



DuPage Water Commission

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

REVISED AGENDA

**DUPAGE WATER COMMISSION
THURSDAY, FEBRUARY 9, 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 Comments

III. Approval of Minutes

A. Regular Meeting of January 12, 2006

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

RECOMMENDED MOTION: To approve the Minutes of the January 12, 2006 Regular Meeting of the DuPage Water Commission (Voice Vote).

B. Executive Session of January 12, 2006

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

RECOMMENDED MOTION: To approve the Minutes of the January 12, 2006 Executive Session of the DuPage Water Commission (Voice Vote).

IV. Treasurer's Report – January 2006

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

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

V. Committee Reports

A. **Special Subcommittee Meeting**

1. **Report of 2/9/06 Meeting**

2. **Actions on Items Listed on 2/9/06 Special Subcommittee Meeting Agenda**

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.

B. Special Commission Meeting

1. Report of 2/9/06 Meeting
2. Actions on Items Listed on 2/9/06 Special Commission Meeting Agenda

C. Administration Committee

- No meeting scheduled

D. Engineering & Construction Committee

- No meeting scheduled

E. Finance Committee

- No meeting schedule

VI. Chairman's Report

- Holzwart Memorial Consideration

VII. Omnibus Vote Requiring Majority Vote

- A. Ordinance No. O-1-06: An Ordinance of the DuPage Water Commission, Counties of DuPage, Cook and Will, Illinois, Abating the 2005 Tax Levy for the \$93,970,000 General Obligation Water Refunding Bonds, Series 2001, of the Commission

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

- B. Ordinance No. O-2-06: An Ordinance Transferring Appropriations Within Certain Funds for the Fiscal Year Commencing May 1, 2005 and Ending April 30, 2006

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

- C. Resolution No. R-6-06: A Resolution Approving and Authorizing the Execution of A New Pricing Schedule to the Master Electricity Supply Agreement with Constellation NewEnergy, Inc.

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

- D. Resolution No. R-7-06: A Resolution Retaining Nugent Consulting Group for Insurance and Risk Management Consulting Services

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

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

IX. Old Business

A. Summary of Action Taken Since Previous Meeting

B. Proposed DuPage County Subsequent Customer Agreement

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

RECOMMENDED MOTION: To call a meeting of the Charter Customers for the purposes of making the list of three independent consulting engineering firms or individuals, three independent financial consulting firms or individuals, and three competent attorneys or legal firms pursuant to, and in accordance with and as required by, Section 12(c) of the Charter Customer Contract; the date, time, and place of such meeting shall be determined by the General Manager (Roll Call).

X. New Business

- Request for Water Service from Brookfield-North Riverside Water Commission

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

RECOMMENDED MOTION: To direct staff to meet with representatives of the Brookfield-North Riverside Water Commission regarding their request (Voice Vote).

XI. Accounts Payable

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

RECOMMENDED MOTION: To approve the Accounts Payable in the amount of \$30,826.03 subject to submission of all contractually required documentation (Roll Call).

XII. Public Comments

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)