

BOARD OF LOCAL IMPROVEMENTS
MINUTES

July 21, 2020

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, July 21, 2020. 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 and Attorney Michael G. Philipp. President Rathje called the meeting to order at 6:00 p.m.

Election of Officers

A motion was made by Jungwirth seconded by Scacco 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, Jungwirth and Scacco.) A motion was made by Scacco 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, Jungwirth and Scacco.) 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, Jungwirth and Scacco.)

Minutes of July 16, 2019 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on July 16, 2019. The motion carried.

Public Comment – None

P699 – 6000 Woodward Avenue, Downers Grove

The Board reviewed a request for sanitary sewer service from Bronius Bekstas, owner, for a single family home on a 0.51 gross acre parcel at 6000 Woodward Avenue, 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 350 gallons per day or a density of 6.86 PE per acre. The District's design allocation for this site is 10 PE per acres for residential parcels. Service can be provided to this project by extension of District sewers located on Woodward Avenue. 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 350 gallons per day, receipt of an 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 6:17 p.m. The motion carried.

Approved: December 15, 2020

/s/ Kenneth J. Kathje /s/
President

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