

BOARD OF LOCAL IMPROVEMENTS
MINUTES

April 20, 2021

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, April 20, 2021. The meeting was held virtually online through Zoom, a video conferencing app. Present were Board Members Kenneth J. Rathje, Robert T. Jungwirth and Mark J. Scacco, General Manager Amy R. Underwood, Administrative Supervisor W. Clay Campbell, Sewer Construction Supervisor Keith W. Shaffner, and Information Coordinator Alyssa J. Caballero. Doug Overstreet attended virtually as a member of the public. President Rathje called the meeting to order at 6:00 p.m.

Determination to Hold Meeting Virtually

In accordance with Illinois Senate Bill 2135, signed into law by Governor Pritzker on June 12, 2020, Board Member Rathje, as President of the District's Board of Local Improvements has determined the following: (1) that due to the Governor issuing a disaster declaration related to public health concerns and all or part of the District's jurisdiction is covered by the disaster area; and (2) that an in-person meeting is not practical or prudent because of the disaster. As a result, this special Downers Grove Sanitary District Board of Local Improvements meeting shall be held virtually and in doing so shall comply with all other Open Meetings Act provisions referenced in Illinois Senate Bill 2135.

Minutes of December 15, 2020 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes as revised of the meeting held on December 15, 2020. The motion carried.

Public Comment – None

P701 – 6149 Janes Ave., Downers Grove

The Board reviewed a request for sanitary sewer service from Steven Bekstas, developer, for a single family home on a 0.38 gross acre parcel at 6149 Janes Ave., Downers Grove. The property is within the District's Facilities Planning Area, but is not within the District's current corporate limits. The proposed use will generate an estimated wastewater flow of 350 gallons per day or a density of 9.7 PE per acre. Service can be provided to this project by extension of the Sanitary District sewers located on Janes Ave. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. President Rathje asked staff if this project would subject additional parcels along the route of the proposed sewer main to recapture. Staff acknowledged that this project, once complete, could be eligible for recapture at the discretion of the District. A motion was made by Jungwirth seconded by Scacco 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.)

P702 – 221 W. 59th St., Downers Grove

The Board reviewed a request for sanitary sewer service from Doug Overstreet of Overstreet Builders, developer, for single family home on a 0.76 gross acre parcel at 221 W. 59th St., Downers Grove. The property is within the District's Facilities Planning Area, but is not within the District's

current corporate limits. The proposed use will generate an estimated wastewater flow of 350 gallons per day or a density of 4.6 PE per acre. Service can be provided to this project by extension of the Sanitary District sewers located in 59th St. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. Vice President Jungwirth asked staff about the proposed route of the sanitary sewer main extension after reviewing the topographic survey included in the packet. He expressed concern that installation may be difficult based upon the presence of existing utilities in the right of way along the proposed path. Staff acknowledged that the potential for conflicts with existing utilities would likely have a direct impact on the construction cost of installation. 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 6:14 p.m. The motion carried.

Approved: May 18, 2021

 /s/ Kenneth J. Rathje /s/
President

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