



DuPage Water Commission

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

AGENDA

**DUPAGE WATER COMMISSION
THURSDAY, JULY 10, 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
 - A. William J. Mueller, Municipal Representative District 2*
 - B. Thomas F. Bennington, Jr. , County Representative District 3*
 - C. Timothy D. Elliott, County Representative District 4*
 - D. James F. Zay, Jr., County Representative District 6*
- IV. Presentation of Plaques
 - A. John K. Vrdolyak, County Representative District 3
 - B. Gregory Wilcox, County Representative District 6
- V. Public Comments (limited to 5 minutes per person)
- VI. Approval of Minutes
 - Regular Meeting of June 12, 2008
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Minutes of the June 12, 2008 Regular Meeting of the DuPage Water Commission (Voice Vote).

* If necessary

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.

VII. Treasurer's Report – June 2008

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

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

VIII. Committee Reports

A. Administration Committee

1. Report of 7/10/08 Administration Committee
2. Actions on Items Listed on 7/10/08 Administration Committee Agenda

B. Engineering & Construction Committee

1. Report of 7/10/08 Engineering & Construction Committee
2. Actions on Items Listed on 7/10/08 Engineering & Construction Committee Agenda

C. Finance Committee

1. Report of 7/10/08 Finance Committee
2. Actions on Items Listed on 7/10/08 Finance Committee Agenda

IX. Chairman's Report

X. Omnibus Vote Requiring Majority Vote

A. Resolution No. R-34-08: A Resolution Approving and Accepting A Private Grant of Easement for Storm Water Facilities (RTG-Roselle Main Street Station, LLC)

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

B. Resolution No. R-36-08: A Resolution Approving and Authorizing the Execution of a Contract between the DuPage Water Commission and MWH Americas, Inc. for Consulting Services for Design and Implementation of a Water Conservation Program for the DuPage Water Commission

(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-33-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QR-8/08 at the July 10, 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—3 County + 3 Muni+1=7)

- B. Resolution No. R-35-08: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Contract QRE-3/07 at the July 10, 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—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).

XII. Old Business

- Summary of Action Taken Since Previous Meeting

XIII. New Business

- A. Ratification of Purchase Order No. 10719 in the amount of \$32,100.00 to Kingsbury Inc. (Bearings for Pump 8)

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

RECOMMENDED MOTION: To ratify Purchase Order No. 10719 in the amount of \$32,100.00 to Kingsbury Inc. (Roll Call).

- B. Purchase Order No. 10732 in the amount of \$48,627.00 to Dairyland Electrical Industries, Inc. (PCRs for ROVs)

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

RECOMMENDED MOTION: To approve Purchase Order No. 10732 in the amount of \$48,627.00 to Dairyland Electrical Industries, Inc. (Roll Call).

- C. Resolution No. R-37-08: A Resolution Awarding a Contract for the Construction of Electrical Generation Facilities, Photovoltaic System, and Other Improvements at the Lexington Pumping Station (Contract PSC-4/08)

(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 Resolution No. R-37-08: A Resolution Awarding a Contract for the Construction of Electrical Generation Facilities, Photovoltaic System, and Other Improvements at the Lexington Pumping Station (Contract PSC-4/08) (Roll Call).

D. Resolution No. R-38-08: A Resolution Awarding a Contract for the Construction of Photovoltaic System at the Lexington Pumping Station (Contract PSC-5/08)

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

RECOMMENDED MOTION: To approve Resolution No. R-38-08: A Resolution Awarding a Contract for the Construction of Photovoltaic System at the Lexington Pumping Station (Contract PSC-5/08) (Roll Call).

E. Ordinance O-7-08: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Section 3 of Article XI)

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

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

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

RECOMMENDED MOTION: To place Ordinance No. O-7-08: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Section 3 of Article XI) on First Reading (Voice Vote).

OR

ALTERNATIVE RECOMMENDED MOTION: To suspend the first reading requirements of the Commission's By-Laws and adopt Ordinance No. O-7-08 (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—3 County + 3 Muni+1=7)

RECOMMENDED MOTION: To approve the Accounts Payable in the amount of \$1,374.00 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. Other

- Salary Adjustments

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

RECOMMENDED MOTION: To authorize an increase in base salaries for certain personnel in amounts to be determined and allocated by the General Manager in accordance with the discussion in Executive Session but not to exceed \$XXXX.XX in the aggregate (Roll Call).

XVII. Adjournment

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