September 22, 2026

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, September 22, 2026, convening at 5:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Trustees Amy E. Sejnost, Jeremy M. Wang and Mark Eddington, General Manager Amy R. Underwood, Administrative Supervisor Carly S. Shaw, Information Coordinator Alyssa J. Caballero, and Attorney Dan McCormick. Also in attendance were Courtney Mohr from Lauterbach & Amen, LLP, Sue Testin, District employee and Amanda Streicher from Baxter & Woodman.

Minutes of Regular Meeting – August 18, 2026

A motion was made by Trustee Eddington seconded by Trustee Wang approving the minutes of the regular meeting held on August 18, 2026, and authorizing the President and Clerk to sign same. The motion carried.

Change Order No. 2 – 2025 Sanitary Sewer Televising Services

A motion was made by Trustee Wang seconded by Trustee Eddington approving Change Order No. 2 for the 2025 Sanitary Sewer Televising Services agreement with National Power Rodding Corp. for a net decrease in the contract price of $20,155.22 and authorizing the General Manager to sign the same. The motion carried. (Votes recorded: Ayes-Sejnost, Wang and Eddington.)

The Board directed Staff to write a letter to National Power Rodding Corp. expressing the District's disappointment with the quality of the work.

Claim Ordinance No. 1965

A motion was made by Trustee Eddington seconded by Trustee Wang adopting Claim Ordinance No. 1965 in the total amount of $947,842.27 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Public Comment – none

New Business

Audit Report for Fiscal Year 2025-2026

Courtney Mohr, auditor with the firm Lauterbach & Amen, LLP, presented the Annual Financial Report for Fiscal Year 2025-2026. She reviewed the report, the notes on the financial statements and the supplemental information. A motion was made by Trustee Eddington seconded by Trustee Wang accepting the Annual Financial Report for Fiscal Year 2025-2026 as presented. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

2026 Tax Levy Ordinance

Administrative Supervisor Shaw presented the proposed Levy Ordinance for Fiscal Year 26-27 in the amount of $1,657,548 for general corporate purposes, disinfection, and repayments of loans under the American Recovery and Reinvestment Act of 2009 / Illinois Environmental Protection Agency's Water Pollution Control Loan Program. This levy will be reflected in real estate tax bills owed for 2026 (due in 2027). This year, the Board has decided to levy less than allowed by PTELL and limit the levy to approximately a 2% increase over the previous year's total aggregate extension. A motion was made by Trustee Eddington seconded by Trustee Wang adopting the Levy Ordinance for Fiscal Year 2026-2027 in the amount of $1,657,548 for general corporate purposes, disinfection, and repayments of loans under the American Recovery and Reinvestment Act of 2009 / Illinois Environmental Protection Agency's Water Pollution Control Loan Program and authorizing the President and Clerk to sign same, adopting the Certificate of Levy and authorizing the Clerk to sign same, and authorizing Assistant Clerk Shaw to sign the Certificate of Inapplicability. The motion carried. (Votes recorded: Ayes-Sejnost, Wang and Eddington.)

Intergovernmental Agreement with Village of Oak Brook

Administrative Supervisor Shaw presented the intergovernmental agreement with the Village of Oak Brook for the disconnection of water services for delinquent accounts. A motion was made by Trustee Wang seconded by Trustee Eddington to approve the Intergovernmental Agreement with the Village of Oak Brook as presented and authorizing the President and Clerk sign the same. The motion carried. (Votes recorded: Ayes-Sejnost, Wang and Eddington.)

Annexation Ordinance AO 2026-06 – 1114 Adelia Street, Downers Grove

Staff presented Annexation Ordinance No. AO 2026-06 for the annexation of single-family home septic conversion located at 1114 Adelia Street, Downers Grove. A motion was made by Trustee Eddington seconded by Trustee Wang accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2026-06 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Annexation Ordinance AO 2026-07 – 4227 Venard Road, Downers Grove

Staff presented Annexation Ordinance No. AO 2026-07 for the annexation of a single-family home located at 4227 Venard Road, Downers Grove. A motion was made by Trustee Eddington seconded by Trustee Wang accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2026-07 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Annexation Ordinance AO 2026-08 – 300 60th Street, Downers Grove

Staff presented Annexation Ordinance No. AO 2026-08 for the annexation of one lot located at 300 60th Street, Downers Grove that is being divided into two single-family lots to have new addresses of 302 and 306 60th Street, Downers Grove. A motion was made by Trustee Eddington seconded by Trustee Wang accepting the Petition for Annexation, adopting Annexation Ordinance

No. AO 2026-08 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Sejnost, Wang and Eddington.)

Filter Building Dehumidifier Rebuild

Staff withdrew this item from the agenda.

Questions and Comments

Trustee Eddington congratulated Jason Herrell for receiving his Class 1 wastewater treatment works operator certificate. He also congratulated Angel Lozada for his 10 years of service with the District and Marc Majewski for his 20 years. He thanked Maintenance Supervisor Whitefleet and his staff for the Northwest lift station valve replacement project.

Trustee Wang noted he enjoyed attending the recent IAWA conference. He expressed his appreciation for the IGA with the Village of Oak Brook, noted the employee outing to Top Golf and that the number of delinquent accounts has decreased. Trustee Wang noted the CHP 1 and 2 operations for the month, as summarized in Maintenance Supervisor Whitefleet's report. He also noted the update for the high-speed turbo-blower replacement project. He noted there was no detection of SARS-CoV-2 or RSV in the most recent wastewater sampling results. He thanked staff for the annual audit. Lastly, Trustee Wang expressed that he is looking forward to the upcoming open house.

Trustee Sejnost congratulated Jason Herrell for receiving his Class 1 wastewater treatment works operator certificate. She also congratulated Angel Lozada for his 10 years of service with the District and Marc Majewski for his 20 years. She thanked Cooper Merrinette for his work with the sewer system maintenance department this summer. She noted the purchase of new gas meters and interviews for the electrical technician job opening. She noted the storm debris cleanup and building repairs done and CHP 1 and 2 operations for the month, as summarized in Maintenance Supervisor Whitefleet's report. Trustee Sejnost noted the six excess flow sampling events and one permit excursion, noted in Laboratory Supervisor Berry's report. She congratulated the District for earning the Silver Award from NACWA. Lastly, she noted the memo from Baxter & Woodman regarding manhole 2D-001.

A motion was made by Trustee Eddington seconded by Trustee Wang adjourn the regular meeting at 6:04 p.m. The motion carried.

Approved: October 20, 2026

/s/Amy E. Sejnost/s/_____
President

Attest: __/s/Mark Eddington/s/_____
Clerk