BOARD OF LOCAL IMPROVEMENTS MINUTES

August 19, 2025

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, August 19, 2025. 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, Mark J. Scacco, and General Manager Amy R. Underwood, Administrative Supervisor Carly Shaw, Sewer Construction Supervisor Keith W. Shaffner, Information Coordinator Alyssa J. Caballero, and Trustees Amy E. Sejnost and Mark Eddington and Attorney Dan McCormick. President Rathje called the meeting to order at 6:45 p.m. Also present were Derek Wold and Amanda Streicher with Baxter & Woodman.

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 Scacco 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 April 15, 2025, Meeting

A motion was made by Jungwirth seconded by Scacco approving the revised minutes of the meeting held on April 15, 2025. The motion carried.

Public Comment - None

P718 – 5724 Lomond Avenue, Downers Grove

The Board reviewed a request for sanitary sewer service from Daniel Rubel, property owner, for a proposed new single-family home located at 5724 Lomond Avenue, Downers Grove with a gross acreage of 0.76 acres. The property will need a 200-foot sewer main extension to be served. The proposed single-family home will generate an estimated wastewater flow of 350 gallons per day. Service can be provided the proposed home by extending the sanitary sewer main located on 59th Street to the south. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. Jungwirth inquired if the house is incorporated in the Village of Downers Grove. Staff confirmed not at this time. Rathje inquired if this extension would be eligible for recapture. Staff informed Board Members that the properties that this extension will cross already have sanitary sewer available to them, and no recapture will be collected. Jungwirth inquired about what side of the road the extension would be installed on. Staff informed Board Members the sanitary sewer main extension will be installed straight from the existing manhole to the home in the west right of way. A motion was made by Scacco seconded by Jungwirth approving this request subject to annexation, receipt of Illinois EPA permit, 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 motion carried. | Scacco, | the m | eeting | was | adjourned | at 6:52 | 2 p.m. | The |
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| Approved: September 23rd, 2025 | | | | | | | | |
| | /s/ Kenneth J. Rathje /s/ President | | | | | | | |
| Attest: /s/ Robert T. Jungwirth /s/ | | | | | | | | |
| Acting Clerk | | | | | | | | |