

MINUTES

The monthly meeting of the Downers Grove Sanitary District Board of Trustees was held on Tuesday, November 15, 2022, convening at 7:00 p.m. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were Trustees Wally D. Van Buren, Amy E. Sejnost, Jeremy M. Wang, General Manager Amy R. Underwood, Administrative Supervisor Carly S. Shaw, Sewer Construction Supervisor Keith Shaffner, Information Coordinator Alyssa J. Caballero and Attorney Michael G. Philipp.

Revised Minutes of Regular Meeting – September 27, 2022

A motion was made by Trustee Sejnost seconded by Trustee Wang approving the revised minutes of the regular meeting held on September 27, 2022 and authorizing the President and Clerk to sign same. The motion carried.

Minutes of Regular Meeting – October 18, 2022

A motion was made by Trustee Wang seconded by Trustee Sejnost approving the minutes of the regular meeting held on October 18, 2022 and authorizing the President and Clerk to sign same. The motion carried.

Claim Ordinance No. 1919

A motion was made by Trustee Sejnost seconded by Trustee Wang adopting Claim Ordinance No. 1919 in the total amount of \$543,447.69 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Public Comment - None

New Business

Ordinance No. 22-02 Amending Local Limits

General Manager Underwood presented Ordinance No. ORD 22-02 that amends Specific Limitations on Discharge (Article IIA Section 3.3) in the District's Pretreatment Ordinance. Special Condition 12.A.8 of the Downers Grove Sanitary District Wastewater Treatment Center National Pollutant Discharge Elimination System (NPDES) permit, which became effective March 1, 2022, requires the District to conduct a technical re-evaluation of its local limits. The re-evaluation determined the silver limit needed to be lowered from 0.57 mg/L to 0.36 mg/L. USEPA has reviewed the evaluation and provided tentative approval pending adoption of the revised local limit for silver. A motion was made by Trustee Sejnost seconded by Trustee Wang adopting Ordinance No. ORD 22-02 and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Planned Retirement Preparation Approval

Administrative Supervisor Shaw presented a memo identifying Maintenance Supervisor Jeff Barta's anticipated retirement from the District, the related additional payouts to him anticipated

under the District's vacation leave payout policy contained in the Employee Policy Manual, and compliance with new statutory requirements under Public Act 99-0646 (the Illinois Local Government Wage Increase Transparency Act). In compliance with Public Act 99-0646 (the Illinois Local Government Wage Increase Transparency Act), a motion was made by Trustee Van Buren seconded by Trustee Sejnost to permit additional wage payments to Jeff Barta spreading 200 hours of vacation over the first 3 of his last 6 months of employment, consistent with the District's Employee Policy Manual, in the amount of \$12,169.10, in anticipation of his announced retirement date of July 31, 2023, increasing his retirement monthly pension amount by \$190.14, and increasing the cost of his pension annuity and DGSD's pension cost by \$31,767.29. The motion carried. (Votes recorded: Ayes–Van Buren and Sejnost. Abstain–Wang.)

Annexation Ordinance AO 2022-08 – 5616 Katrine Avenue, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-08 for the annexation of one single-family lot located at 5616 Katrine Avenue, Downers Grove. A motion was made by Trustee Van Buren seconded by Trustee Sejnost accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-08 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-09 – 405 Lindley Road, Westmont

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-09 for the annexation of one single-family lot located at 405 Lindley Road, Westmont. A motion was made by Trustee Wang seconded by Trustee Sejnost accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-09 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-10 – 5935 Puffer Road, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-10 for the annexation of one single-family lot located at 5935 Puffer Road, Downers Grove. A motion was made by Trustee Van Buren seconded by Trustee Sejnost accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-10 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-11 – 3928 Venard Road, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-11 for the annexation of one single-family lot located at 3928 Venard Road, Downers Grove. A motion was made by Trustee Wang seconded by Trustee Sejnost accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-11 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-12 – 6000 Woodward Avenue, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-12 for the annexation of one lot located at 6000 Woodward Avenue, Downers Grove. A motion was made by Trustee Wang seconded by Trustee Sejnost accepting the Petition for Annexation, adopting

Annexation Ordinance No. AO 2022-12 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-13 – 4915 Drendel Road, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-13 for the annexation of two single-family lots located at 4915 Drendel Road, Downers Grove. A motion was made by Trustee Wang seconded by Trustee Sejnost accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-13 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-14 – 4529 Cross Street, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-14 for the annexation of one single-family lot located at 4529 Cross Street, Downers Grove. A motion was made by Trustee Sejnost seconded by Trustee Wang accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-14 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-15 – 1146 67th Street, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-15 for the annexation of one single-family lot located at 1146 67th Street, Downers Grove. A motion was made by Trustee Wang seconded by Trustee Sejnost accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-15 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Annexation Ordinance AO 2022-16 – 6010 Springside Avenue, Downers Grove

Sewer Construction Supervisor Shaffner presented Annexation Ordinance No. AO 2022-16 for the annexation of one single-family lot located at 6010 Springside Avenue, Downers Grove. A motion was made by Trustee Wang seconded by Trustee Sejnost accepting the Petition for Annexation, adopting Annexation Ordinance No. AO 2022-16 as presented and authorizing the President and Clerk to sign same. The motion carried. (Votes recorded: Ayes–Van Buren, Sejnost and Wang.)

Other New Business

Trustee Sejnost noted that a new Lab Analyst had been hired and inquired about the status of hiring a Maintenance Mechanic. She noted that the District has started using Microsoft Teams as its internal communications application. She inquired about the electrical feed to the OSEC generator unit and noted the progress made with the Outfall 001 Sanitary Sewer Repair project, noted in Staff Engineer Bielawa’s report. Lastly, Trustee Sejnost wished everyone a safe and happy holiday.

Trustee Van Buren noted the progress being made with the Curtiss Street Lining project, the Administrative Building Improvements project, Centex Lift Station Replacement project and Outfall 001 Sanitary Sewer Repair project, noted in Staff Engineer Bielawa’s report. He also noted the 4000-amp breaker repairs to the main switch gear at the treatment center, noted in Maintenance Supervisor Barta’s report.

A motion was made by Trustee Sejnost seconded by Trustee Wang to adjourn the regular meeting at 7:25 p.m. The motion carried.

Approved: December 20, 2022

 /s/Wallace D. Van Buren/s/
President

Attest: /s/Jeremy M. Wang/s/
Clerk