

BOARD OF LOCAL IMPROVEMENTS  
MINUTES

July 16, 2019

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, July 16, 2019. 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, Administrative Supervisor W. Clay Campbell, Sewer Inspector Keith W. Shaffner, Information Coordinator Alyssa J. Caballero, Trustees Wallace D. Van Buren, Amy E. Sejnost and Paul W. Coultrap. Board Member Mark J. Scacco was absent. President Rathje called the meeting to order at 6:45 p.m.

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 21, 2019 Meeting

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

Public Comment – None

P698 – 1 W. Quincy Street, Westmont

The Board reviewed a request for sanitary sewer service from Drew Mitchell of Holladay Properties, developer, for 5 story, 94 unit mixed use building on a 1.29 gross acre parcel at 1 W. Quincy Street, Westmont. 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 19,400 gallons per day or a density of 149.23 PE per acre. The District's design allocation for this site is 25 PE per acres. The flow estimate is based on 76 one bedroom residential units, 18 two bedroom units and a 3,400 square foot restaurant. The flow factors are 150 gallons per day for one bedroom units and 300 gallons per day for two bedroom units. The 3,400 square foot 65 seat restaurant flow estimate is based on a flow factor of 40 gallons per day per seat. Service can be provided to this project by extension of the public sewer main from the existing District sewer located in the alley to the west of the project. A portion of the public alley will be vacated by the Village of Westmont and the sanitary sewer main in that portion will be removed due to the larger scale of the proposed building. The portion of the sanitary main that will be removed has no upstream flow and no other private service connection. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. A motion was made by Jungwirth seconded by Rathje approving this request subject to annexation, to a maximum flow of 13.47 gallons per minute (19,400 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 Jungwirth.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:03 p.m. The motion carried.

Approved: July 21, 2020

          /s/ Kenneth J. Kathje /s/            
President

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