

BOARD OF LOCAL IMPROVEMENTS
MINUTES
March 19, 2019

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, March 19, 2019. 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 Supervisor W. Clay Campbell, Sewer Construction Supervisor Ted Cherwak, Sewer Inspector Keith W. Shaffner, Information Coordinator Alyssa J. Caballero, Trustees Wallace D. Van Buren and Paul W. Coultrap and Attorney Michael G. Philipp. President Rathje called the meeting to order at 6:45 p.m.

Election of Officers

A motion was made by Jungwirth seconded by Scacco 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, Jungwirth and Scacco.) A motion was made by Scacco seconded by Rathje 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, Jungwirth and Scacco.) A motion was made by Jungwirth seconded by Rathje nominating Mark J. Scacco as Clerk, closing the nominations, and electing Mark J. Scacco as Clerk. The motion carried. (Votes recorded: Ayes–Rathje, Jungwirth and Scacco.)

Minutes of May 15, 2018 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on May 15, 2018. The motion carried.

Public Comment – None

P696 – 5614 Katrine Avenue, Downers Grove

The Board reviewed a request for sanitary sewer service from Dan Anderson, owner, for a new single family home on a 0.69 gross acre parcel at 5614 Katrine Avenue, Downers Grove. The property is within the District's Facilities Planning Area, but is not within the District's current corporate limits. The proposed project is estimated to generate wastewater flows of 350 gallons per day, or a density of 5.07 PE per acre, which is within the District's design allocation of 10 PE per acre for residential parcels. Service can be provided to this property by extension of the District sewers located on College Road. The proposed sewer design 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 Scacco seconded by Jungwirth approving this request subject to annexation, to a maximum flow of 350 gallons per day, 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 Scacco seconded by Jungwirth, the meeting was adjourned at 6:50 p.m. The motion carried.

Approved: May 21, 2019

 /s/ Kenneth J. Kathje /s/
President

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