

BOARD OF LOCAL IMPROVEMENTS
MINUTES
July 15, 2014

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, July 15, 2014. 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 Services Director W. Clay Campbell, Laboratory Supervisor D. Reese Berry, Information Coordinator Alyssa Cherwak, Trustees Wallace D. Van Buren, Amy S. Kovacevic and Donald F. Peters and Attorneys Michael C. Wiedel and Michael Philipp. Acting 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 Robert T. Jungwirth as Acting Clerk, closing the nominations, and electing Robert T. Jungwirth as Acting Clerk. The motion carried. (Votes recorded: Ayes–Rathje and Jungwirth.)

Minutes of May 13, 2014 Meeting

A motion was made by Jungwirth seconded by Rathje approving the minutes of the meeting held on May 13, 2014, as presented. The motion carried.

Public Comment – None

P674 – 150 W. 63rd Street, Westmont, IL

The Board reviewed a request for sanitary sewer service from Bill Shank of Bradford Real Estate Companies, developer for a 70,000 square foot Mariano's Fresh Market grocery store on a 10.06 gross acre parcel located at 150 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 14,000 gallons per day or a density of 13.90 PE per acre. This estimate is based their consulting engineer's flow estimate. Service can be provided by connection to the existing District sewer main located in an easement at the west property line of the proposed parcel (location between manholes W1-056 to W1-057). The subject sewer was built by a private developer, with whom the Sanitary District executed a recapture agreement for future sewer connections, such as this development. 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 9.7 gallons per minute (14,000 gallons per day), annexation, the grant of any additional easements, receipt of an Illinois EPA permit, payment of all fees per ordinance, payment of recapture fees 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 6:59 p.m. The motion carried.

Approved: October 14, 2014

 /s/ Kenneth J. Kathje /s/
President

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