

BOARD OF LOCAL IMPROVEMENTS
MINUTES
May 21, 2019

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, May 21, 2019. 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, Administrative Supervisor W. Clay Campbell, Sewer Construction Supervisor Ted Cherwak, Sewer Inspector Keith W. Shaffner, Information Coordinator Alyssa J. Caballero, Trustees Wallace D. Van Buren and Paul W. Coultrap. President Rathje called the meeting to order at 6:45 p.m.

Minutes of March 19, 2019 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on March 19, 2019. The motion carried.

Public Comment – None

P697 – 4110 Finley Road, Downers Grove

Board member Jungwirth recused himself from discussion and voting on this item as Spaceco is a sister company to his full-time employer. The Board reviewed a request for sanitary sewer service from Mark Houser of Bridge Development Partners, LLC, contract purchaser/developer, for 133,443 square foot office-warehouse building on a 12.21 gross acre parcel at 4110 Finley Road, 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 2,936 gallons per day or a density of 2.41 PE per acre, which is within the District's design allocation of 25 PE per acres. The flow estimate is based 15% of the building use in office space and 85% in warehouse space. The flow factors are 0.09 gallon per day per square foot of office space and 0.01 gallon per day per square foot of warehouse space. Service can be provided to this project by extension of the public sewer main from the existing District sewer located on the Morton Arboretum and University of Illinois properties. The proposed sewer design will require the granting of a sewer easements to the District (from the University of Illinois and Nicor). 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 Rathje approving this request subject to annexation, to a maximum flow of 2.04 gallons per minute (2,936 gallons per day), receipt of an Illinois EPA permit, construction of public sewer main extension, the granting of the sewer easements, payment of all fees per ordinance, compliance with all District ordinances, and standard conditions. The motion carried. (Votes recorded: Ayes–Rathje and Scacco. Abstain–Jungwirth.)

Upon a motion by Jungwirth seconded by Scacco, the meeting was adjourned at 6:54 p.m. The motion carried.

Approved: July 16, 2019

/s/ Kenneth J. Rathje /s/
President

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