

BOARD OF LOCAL IMPROVEMENTS
MINUTES
October 18, 2016

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, October 18, 2016. 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 J. Scacco, General Manager Nicholas J. Menninga, Administrative Supervisor W. Clay Campbell, Sewer Construction Supervisor Ted Cherwak, Sewer System Maintenance Supervisor Bob Swirsky, Information Coordinator Alyssa J. Caballero, Trustees Wallace D. Van Buren, Amy S. Kovacevic and Donald F. Peters and Attorney Michael Philipp. President Rathje called the meeting to order at 6:45 p.m.

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 Rathje seconded by Scacco 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 Rathje 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 February 16, 2016 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on February 16, 2016. The motion carried.

Public Comment – None

P687 – 1010 Maple Avenue, Downers Grove

The Board reviewed a request for sanitary sewer service from David Paino, of Trammell Crow Company, the owner and developer of the property, for a mixed use building with 3,895 square feet of commercial space and 115 apartment units (5 three-bedroom units, 26 two-bedroom units and 84 one bedroom units) on a 1.18 gross acre parcel at 1010 Maple Avenue, Downers Grove. The existing parcels at 946 & 1000 Maple Avenue and 5245 Main Street will be consolidated and the existing buildings demolished. The property is within the District's Facilities Planning Area and is also within the District's current corporate limits. The proposed use will generate an estimated wastewater flow of 21,300 gallons per day or a density of 181 PE per acre. This estimate is based on flow factor of 150 gallons per day for each one bedroom apartment unit and 300 gallons per day for each two bedroom apartment unit. Service can be provided by connection to either the existing District sewer main located in both Maple Avenue and Main Street (the preliminary engineering shows service connections to each of these public mains). The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommended approval of this request. A motion was made by Jungwirth seconded by Scacco approving this request to a maximum flow of 21,300 gallons per day, receipt of an 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 Scacco seconded by Jungwirth, the meeting was adjourned at 6:50 p.m. The motion carried.

Approved: March 21, 2017

 /s/ Kenneth J. Kathje /s/
President

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