BOARD OF LOCAL IMPROVEMENTS
MINUTES

October 20th, 2026

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, October 20, 2026. 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 and Mark Scacco, and General Manager Amy R. Underwood, Administrative Supervisor Carly Shaw, Sewer Construction Supervisor Keith W. Shaffner, and Trustees Amy E. Sejnost, and Mark Eddington and Attorney Dan McCormick. President Rathje called the meeting to order at 6:30 p.m. Also present was Derek Wold from 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 21, 2026, Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on April 21, 2026. The motion carried.

Public Comment – None

P725 – 3300 Lacey Road – Proposed Children's Hospital, Downers Grove

RWG Engineering is requesting sanitary sewer service for a proposed children's hospital and clinic facility. This property has a combined gross acreage of 21.5 acres. This property is within the District's Facilities Planning Area (FPA) and is within the District's current corporate limits. The proposed building will generate an estimated wastewater flow of 30,500 gallons per day or a density of 14.2 PE per acre, which is below the District's design flow allocation of 25 PE per acre for commercial parcels. Board member Rathje inquired about the north lot of the project area and the plans for future development. Staff informed Rathje that at this time there is no plan for development. Jungwirth inquired about the location of the last manhole on the sanitary sewer service and its distance from the building. Staff informed Jungwirth the location of the manhole is to be in an area that will not block any driveways of the hospital. The location will be able to be serviced by a sewer cleaning truck without blocking entrances. Rathje inquired about the annexation status of the lots for the proposed project. Staff informed Rathje that the lots have been annexed to DGSD since the Esplanade property was developed. The proposed hospital will not have to pay for annexation or Trunk Sewer Service Charge due to the annexation already being completed. Rathje inquired about the flow meter data that was included in the packet. In the meter readings the downstream sewers see higher flow during the weekend than the week. Derek Wold from B&W Engineering was present and informed Rathje that this is due mostly to the hotel in the Esplanade producing more sanitary wastewater on the weekends. Staff also added that the upstream flow from Butterfield Lift Station is a large percentage restaurants and shopping centers. A motion was made by Scacco seconded by Jungwirth approving this request, subject to 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 Scacco, the meeting was adjourned at 6:40 p.m. The motion carried.

Approved: November 17, 2026

/s/ Kenneth J. Rathje /s/
President

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