

BOARD OF LOCAL IMPROVEMENTS
MINUTES

December 15, 2020

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, December 15, 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. Trustee Amy E. Sejnost and Staff Engineer Alex Bielawa attended virtually as a members of the public. President Rathje called the meeting to order at 6:00 p.m.

Determination to Hold Meeting Virtually

In accordance with Illinois Senate Bill 2135, signed into law by Governor Pritzker on June 12, 2020, Board Member Rathje, as President of the District's Board of Local Improvements has determined the following: (1) that due to the Governor issuing 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 is not practical or prudent because of the disaster. As a result, this special Downers Grove Sanitary District Board of Local Improvements meeting shall be held virtually and in doing so shall comply with all other Open Meetings Act provisions referenced in Illinois Senate Bill 2135.

Minutes of July 21, 2020 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on July 20, 2020. The motion carried.

Public Comment – None

P700 – 5117 Fairview Ave., Downers Grove

The Board reviewed a request for sanitary sewer service from Craig Ross of Ross Builders Inc., developer, for a three story, 18 unit residential building on a 0.88 gross acre parcel at 5117 Fairview Ave., Downers Grove. The property is within the District's Facilities Planning Area, and is within the District's current corporate limits. The existing commercial building on this property will be disconnected from the Sanitary District main and demolished. The proposed use will generate an estimated wastewater flow of 5,400 gallons per day or a density of 61 PE per acre. The District's design allocation for this site is 25 PE per acre. The flow estimate is based on 18 two bedroom residential units. The flow factor is 300 gallons per day for each two bedroom unit. Service can be provided to this project by connect to the Sanitary District sewer located in 2nd Street to the South of the project. 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 receipt of Illinois EPA permit, to a maximum flow of 5,400 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: April 20, 2021

/s/ Kenneth J. Rathje /s/
President

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