BOARD OF LOCAL IMPROVEMENTS DOWNERS GROVE SANITARY DISTRICT

PROPOSED AGENDA July 21, 2020 6:00 p.m.

- I. Election of Officers
- II. Approve Minutes of July 16, 2019
- III. Public Comment
- IV. P699: 6000 Woodward Avenue, Downers Grove Single Family Home

PLEASE NOTE:

President Kenneth J. Rathje of the Downers Grove Sanitary District Board of Local Improvements has determined, in compliance with Senate Bill 2135 signed into law by Governor Pritzker on June 12, 2020, the following:

- 1) The Governor has issued 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 for this regular meeting of the District's Board of Local Improvements scheduled to take place on Tuesday, July 21 at 6:00 p.m. is not practical or prudent because of a disaster.

The District shall comply with all other Open Meetings Act provisions referenced in Senate Bill 2135 in the holding of its special Board of Local Improvements meeting on July 21, 2020 at 6:00 p.m.

Therefore, in accordance with Senate Bill 2135, this Board meeting will be conducted electronically through Zoom. Public may virtually attend this meeting using any of the links or phone numbers provided below.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/85306386953?pwd=ZDZRaXhhWjY3L0JYenJGRW4zdllzUT09

Password: 844453

Or iPhone one-tap :

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

US: +13126266799, 85306386953#,...0#, 844453# or +16465588656, 85306386953#,...0#, 844453#

Webinar ID: 853 0638 6953 Password: 844453

DOWNERS GROVE SANITARY DISTRICT M E M O

DATE: July 16, 2020

TO: BOARD OF LOCAL IMPROVEMENTS

FROM: Amy R. Underwood General Manager

RE: Election of BOLI officers Subsequent to May 2020 Appointments

On May 19, 2020, the Board of Trustees re-appointed the members of the Board of Local Improvements. The BOLI will need to elect officers at the next subsequent meeting which is scheduled for July 21, 2020. The following excerpt of minutes is from the last time the Election of BOLI officers was held for your reference.

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 Rathje seconded by Jungwirth nominating Mark Scacco as Clerk, closing the nominations, and electing Mark Scacco as Clerk. The motion carried. (Votes recorded: Ayes–Rathje and Jungwirth.)

cc: WDVB, AES, PWC, KWS, WCC, and MGP

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 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

President

Attest: _____ Clerk

BOARD OF LOCAL IMPROVEMENTS July 21, 2020 STAFF BRIEFING

P696: 6000 Woodward Avenue, Downers Grove

REQUEST:

Bronius Bekstas, owner, is requesting sanitary sewer service for a new single family home on a 0.51 gross acre parcel at the above location. The property is within the District's Facilities Planning Area (FPA), but it is not within the District's current corporate limits. The proposed project is estimated to generate wastewater flows of 350 gallons per day, which is the standard flow estimate for a single family home. This would result in a density of 6.86 PE per acre, which is within the District's design allocation of 10 PE per acre for residential parcels.

SUMMARY:

Service can be provided to this property by extension of the District sewers located on Woodward Avenue. The proposed sewer design complies with the Sanitary District's Unsewered Area Plan. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommends approval of this request subject to annexation, receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, compliance with all District ordinances and standard conditions.

DATE	6/29/2020
DATE	

DOWNERS GROVE SANITARY DISTRICT 2710 CURTISS STREET DOWNERS GROVE, ILLINOIS 60515 (630) 969-0664

P699

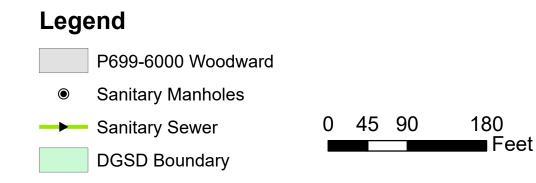
SANITARY SEWER SERVICE REQUEST

Location 6000 Woodward Ave Downers Grove, IL 60516					
Legal Description Lot 10	Block 21	Subdivision Downers Grove Gardens			
		P.I.N. 08-13-409-028-0000			
Name of Owner on Deed Bronius	Bekstas	Phone No. 773-875-2631			
Developer Bronius Bekstas		Phone No. 773-875-2631			
Name of Person Making Request	ronius Bekstas	Phone No. 773-875-2631			
E mail: stevensbek@gmail.com					
Address (we will be sending inform 10831 Major ave Chicago rid		uest; please be sure address is legible)			
This Applicant's Interest in This Pr	operty 6000 Woodw (Owner/D	eveloper/Beneficiary Land Trust, etc.)			
Number of Acres Involved 0.46	Present Zoning	r-4 Proposed Zoning			
Is the Property (A) Improved Ye	S	(B) Vacant			
(A) If Improved, Describe Improv	ements New single f	amily residents			
Number & Type of Units 1 single	e family home				
(B) If Vacant or Additional Improv	vements or Remodeling	Are Proposed, Describe not apply			
	Numb	er & Type of Units not apply			
Estimated Starting Date of Project	September				
If You Propose to Annex to a Com	nunity, Which One <u>no</u>	t apply			
<u>NOTE</u> : If this request is for					
 a multiple family development, inc a restaurant, indicate the seating ca a commercial project, indicate the an office/warehouse or light manual an office/research development, in commercial/industrial buildings(s) 	pacity and hours of operat floor area. facturing development, inc dicate the floor area and n	tion. If drive-up is proposed, give the number of orders per day. licate the floor area. umber of employees.			

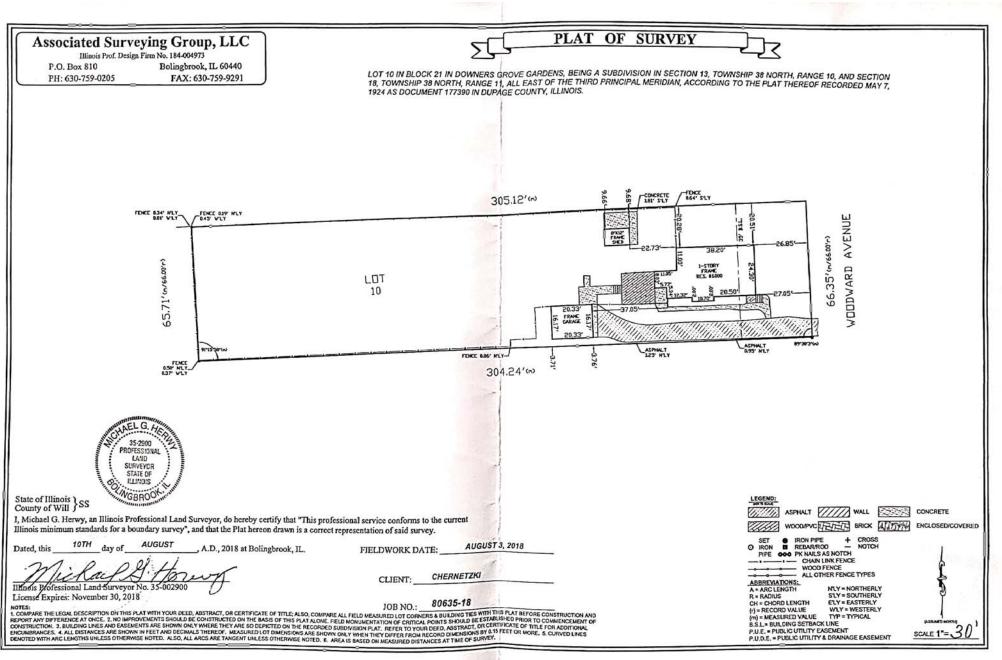
****SERVICE REQUEST APPROVALS ARE VALID FOR SIX MONTHS****

Downers Grove Sanitary District Board of Local Improvements 6000 Woodward Avenue P699

5911	5920	WOODWARD AV	5919	5912	
5915	5924		-	5925	5914
5917	5928		5927	5918	
	5952		5929	5918	
5939			110' Sewer Extension 6001	6000	
5943	6004			6003	6010
5947			173 6005	6014	
5951	6006		6005	6018	
6001	6008			6020	
	6010		6013		
6005	6016		6015	6022	
6015	6020	ම H2	6019	6030	
6015	6024		6023	6036 6050	







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