## BOARD OF LOCAL IMPROVEMENTS DOWNERS GROVE SANITARY DISTRICT

## PROPOSED AGENDA March 19, 2019 6:45 p.m.

- I. Election of Officers
- II. Approve Minutes of May 15, 2018
- III. Public Comment
- IV. P696: 5614 Katrine Avenue, Downers Grove Single Family Home

#### DOWNERS GROVE SANITARY DISTRICT M E M O

DATE: March 4, 2019

TO: BOARD OF LOCAL IMPROVEMENTS

FROM: Nicholas J. Menninga General Manager

RE: Election of BOLI officers for Fiscal Year 2018-2019

On May 15, 2018, the Board of Trustees re-appointed the members of the Board of Local Improvements for Fiscal Year 2018-2019. The BOLI will need to elect officers for the fiscal year at the March 19, 2019 meeting. The following excerpt is from previous minutes for your reference.

#### **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.)

cc: WDVB, AES, PWC, TTC, WCC, & MGP

## BOARD OF LOCAL IMPROVEMENTS MINUTES May 15, 2018

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 15, 2018. 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, Coordinator Alyssa J. Caballero, Trustees Wallace D. Van Buren and Paul W. Coultrap and Attorney Michael G. Philipp. Also present were Ed and Janet Calahan of Downers Grove, Jim Pesavento of Concord Homes and Jeffrey Cook. President Rathje called the meeting to order at 6:45 p.m.

## Minutes of August 15, 2017 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on August 15, 2017 as revised. The motion carried.

Public Comment - None

#### P964 – 2508 & 2520 College Road, Downers Grove

The Board reviewed a request for sanitary sewer service from Edward Calahan and Patricia Trowbridge, Owner-Developer, on nine single family lots on a 3.50 gross acre parcel at 2508 and 2520 College Road, Downers Grove. The property is within the District's Facilities Planning Area, but is not within the District's current corporate limits. These parcels are not contiguous to District boundaries and will require the annexation of the Elinor right-of-way to provide the necessary continuity. The proposed project is estimated to generate wastewater flows of 3,150 gallons per day, or a density of 9.0 PE per acre, which is within the District's design flow allocation for this residential use. This is based on a flow factor of 3.5 PE per house. The BOLI approved a request for a much larger development on these parcels on June 12, 2007 as P643. Service can be provided to this project by extension of the District sewers located at Elinor and College. This is an approved variation of 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 2.18 gallons per minute (3,150 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.)

## <u>P965 – 1140 Gilbert Avenue, Downers Grove</u>

The Board reviewed a request for sanitary sewer service from Jim Pesavento of Concorde Homes, developer, for five attached single family units on a 0.53 gross acre parcel at 1140 Gilbert Avenue, Downers Grove. The existing single family home will be demolished. 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 1,750 gallons per day or a density of 33 PE per acre. This estimate is based on a flow factor of 350 gallons per day for each single family unit. Service can be provided to this project by extension of the existing District sewers located on Gilbert Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request (see

report from Baxter and Woodman). Staff recommended approval of this request. A motion was made by Scacco seconded by Jungwirth approving this request subject to granting a sewer easement, to a maximum flow of 1.21 gallons per minute (1,750 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 Jungwirth seconded by Scacco, the meeting was adjourned at 6:58 p.m. The motion carried.

Approved: March 19, 2019		
	President	
Attest:		

## BOARD OF LOCAL IMPROVEMENTS March 19, 2019 STAFF BRIEFING

P696: 5614 Katrine Avenue, Downers Grove

#### **REQUEST:**

Dan Anderson, owner, is requesting sanitary sewer service for a new single family home on a 0.69 gross acre parcel at the above location. The property is within the District's Facilities Planning Area (FPA), but it is not within the District's current corporate limits. The proposed project is estimated to generate wastewater flows of 350 gallons per day, which is the standard flow estimate for a single family home. This would result in a density of 5.07 PE per acre, which is within the District's design allocation of 10 PE per acre for residential parcels.

#### SUMMARY:

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 recommends approval of this request subject to annexation, 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.

P696

#### DOWNERS GROVE SANITARY DISTRICT 2710 CURTISS STREET DOWNERS GROVE, ILLINOIS 60515 (630) 969-0664

#### SANITARY SEWER SERVICE REQUEST

Location 5614 Katrine Ave.				
Legal Description Lot 20	Block 3	Subdivi	vision Arthur T. McIntosh's Scenic V	iews
		P.I.N	<sub>N.</sub> 08-13-104-028	
Name of Owner on Deed Dan Andersen			Phone No. 708-261-2665	
Developer Shawn O'Malley, O'Malley Builders, Inc.			Phone No. 815-953-9100	
Name of Person Making Request Dan Andersen			Phone No. 708-261-2665	
E mail: Dan@RatesbyDan.co				
Address (we will be sending info	rmation regarding this req	uest; please b	be sure address is legible)	
12633 Brighton Dr., Lemon	t, IL 60439			
This Applicant's Interest in This	Property Owner (Owner/D	eveloper/Ben	neficiary Land Trust, etc.)	
Number of Acres Involved 0.69	Present Zoning	Residentia	Proposed Zoning Residential	
Is the Property (A) Improved _		(B) Vac	acant X	
(A) If Improved, Describe Impr				
Number & Type of Units				
(B) If Vacant or Additional Imp	rovements or Remodeling	Are Proposed	ed, Describe Construction of a Single	
Family Home				
	Numb	oer & Type of	of Units 1 Single Family Home	
Estimated Starting Date of Proje				
		nexed to Do	Downers Grove in January 2019	
NOTE: If this request is for				

- a multiple family development, indicate the number of units for each bedroom count.
- a restaurant, indicate the seating capacity and hours of operation. If drive-up is proposed, give the number of orders per day.
- a commercial project, indicate the floor area.
- an office/warehouse or light manufacturing development, indicate the floor area.
- an office/research development, indicate the floor area and number of employees.
- commercial/industrial buildings(s), provide an estimate of wastewater flow in gallons per day
  - \*\*SERVICE REQUEST APPROVALS ARE VALID FOR SIX MONTHS\*\*

# Downers Grove Sanitary District Board of Local Improvements 5614 Katrine Avenue P696





Sanitary Manholes

→ Sanitary Sewer

DGSD Boundary





