## 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.)

## P965 – 1140 Gilbert Avenue, Downers Grove

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

/s/ Kenneth J. Kathje /s/
President

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