

BOARD OF LOCAL IMPROVEMENTS
MINUTES

May 18, 2021

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 18, 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, Information Coordinator Alyssa J. Caballero and Attorney for the District Michael G. Philipp. Developer Noel Hoekstra was also present. 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 April 20, 2021 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes as revised of the meeting held on April 20, 2021. The motion carried.

Public Comment – None

P703 – 310 W. 60th Street, Downers Grove

The Board reviewed a request for sanitary sewer service from Noel Hoekstra, developer, for a single family home on a 0.91 gross acre parcel at 310 W. 60th Street, Downers Grove. The property is within the District's Facilities Planning Area, and is 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 3.8 PE per acre. Service can be provided to this project by extension of the Sanitary District sewers located on 60th Street. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. Trustee Scacco inquired about the depth of the sewer pipe installation, as well as if this project would subject additional parcels along the route of the proposed sewer main to recapture. President Rathje asked staff if service could be provided to the lots to the east of this property from the existing manhole. Trustee Jungwirth inquired about the house at 310 W. 60th Street in Westmont. Staff advised the Board on the history of addressing issues in the area. 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 6:10 p.m. The motion carried.

Approved: July 20, 2021

/s/ Kenneth J. Rathje /s/
President

Attest: /s/ Robert T. Jungwirth /s/
Acting Clerk