

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, July 21, 2015, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President Wallace D. Van Buren, Trustee Amy S. Kovacevic, Trustee Donald F. Peters, General Manager Nicholas J. Menninga, Administrative Services Director W. Clay Campbell, Information Coordinator Alyssa J. Cherwak, Laboratory Supervisor D. Reese Berry and Attorney Michael G. Philipp.

Minutes of Regular Meeting – June 16, 2015

A motion was made by Trustee Peters seconded by Trustee Kovacevic approving the minutes of the regular meeting held on June 16, 2015 as presented and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1831

A motion was made by Trustee Peters seconded by Trustee Kovacevic adopting Claim Ordinance No. 1831 in the total amount of \$614,646.90 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

Public Comment - None

Old Business

President Van Buren mentioned that he has an upcoming two-year term as Chair of the Chicago Metropolitan Agency for Planning's Wastewater Committee.

New Business:

Contract Award – Concrete Roadway in WWTC

General Manager Menninga reviewed the bids received on June 10 for the construction of a WWTC Grease Receiving Station Driveway. Four bids were received. He recommended that the contract be awarded to the lowest responsible, responsive bidder, ATP Enterprise of Northfield, Illinois, in the amount of \$109,000. A motion was made by Trustee Kovacevic seconded by Trustee Peters awarding the contract for construction of a WWTC Grease Receiving Station Driveway to the lowest responsible, responsive bidder, ATP Enterprise, in the amount of \$109,000 and authorizing the General Manager and Assistant Clerk to sign same. The motion carried. (Votes recorded: Ayes-Van Buren, Kovacevic and Peters.)

Annexation Ordinance No. AO 2015-09 – 5703 Fairview Avenue, Westmont

General Manager Menninga presented Annexation Ordinance No. AO 2015-09 for the annexation of three lots located at 5703 Fairview Avenue, Westmont. A motion was made by Trustee Kovacevic seconded by Trustee Peters accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2015-09 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Kovacevic and Peters.)

