

BOARD OF LOCAL IMPROVEMENTS  
MINUTES

April 16, 2024

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, April 16, 2024. 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, and General Manager Amy R. Underwood, Administrative Supervisor Carly Shaw, Sewer Construction Supervisor Keith W. Shaffner, Sewer System Engineering Technician Brandon Morris, Information Coordinator Alyssa J. Caballero, and Trustees Amy E. Sejnost and Mark Eddington. President Rathje called the meeting to order at 6:30 p.m. Member Mark J. Scacco arrived after the Election of Officers.

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 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 and Jungwirth.)

Minutes of May 24, 2022, Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on May 24, 2022. The motion carried.

Public Comment – None

P713 – 26 W. Burlington Avenue, Westmont

The Board reviewed a request for sanitary sewer service from Ellie Stevens, owner, for proposed six attached single family homes on two lots with a combined gross acreage of .6 acres at 26 W. Burlington Avenue, Westmont. These properties are within the District's Facilities Planning Area and are within the District's current corporate limits. The proposed homes will generate an estimated wastewater flow of 2,100 gallons per day or a density of 41 PE per acre which is above the District design flow allocation of 25 PE per acre. Additional trunk sewer service charge will be collected for the overage of the flow allocation. Service can be provided to the property by extending the sanitary sewer main located in the rear alley. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. Jungwirth inquired about the right-of-way and distance between the sanitary main and storm sewer. Staff responded that an easement for the sanitary sewer will be in place, and there are no issues with the proximity of the storm sewer. A motion was made by Scacco seconded by Jungwirth approving this request subject to annexation, receipt of Illinois EPA permit, construction of 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.)

P714 – 750 Curtiss Street, Downers Grove

The Board reviewed a request for sanitary sewer service from Pat Hoyt of LCI Development Partners, for a multi-story apartment complex with 132 residential units with a combined gross acreage of 1.7 acres at 750 Curtiss Street, Downers Grove. This property is within the District's Facilities Planning Area and is within the District's current corporate limits. The proposed building will generate an estimated wastewater flow of 25,700 gallons per day or a density of 151 PE per acre which is above the District design flow allocation of 25 PE per acre for parcels. Additional trunk sewer service charge will be collected for the overage of the flow allocation. Service can be provided to the property by extension from the District's existing sanitary sewer main located in Curtiss Street in front of the property. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. Rathje inquired about the existing buildings and what flow credits will be given to each new building as they are built. Staff responded with the flow allocation credit will be transferred from the building that is currently within the lot, to the next structure built in the same lot. Jungwirth inquired about the utility plan and where they will connect to the sanitary main. Staff responded with the connections to the public sanitary main will be in Curtiss Street. This is where the current Police Station and Village Hall are connected. A motion was made by Scacco seconded by Jungwirth approving this request subject to annexation, receipt of Illinois EPA permit, construction of 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 6:47 p.m. The motion carried.

Approved: November 19<sup>th</sup>, 2024

          /s/ Kenneth J. Rathje /s/            
President

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