



# DuPage Water Commission

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

## AGENDA

**DUPAGE WATER COMMISSION  
THURSDAY, MAY 8, 2008  
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. Administering Official Oath
  - William J. Mueller, Municipal Representative District 2
- IV. Recognition
  - Joe Mox – 15 years of service
- V. Public Comments (limited to 5 minutes per person)
- VI. Approval of Minutes
  - Regular Meeting of April 10, 2008  
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

**RECOMMENDED MOTION: To approve the Minutes of the April 10, 2008 Regular Meeting of the DuPage Water Commission (Voice Vote).**

- VII. Treasurer's Report – April 2008  
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

**RECOMMENDED MOTION: To accept the April 2008 Treasurer's Report (Voice Vote).**

- VIII. Committee Reports
  - A. Administration Committee
    1. Report of 5/8/08 Administration Committee

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.

2. Actions on Items Listed on 5/8/08 Administration Committee Agenda
- B. Engineering & Construction Committee
1. Report of 5/8/08 Engineering & Construction Committee
  2. Actions on Items Listed on 5/8/08 Engineering & Construction Committee Agenda
- C. Finance Committee
1. Report of 5/8/08 Finance Committee
  2. Actions on Items Listed on 5/8/08 Finance Committee Agenda
- IX. Chairman's Report
- X. Omnibus Vote Requiring Majority Vote
- A. Resolution No. R-22-08: A Resolution Appointing Authorized Broker/Dealers of Securities  
(Concurrence of a Majority of the Appointed Commissioners—7)
  - B. Resolution No. R-25-08: A Resolution Amending the Personnel Manual  
(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).**
- XI. Omnibus Vote Requiring Super-Majority or Special Majority Vote
- A. Resolution No. R-23-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-7/05 at the May 8, 2008, 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—2 County + 3 Muni+2=7)
  - B. Resolution No. R-24-08 A Resolution Approving and Ratifying Certain Contract Change Orders at the May 8, 2008, 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—2 County + 3 Muni+2=7)
  - C. Resolution No. R-26-08: A Resolution Directing Advertisement for Bids on a Contract for the Construction of Electrical Generation Facility and Office/Garage Expansion for the DuPage Pumping Station  
(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—2 County + 3 Muni+2=7)

- D. Resolution No. R-27-08: A Resolution Approving and Authorizing the Execution of a SafetyLogic Access Agreement between the DuPage Water Commission and Safetylogic.com, Inc. for Access to MSDS Management and Online Employee Training Applications

(TO SUSPEND: Two-Thirds Majority Vote of the Commissioners Present—minimum 5)

(TO APPROVE: Concurrence of a Majority of the Appointed Commissioners—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).**

XII. Old Business

- Summary of Action Taken Since Previous Meeting

XIII. New Business

- Purchase Order No. 10633 (Joliet Junior College; \$42,968.00)

(TO SUSPEND: Two-Thirds Majority Vote of the Commissioners Present—minimum 5)

(TO APPROVE: Concurrence of a Majority of the Appointed Commissioners—7)

**RECOMMENDED MOTION: To suspend the purchasing procedures of the Commission's By-Laws and approve Purchase Order No. 10633 in the amount of \$42,968.00 to Joliet Junior College (Roll Call).**

XIV. 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—2 County + 3 Muni+2=7)

**RECOMMENDED MOTION: To approve the Accounts Payable in the amount of \$4,047.00 subject to submission of all contractually required documentation (Roll Call).**

XV. 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), and/or 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).**

XVI. Adjournment

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

