers Grove, IL

The Board reviewed a request for sanitary sewer service from Mike Ricklefs of Greenscape Homes LLC., owner-developer, for a single family lot on a 0.50 gross acre parcel at 6006 Woodward Avenue, Downers Grove. There is an existing home on the property which will be demolished and a new home built. The property is within the District's Facilities Planning Area, but is not within the District's current corporate limits. This location will require the annexation of the Woodward Avenue right-of-way to make the parcel contiguous with the existing District boundary. The proposed development is estimated to generate wastewater flows of 350 gallons per day, based on the standard single family flow rate of 350 gallons per day per house. This would result in a density of 7.0 PE per acre. Service can be provided to this property by extension of the District sewers located on Woodward Avenue (about 265-feet south of the property). The proposed sewer layout complies with the Sanitary District's Unsewered Area Plan. 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 a maximum flow of 350 gallons per day, annexation (including the Woodward Avenue right-of-way), receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, and 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 6:51 p.m. The motion carried.

Approved: August 18, 2015

 /s/ Kenneth J. Kathje /s/
President

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