

**MINUTES OF A MEETING OF THE  
DuPAGE WATER COMMISSION  
HELD ON THURSDAY, JUNE 8, 2006  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Rathje at 7:30 P.M.

Commissioners in attendance: R. Benson, E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, G. Wilcox, D. Zeilenga, and L. Rathje

Commissioners Absent: R. Ferraro and J. Vrdolyak

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, M. Crowley, C. Johnson, E. Kazmierczak, R. C. Bostick, J. Schori and T. McGhee

Commissioner Hartwig moved 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. Seconded by Commissioner Feltes and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

General Manager Martin reported that the Annual Budget and Appropriation Ordinance had been on file and available for public inspection in tentative form as of May 8, 2006, and that no comments had been received to date.

Richard Furstenau, Naperville City Councilman, requested confirmation that the 06/07 Budget anticipated a year-end fund balance less than the actual 05/06 fund balance. Financial Administrator Richter advised that the projected balance for 2007 is between \$10 - \$15 million lower than the \$144 million 2006 fiscal year-end balance. Councilman Furstenau then suggested revenue monies should be returned to the customers.

There being no other comments, Commissioner Benson moved 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. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

Commissioner Mueller moved to approve the Minutes of the May 11, 2006 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

## Minutes of the 6/8/06 Meeting

All voted aye. Motion carried.

Commissioner Chaplin moved to approve the Minutes of the May 26, 2006 Special Meeting of the DuPage Water Commission. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

### **TREASURER'S REPORT**

Treasurer Thorn presented the Treasurer's Report for the month of May 2006 which showed receipts of \$6,538,064.00, disbursements of \$16,027,265.00, and a cash and investment balance of \$144,098,178.00.

Commissioner Wilcox moved to accept the May 2006 Treasurer's Report. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

### **COMMITTEE REPORTS**

#### **Administration Committee – Reported by Commissioner Hartwig**

Commissioner Hartwig reported that the Administration Committee discussed the Holzwart Memorial Plaque and that the dedication will take place on July 13<sup>th</sup> at 6:30 P.M. before the regular Commission meeting. Commissioner Hartwig further advised that invitations to the dedication will be sent to all existing and former Commissioners.

The Board then discussed alternative locations for the plaque. In view of the enhanced lighting recently installed in the entry foyer, it was the consensus of the Board that the plaque would be placed in the front entrance near the Robert T. Palmer Memorial Plaque.

Commissioner Hartwig next reported that the Administration Committee discussed the electronic meeting participation rules prepared by the Staff Attorney in response to Senate Bill 585. Noting that Senate Bill 585 is awaiting approval of the Governor, Commissioner Hartwig advised that the Administration Committee recommended allowing electronic meeting participation with the minimum required restrictions but deferring formal action until such time as Senate Bill 585 is enacted.

#### **Engineering Committee – Reported by Commissioner Wilcox**

Commissioner Wilcox reported that the Engineering Committee reviewed and recommended for approval Resolution No. R-21-06.

**Finance Committee – Reported by Commissioner Poole**

Commissioner Poole reported that the Finance Committee reviewed and recommended for approval the Accounts Payable, Ordinance No. O-8-06, and Resolution No. R-20-06.

**CHAIRMAN'S REPORT**

None

**MAJORITY OMNIBUS VOTE AGENDA**

Commissioner Chaplin requested that Ordinance No. O-8-06 be removed from the Majority Vote Omnibus Vote Agenda for separate consideration.

Commissioner Benson moved to adopt the items listed on the revised Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Hartwig and unanimously approved by a Roll Call Vote:

**Majority Omnibus Vote**

Ayes: R. Benson, E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, G. Wilcox, D. Zeilenga, and L. Rathje

Nays: None

Absent: R. Ferraro and J. Vrdolyak

Item 1: Ordinance No. O-7-06: An Ordinance Determining the Prevailing Rate of Wages in DuPage Cook and Cook County—"Majority Omnibus Vote"

Item 2: Resolution No. R-20-06: A Resolution Directing the Transfer of Certain Excess Account Balances to the General Account of the Water Fund—"Majority Omnibus Vote"

Commissioner Hartwig moved to adopt Ordinance No. O-8-06: Annual Budget and Appropriation Ordinance for the Fiscal Year Commencing May 1, 2006 and Ending April 30, 2007. Seconded by Commissioner Mueller and approved by a Roll Call Vote:

Ayes: R. Benson, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, G. Wilcox, D. Zeilenga, and L. Rathje

Nays: E. Chaplin

Absent: R. Ferraro and J. Vrdolyak

**SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA**

Commissioner Hartwig moved to adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures.  
Seconded by Commissioner Wilcox and unanimously approved by a Roll Call Vote:

**Super/Special Majority Omnibus Vote**

Ayes: R. Benson, E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, G. Wilcox, D. Zeilenga, and L. Rathje

Nays: None

Absent: R. Ferraro and J. Vrdolyak

Item 1: 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—"Super/Special Majority Omnibus Vote"

Item 2: Resolution No. R-21-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the June 8, 2006, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

Item 3: 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—"Super/Special Majority Omnibus Vote"

**OLD BUSINESS**

Commissioner Benson inquired about the current Lake Michigan water level. Operations Supervisor, Terry McGhee, advised that the water level is up from the same time last year but that overall the water level is down.

**NEW BUSINESS**

Commissioner Poole suggested that the Commission install refrigerated, wall-hung drinking fountains for guests next to the door to Room 211 and between the two bathrooms on the main floor. General Manager Martin stated that he will look into the details and report back to the Board.

**ACCOUNTS PAYABLE**

Commissioner Benson moved to approve the Accounts Payable in the amount of \$936.00 subject to submission of all contractually required documentation. Seconded by Commissioner Wilcox and approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, T. Feltes, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, D. Zeilenga, and L. Rathje

Nays: None

Pass: G. Wilcox

Absent: R. Ferraro and J. Vrdolyak

**PUBLIC COMMENTS**

None

**EXECUTIVE SESSION**

None

Commissioner Mueller moved to adjourn the meeting at 7:48 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.