

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN
AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE
AND ANDERSON ENVIRONMENTAL CONSULTING, INC.**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Proposal and Authorization to Proceed (the “Amendment”), between the Village of Downers Grove (the “Village”) and Anderson Environmental Consulting, Inc. (“AEC”), for formal response services to the Illinois EPA in relation to the Sterling North Park Stormwater Improvement Project (SW-033), as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Amendment, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Amendment.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____

Village Clerk



Anderson Environmental Consulting, Inc.

May 8, 2009

Mr. Jim Tock, EI
Village of Downers Grove–Public Works
5101 Walnut Ave.
Downers Grove, IL 60515

**Response to IEPA Comments
Illinois EPA, Site Remediation Program
Sterling North Park
Downers Grove, IL**

Dear Jim:

Per your request, Anderson Environmental Consulting, Inc. (AEC) is pleased at the opportunity to provide you with our proposal for comment response to the Illinois EPA (IEPA) for the subject site that is in the IEPA Site Remediation Program (SRP). As part of the Village of Downers Grove (VoDG) response to stormwater flooding issues, a planned wet-bottom basin with sufficient depth (up to 10-12 feet) to allow water-based recreational activities has been proposed for St. Joseph Creek. Per our recent discussion, the following is our technical proposal for environmental consulting services that AEC has prepared for the Village of Downers Grove (VoDG) for the subject site. The environmental consulting services would be related to the management and regulatory reporting for impacts at the subject site along with applicable associated soils and groundwater sampling in accordance with current federal and state rules and regulations.

Background

The site is east of the Ellsworth Industrial Park Site and partially overlies a former municipal wastewater treatment facility. AEC has received the 2006 Site Assessment Report and a 2008 geotechnical study with laboratory analytical data. Additionally, AEC has received a grading plan for the site and the Downers Grove Park District concept design. The site currently consists of undeveloped land and is generally located south of the intersection of Curtiss Street and Glenview Avenue and East of Belmont Road in Downers Grove, Illinois.

According to the existing documentation, the site was formerly a wastewater treatment plant operated by the Downers Grove Sanitary District. Based on historical aerial photographs and other historical sources, the wastewater treatment plant included sludge beds and a lagoon that appeared to be in operation from at least 1931 to 1963.

Soil and groundwater sampling has been conducted at the site. No apparent chemical odors or staining in the soil probes located at the site. The laboratory analyses detected certain VOCs, namely acetone, 2-butanone, and toluene in selected soil samples. Metal impacts were noted primarily in shallow soils associated. Sampling results were summarized in a Site Investigation-Remediation Objectives Report (SIR-ROR) to the IEPA.

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Scope of Work

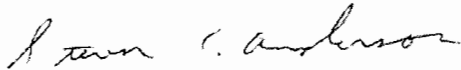
The IEPA has issued a review letter for the recently submitted SIR-ROR. AEC will coordinate a formal response to the Illinois EPA on behalf of the VoDG. The cost on a time and material basis for this work is estimated as follows:

Hours	Staff	Rate	Cost
3	Anderson	\$ 119.95	\$ 359.85
8	Fasbender	\$ 70.88	\$ 567.04
			\$ 926.89

If a meeting is necessary an additional four hours for is requested (4 hours * \$119.95 = \$479.80). This does not include the fieldwork for response to these comments.

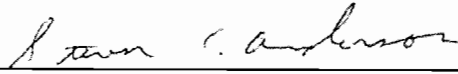
To initiate the project, please sign the proposal and fax it back to us. If you have any questions, please contact me at (630)725-0400 or sanderson@anderson-env.com.

Sincerely
ANDERSON ENVIRONMENTAL CONSULTING, INC.



Steven C. Anderson, LPG
 Principal Geologist

To formalize your acceptance of this proposal and to provide AEC with authorization to proceed with the scope of work identified herein, please return a signed copy of this proposal to AEC.

<p>Anderson Environmental Consulting, Inc.</p> <p>_____</p> <p style="text-align: center;">Steven C. Anderson Name (printed)</p> <p>_____</p> <p style="text-align: center;">Principal Geologist Title (printed)</p> <p>_____</p> <p style="text-align: center;"> Signature</p> <p>Date: _____</p> <p style="text-align: center;">May 8, 2009.</p>	<p>Acceptance of Proposal and Authorization to Proceed</p> <p>_____</p> <p style="text-align: center;">Name (printed)</p> <p>_____</p> <p style="text-align: center;">Title (printed)</p> <p>_____</p> <p style="text-align: center;">Signature</p> <p>Date: _____</p>
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