



# DuPage Water Commission

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## AGENDA

**DUPAGE WATER COMMISSION  
THURSDAY, JUNE 8, 2006  
7:30 P.M.**

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

I. Roll Call

(Majority of the Commissioners then in office—minimum 7)

II. Public Hearing Regarding Annual Budget and Appropriation Ordinance for the Fiscal Year Commencing May 1, 2006 and Ending April 30, 2007

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

**RECOMMENDED MOTION: To open the Public Hearing regarding the Annual Budget and Appropriation Ordinance for the Fiscal Year Commencing May 1, 2006 and Ending April 30, 2007 (Voice Vote).**

**RECOMMENDED MOTION: To close the Public Hearing regarding the Annual Budget and Appropriation Ordinance for the Fiscal Year Commencing May 1, 2006 and Ending April 30, 2007 (Voice Vote).**

III. Public Comments

IV. Approval of Minutes

A. Regular Meeting of May 11, 2006

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

**RECOMMENDED MOTION: To approve the Minutes of the May 11, 2006 Regular Meeting of the DuPage Water Commission (Voice Vote).**

B. Special Meeting of May 26, 2006

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

**RECOMMENDED MOTION: To approve the Minutes of the May 26, 2006 Special Meeting of the DuPage Water Commission (Voice Vote).**

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

## V. Treasurer's Report – May 2006

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

**RECOMMENDED MOTION: To accept the May 2006 Treasurer's Report (Voice Vote).**

## VI. Committee Reports

## A. Administration Committee

1. Report of 6/8/06 Meeting
2. Actions on Items Listed on 6/8/06 Administration Committee Agenda

## B. Engineering &amp; Construction Committee

1. Report of 6/8/06 Meeting
2. Actions on Items Listed on 6/8/06 Engineering & Construction Committee Agenda

## C. Finance Committee

1. Report of 6/8/06 Meeting
2. Actions on Items Listed on 6/8/06 Finance Committee Agenda

## VII. Chairman's Report

## VIII. Omnibus Vote Requiring Majority Vote

## A. Ordinance No. O-7-06: An Ordinance Determining the Prevailing Rate of Wages in DuPage County and Cook County

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

## B. Ordinance No. O-8-06: Annual Budget and Appropriation Ordinance for the Fiscal Year Commencing May 1, 2006 and Ending April 30, 2007

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

## C. Resolution No. R-20-06: A Resolution Directing the Transfer of Certain Excess Account Balances to the General Account of the Water Fund

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

**RECOMMENDED MOTION: To adopt the items listed on the Majority 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. Ordinance No. O-9-06: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Concerning the Construction and Operation of Certain Connection Facilities Between the DuPage Water Commission and the Village of Winfield

(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-21-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the June 8, 2006, 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-22-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the June 8, 2006, 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**

- Summary of Action Taken Since Previous Meeting

**XI. New Business****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 \$936.00 subject to submission of all contractually required documentation (Roll Call).**

**XIII. Public Comments****XIV. 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 matters related to personnel pursuant to 5 ILCS 120/2(c)(1), to discuss acquisition of real estate pursuant to 5 ILCS 120/2(c)(5), and to discuss pending, probable or imminent litigation pursuant to 5 ILCS 120/2(c)(11) (Roll Call).**

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

XV. Adjournment

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

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