BOARD OF LOCAL IMPROVEMENTS MINUTES February 16, 2016

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, February 16, 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 Services Director W. Clay Campbell, Sewer Construction Supervisor Ted Cherwak, Information Coordinator Alyssa Cherwak, Trustees Wallace D. Van Buren and Amy S. Kovacevic and Attorney Michael Philipp. Robert Gudmundson was also present. President Rathje called the meeting to order at 6:45 p.m.

Minutes of November 17, 2015 Meeting

A motion was made by Jungwirth seconded by Scacco approving the minutes of the meeting held on November 17, 2015. The motion carried.

Public Comment - None

P686 – 715 & 719 Rogers Street, Downers Grove

The Board reviewed a request for sanitary sewer service from Robert W. Gudmundson, developer/consulting engineer, for two - 10 unit apartment buildings (with 2 one bedroom units and 18 two bedroom units) on a 1.05 gross acre parcel at 715 and 719 Rogers Street, Downers Grove. 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 5,700 gallons per day or a density of 54.28 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. This project is a redevelopment of an existing commercial property. The existing industrial use building on the parcel will be disconnected from the sewer and the building demolished. Previously a single home on the property was demolished and disconnected from the sewer. The BOLI approved a request for this location on December 10, 2013 for a proposed 48 unit apartment building (P672). Service can be provided by connection to either the existing District sewer main located in Rogers Street or the easement sewer at the south property line of the parcel. 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 5,700 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 Jungwirth seconded by Scacco, the meeting was adjourned at 6:52 p.m. The motion carried.

Approved: October 18, 2016

/s/ Kenneth J. Kathje /s/ President

Attest: <u>/s/ Mark J. Scacco /s/</u> Clerk