

BOARD OF LOCAL IMPROVEMENTS
MINUTES

July 20, 2021

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, July 20, 2021. 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 and General Manager Amy R. Underwood, Sewer Construction Supervisor Keith W. Shaffner, Information Coordinator Alyssa J. Caballero and Attorney for the District Michael G. Philipp, Trustees Amy E. Sejnost and Paul W. Coultrap. President Rathje called the meeting to order at 6:45 p.m. Board of Local Improvements Member Mark J. Scacco was absent.

A motion was made by Jungwirth seconded by Rathje to move the Election of Officers agenda item to the end of the agenda for the meeting. The motion carried.

Minutes of May 18, 2021 Meeting

A motion was made by Jungwirth seconded by Rathje approving the minutes as revised of the meeting held on May 18, 2021. The motion carried.

Public Comment – None

P704 – 4014, 4017, 4018 and 4025 Venard Rd., Downers Grove

The Board reviewed a request for sanitary sewer service from John Athans, owners of 4017 Venard, for four single family homes on a 3.03 gross acreage parcels at 4014, 4017, 4018 and 4025 Venard Rd, Downers Grove. These properties are within the District's Facilities Planning Area, but are not within the District's current corporate limits. The proposed use will generate an estimated wastewater flow of 1,400 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 on 4003 Venard. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. Trustee Jungwirth inquired about the acreage of the four lots. Staff stated the gross acreage is of all four lots combined. President Rathje inquired if there is a chance to extend the sewer further to the South, referencing the District's Unsewered Area plan. Staff noted that the sanitary main can be extended to serve the remaining lots North of Drove Avenue on Venard Road. A motion was made by Jungwirth seconded by Rathje 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 and Jungwirth.)

P705 – 1055 63rd St., Downers Grove

The Board reviewed a request for sanitary sewer service from Demetrios Panos, developer and owner, for two single family homes on a 0.60 gross acre parcel at 1055 63rd Street, Downers Grove. The properties are within the District's Facilities Planning Area, but are not entirely within the District's current corporate limits. The proposed use will generate an estimated wastewater flow of 700 gallons per day or a density of 11.7 PE per acre which is above the District design flow allocation of 10 PE per acre for residential parcels by 1.7 PE. Trunk Sewer Service Charge will be collected to offset the PE per acre overage. This is based on a flow factor of 3.5 PE per house. Service can be provided to this project by extension of the Sanitary District sewers located at Carpenter and Adelia.

The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. President Rathje inquired about the size of these lots and the alley located behind them. Staff noted that the lot's flow density is above design allocation but the downstream sewers have adequate capacity to receive the flow and a Trunk Sewer Service Charge will be collected for the higher flow density than design. Staff also noted the alley to the South of the properties will be the location of the proposed sanitary main extension. President Rathje also asked if there are any recaptures available. Staff noted there is no recapture available for this area. Trustee Jungwirth noted the site plan and inquired about the location of the sewer pipe in the street and separation with the existing water main. Staff noted that there will be a required separation between the water main and sanitary main which the designer is aware of and staff is waiting for the completed plans. A motion was made by Jungwirth seconded by Rathje 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 and Jungwirth.)

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.)

Upon a motion by Jungwirth seconded by Rathje, the meeting was adjourned at 7:04 p.m. The motion carried.

Approved: September 21, 2021

 /s/ Kenneth J. Rathje /s/
President

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