



# DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
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## AGENDA

**DUPAGE WATER COMMISSION  
THURSDAY, DECEMBER 14, 2006  
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
  - Regular Meeting of November 9, 2006  
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

**RECOMMENDED MOTION: To approve the Minutes of the November 9, 2006 Regular Meeting of the DuPage Water Commission (Voice Vote).**

- V. Treasurer's Report – November 2006  
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

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

- VI. Committee Reports
  - A. Committee of the Whole
    1. Report of 12/14/06 Committee of the Whole Meeting
    2. Actions on Items Listed on 12/14/06 Committee of the Whole Agenda  
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

**RECOMMENDED MOTION: To declare that it is the Policy of the Commission to maintain unrestricted reserves equal to one year's operating budget excluding approved five year capital improvement projects (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.

**RECOMMENDED MOTION:** To declare that it is the Policy of the Commission to reduce water rates to obtain the level of reserves consistent with the reserve policy (Voice Vote).

**RECOMMENDED MOTION:** To declare that it is the Policy of the Commission to not defease the outstanding General Obligation or Revenue Bonds (Voice Vote).

**RECOMMENDED MOTION:** To direct staff to prepare the Capital Improvement Plan and FY 07/08 Management Budget based upon a combined average Charter Customer water rate of \$1.30 per 1,000 gallons to be maintained, circumstances permitting, for a period of five years (Voice Vote).

B. Administration Committee

- No committee meeting

C. Engineering & Construction Committee

- No committee meeting

D. Finance Committee

- No committee meeting

VII. Chairman's Report

VIII. Omnibus Vote Requiring Majority Vote

A. Resolution No. R-45-06: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission

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

B. Resolution No. R-52-06: A Resolution Amending Resolution No. R-27-06, being "A Resolution Retaining C. Semrad & Associates for Human Resources Training and Consulting Services"

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

**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. Resolution No. R-46-06: A Resolution Approving a Second Amendment to Task Order No. 11 Under the Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C.

(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-47-06: A Resolution Approving a Second Amendment to Task Order No. 18 Under the Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C.

(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-48-06: A Resolution Approving a First Amendment to Task Order No. 21 Under the Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C.

(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. Resolution No. R-49-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the December 14, 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)

- E. Resolution No. R-50-06: A Resolution Approving and Ratifying Certain Task Orders under a Master Contract with Greeley and Hansen LLC at the December 14, 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)

- F. Resolution No. R-51-06: A Resolution Amending Quick Response Electrical Contract (QRE-2/04)

(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

A. Summary of Action Taken Since Previous Meeting

B. Draft Chicago Intergovernmental Agreement

- 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 \$4,077.80 subject to submission of all contractually required documentation (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 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).**

XIV. Adjournment

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