



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

AGENDA

**DUPAGE WATER COMMISSION
THURSDAY, FEBRUARY 11, 2010
7:30 P.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
(Majority of the Commissioners then in office—minimum 7)
- III. Public Comments (limited to 5 minutes per person)
- IV. Approval of Minutes
 - A. Regular Meeting of January 14, 2010
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Minutes of the January 14, 2010 Regular Meeting of the DuPage Water Commission (Voice Vote).

- B. First Executive Session of January 14, 2010
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Minutes of the First Executive Session of the January 14, 2010 Regular Meeting of the DuPage Water Commission (Voice Vote).

- C. Second Executive Session of January 14, 2010
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Minutes of the Second Executive Session of the January 14, 2010 Regular Meeting of the DuPage Water Commission (Voice Vote).

All visitors must present a valid driver's license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

D. Executive Session of October 8, 2009

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Executive Session Minutes of the October 8, 2009 Regular Meeting of the DuPage Water Commission (Voice Vote).

E. Executive Session of November 12, 2009

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Executive Session Minutes of the November 12, 2009 Regular Meeting of the DuPage Water Commission (Voice Vote).

F. Executive Session of November 23, 2009

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Executive Session Minutes of the November 23, 2009 Special Meeting of the DuPage Water Commission (Voice Vote).

G. Executive Session of December 10, 2009

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Executive Session Minutes of the December 10, 2009 Regular Meeting of the DuPage Water Commission (Voice Vote).

H. Executive Session of December 17, 2009

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Executive Session Minutes of the December 17, 2009 Special Meeting of the DuPage Water Commission (Voice Vote).

V. Treasurer's Report – January 2010

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To accept the January 2010 Treasurer's Report (Voice Vote).

VI. Committee Reports

A. Administration Committee

1. Report of 2/11/10 Administration Committee
2. Actions on Items Listed on 2/11/10 Administration Committee Agenda

B. Engineering & Construction Committee

1. Report of 2/11/10 Engineering & Construction Committee
2. Actions on Items Listed on 2/11/10 Engineering & Construction Committee Agenda

C. Finance Committee

1. Report of 2/11/10 Finance Committee
2. Actions on Items Listed on 2/11/10 Finance Committee Agenda

VII. Chairman's Report

VIII. Omnibus Vote Requiring Majority Vote

A. Resolution No. R-8-10: A Resolution Approving and Authorizing the Execution of the City of Elmhurst Wireless Radio Alarm Lease

(Concurrence of a Majority of the Appointed Commissioners—7)

B. Resolution No. R-10-10: A Resolution Amending the Wire Transfer Policy

(Concurrence of a Majority of the Appointed Commissioners—7)

RECOMMENDED MOTION: To adopt the items listed on the Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures (Roll Call).

IX. Omnibus Vote Requiring Super-Majority or Special Majority Vote

A. Resolution No. R-6-10: A Resolution Approving and Authorizing the Execution of a Master Contract with AECOM Technical Services, Inc. for Professional Engineering Services

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

B. Resolution No. R-7-10: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the February 11, 2010, DuPage Water Commission Meeting

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

C. Resolution No. R-9-10: A Resolution Approving and Ratifying Certain Contract Change Orders at the February 11, 2010, DuPage Water Commission Meeting

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

RECOMMENDED MOTION: To adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures (Roll Call).

X. Old Business

XI. New Business

A. Suspend Verbatim Records Procedures

(Concurrence of 2/3 of the Commissioners—minimum 5; maximum 9)

RECOMMENDED MOTION: To suspend the verbatim records procedures of the Commission's By-Laws to allow, and to ratify the allowance of, Jenner & Block to listen to and have custody of the verbatim records of the 11/13/08, 1/8/09, 9/10/09, 10/8/09, and 11/18/09 closed meetings of the Board of Commissioners until rescinded or reversed (Roll Call).

B. Draft Management Budget Fiscal Year 2010-2011 Discussion

C. Certificate of Debt Issuance - Taxable

1. Retain Bond Counsel

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

2. Retain Financial Advisor

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

D. Water Rate

1. Ordinance No. O-X-10: An Ordinance Increasing Fixed Costs to be Payable by Each Contract Customer for the Monthly Billing Periods Commencing Xxxxxx 1, 2010 and Ending April 30, 2010

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

2. Notice of Charter Customer Hearing Increasing the Rate for Operation and Maintenance Costs for the Monthly Billing Periods Commencing Xxxxxx 1, 2010 and Ending April 30, 2010

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

XII. Accounts Payable

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—3 County + 3 Muni+1=7)

RECOMMENDED MOTION: To approve the Accounts Payable in the amount of \$11,413,996.37, subject to submission of all contractually required documentation, for invoices that have been received (Roll Call).

RECOMMENDED MOTION: To approve the Accounts Payable in the amount of \$378,100.00, subject to submission of all contractually required documentation, for invoices that have not yet been received but have been estimated (Roll Call).

XIII. Executive Session

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To go into Executive Session to discuss security procedures pursuant to 5 ILCS 120/2(c)(8), to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) and (2), to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), to discuss pending, probable, or imminent litigation pursuant to 5 ILCS 120/2(c)(11), and/or to discuss minutes of closed meetings pursuant to 5 ILCS 120/2(c)(21) (Roll Call).

RECOMMENDED MOTION: To come out of Executive Session (Voice Vote).

XIV. Adjournment

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)