

BOARD OF LOCAL IMPROVEMENTS
MINUTES
February 15, 2005

A meeting of the Board of Local Improvements of the Downers Grove Sanitary District was held on Tuesday, February 15, 2005. The meeting was held at the District's Administration Center, 2710 Curtiss Street, Downers Grove. Present were President David J. Morrill, Board member W. Robert Ivarson, Jr., General Manager Lawrence C. Cox, Assistant General Manager Nicholas J. Menninga, Operations Director Ralph E. Smith, Administrative Services Director Sheila K. Henschel and Attorney Michael C. Wiedel. Board member Edward C. Richard was absent. Also present were Mary Carver regarding P604 and Joe Barker regarding P607. President Morrill called the meeting to order at 7:00 p.m.

A motion by Ivarson seconded by Morrill was made approving the minutes of the meeting held on November 16, 2004, as presented. The motion carried.

The following items of business were discussed:

P603: The Board reviewed a request for sanitary sewer service from Brian Pabst of Prairie Design and Build, contract purchaser, for a 14 lot single family subdivision on a 5.31 gross acre parcel located at 515 66th Street, Downers Grove. The property is within the District's Facilities Planning Area but it is not within the District's current corporate limits. The property is contiguous to District boundaries. Service can be provided to the property by extension of the District sewer located on 66th Street. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommends approval of this request. A motion by Ivarson seconded by Morrill was made approving this request subject to annexation, receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.

P604 The Board reviewed a request from David Luman of David Allen Company, developer for owner, for two single family lots on a 0.79 gross acre parcel located at 4520 Cross Street, Downers Grove. The property is within the District's Facilities Planning Area, but it is not within the District's current corporate limits. The parcel is not contiguous to District boundaries and will require the annexation of the Cross Street right-of-way. Service can be provided to this property by extension of the District sewers located on Cross Street. This extension is subject to the construction of the sewer at Cross Street and Indianapolis (P590 approved February 17, 2004). The owners of the subject parcel are proposing to extend the sanitary sewer four lots beyond their property to provide service for a neighbor who is cooperating in the sewer extension. The downstream trunk sewers have adequate reserve capacity to serve this request. District staff previously held informational meetings with the residents in this area on July 14, 2003 and September 16, 2004 to discuss the cost and procedures for the installation of sanitary sewers. Staff recommends approval of this request. A motion by Ivarson seconded by Morrill was made approving this request

subject to annexation, receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.

- P605 The Board reviewed a request for sanitary sewer service from Joel Andersen of Joel Andersen Homes Ltd., developer, for a 12 lot single family subdivision on a 5.04 gross acre parcel located at 5737 Brookbank, Downers Grove. The property is within the District's Facilities Planning Area and it is within the District's current corporate limits. Service can be provided to the property by extension of the District sewers located on Brookbank and Jefferson, as well as making building service connections to existing public sewers on Carpenter, Jefferson and Brookbank. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommends approval of this request. A motion by Morrill seconded by Ivarson was made approving this request subject to receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.
- P606 The Board reviewed a request for sanitary sewer service from Shpetim Rexhepi, owner-developer, for two single family lots on a 0.50 gross acre parcel located at 2220 College, Downers Grove. The property is within the District's Facilities Planning Area, but it is not within the District's current corporate limits. The parcel is contiguous to District boundaries. Service can be provided to this property by extension of the District sewer located on Chase Avenue. The developer had requested extension of the District sewer on Belmont Road north of the parcel. This route would have 240-feet of sewer which has no other use to the District. These limitations have been conveyed to the developer by staff. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommends approval of this request. A motion by Ivarson seconded by Morrill was made approving this request subject to annexation, receipt of an Illinois EPA permit, construction of the necessary sewer extension from Chase Avenue, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.
- P607 The Board reviewed a request for sanitary sewer service from James Corso of Tri-K Development, developer, for a 10 unit townhome subdivision on a 1.61 gross acre parcel located at 2223 Maple Avenue, Downers Grove. The property is within the District's Facilities Planning Area and it is within the District's current corporate limits. Service can be provided to the property by extension of the District sewers located on Maple Avenue. The downstream trunk sewers have adequate reserve capacity to serve this request. Staff recommends approval of this request. A motion by Morrill seconded by Ivarson was made approving this request subject to receipt of an Illinois EPA permit, construction of the necessary sewer extension, payment of all fees per ordinance, compliance with all District ordinances and standard conditions. The motion carried.

Upon a motion by Ivarson seconded by Morrill, the meeting was adjourned at 7:20 p.m. The motion carried.

Approved: March 15, 2005

President

Attest: _____
Clerk