

**MINUTES OF A MEETING OF THE
DU PAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 12, 2002
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Michael Vondra at 8:35 A.M.

Commissioners in attendance: R. Benson, E. Chaplin, J. Janicik, B. Krajewski, W. Mueller, A. Poole, J. Tenison, R. Thorn, G. Wilcox and M. Vondra

Also in attendance: J. Holzwart, R. Martin, E. Nawrocki, R. Skiba, D. Eckmann (AB&H), W. Green (AB&H) and M. Crowley (H&K).

PUBLIC COMMENTS – No public comments

It was noted that the November 14, 2002, meeting minutes should be revised to reflect that Commissioner Thorn seconded the motion regarding service to areas with contaminated well water supplies within unincorporated Downers Grove (at the top of page three of the draft minutes).

Commissioner Mueller moved to approve the revised Minutes of the November 14, 2002 meeting of the DuPage Water Commission. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Chaplin moved to approve the Minutes of the November 14, 2002 Executive Session of the DuPage Water Commission. Seconded by Commission Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Treasurer's Report for the month of November 2002 showed receipts of \$7,744,139.44, disbursements of \$9,537,496.81 and a cash and investment balance of \$195,967,265.46.

Commissioner Janicik moved to accept the November 2002 Treasurer's Report. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee – Report by Commissioner Thorn

Commissioner Thorn reported on the Administration Committee's review of the group health insurance proposals received. Based upon the insurance carrier proposals received, the Committee recommended that the Commission accept the proposal from Blue Cross Blue Shield.

Commissioner Wilcox moved to authorize the General Manager to move, effective as of January 1, 2003, the Commission's group health insurance plan to Blue Cross Blue Shield if it is determined by the General Manager to be in the best interest of the Commission. Seconded by Commissioner Benson and approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, B. Krajewski, W. Mueller, A. Poole, J. Tenison, R. Thorn, G. Wilcox and M. Vondra

Nays: None

Abstain: J. Janicik

Engineering Committee – Report by Commissioner Wilcox

The Engineering Committee reviewed change orders in the amount of \$393,429.78 and recommended approval of Resolution R-46-02 during the Omnibus Vote Agenda.

The Engineering Committee reviewed progress payments in the amount of \$29,723.58 and recommended approval as part of the Accounts Payable, subject to submission of all contractually required documentation.

The Engineering Committee reviewed the final payments in the total amount of \$326,702.21 and recommended approval as part of the Accounts Payable, subject to submission of all contractually required documentation.

The Engineering Committee discussed the December 2, 2002, report regarding service to Batavia, Geneva and North Aurora, noting the Commission's ability to provide water service to these communities is directly related to the C-Factor reduction issue.

Finance Committee – Report by Commissioner Poole

The Finance Committee reviewed the Treasurer's Report, the November financial statements and the Accounts Payable. The Committee reviewed Ordinance O-12-02 and recommend approval during the Omnibus Vote Agenda.

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Commissioner Wilcox moved to direct staff to Request Proposals for Financial Advisor Services, including evaluating revenue bond refunding options, revenue and general obligation redemption options, and investment brokers, for a fixed fee. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox moved to direct legal counsel to evaluate the Commission's pension plan in comparison with other municipal pension plans, including cost of participation. Seconded by Commissioner Benson and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

OMNIBUS AGENDA

Chairman Vondra requested that Resolution R-46-02 be removed from the Omnibus Agenda for separate consideration.

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

Ayes: R. Benson, E. Chaplin, J. Janicik, B. Krajewski, W. Mueller, A. Poole, J. Tenison, R. Thorn, G. Wilcox and M. Vondra

Nays: None

Item 1. Ordinance O-12-02: An Ordinance Transferring Appropriations Within Certain Funds for the Fiscal Year Commencing May 1, 2002 and Ending April 30, 2003 – “Omnibus Vote”

Item 2. Resolution R-47-02: A Resolution Approving and Ratifying Certain Work Authorization Order Under Quick Response Contract QR-6/02 at the December 12, 2002 DuPage Water Commission Meeting – “Omnibus Vote”

Item 3. Resolution R-48-02: A Resolution Approving and Ratifying Certain Work Authorization Order Under Quick Response Electrical Contract QRE-1/02 at the December 12, 2002 DuPage Water Commission Meeting – “Omnibus Vote”

Item 4. Resolution R-49-02: A Resolution Approving and Authorizing the Execution of a Second Amendment to the Contract Between DuPage Water Commission and Primera Engineers, Ltd. for Professional Engineering

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Services Associated with Hot Water Hydronic Heating System – “Omnibus Vote”

Commissioner Janicik moved to approve Resolution R-46-02: A Resolution Approving Certain Change Orders at the December 12, 2002 DuPage Water Commission Meeting. Seconded by Commissioner Krajewski and approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, J. Janicik, B. Krajewski, W. Mueller, A. Poole, J. Tenison, R. Thorn and G. Wilcox

Nays: None

Abstain: M. Vondra

OLD BUSINESS

NEW BUSINESS

Commissioner Wilcox moved to go into Executive Session to discuss pending, probable or imminent litigation pursuant to 5 ILCS 120/2(c) (11). Seconded by Commissioner Janicik and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, J. Janicik, B. Krajewski, W. Mueller, A. Poole, J. Tenison, R. Thorn, G. Wilcox and M. Vondra

Nays: None

The Commission went into Executive Session at 9:47 A.M.

Commissioner Wilcox moved to come out of Executive Session at 9:54 A.M. Seconded by Commissioner Benson and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox moved to approve Chairman Vondra's appointment of DuPage County Board Chairman Robert Schillerstrom as a non-voting member of the Special Task Force on C-Factors and to appoint Donna Elischer as Recording Secretary for the Special Task Force on C-Factors. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioners Krajewski and Janicik left at 9:55 A.M.

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ACCOUNTS PAYABLE

Commissioner Thorn moved to approve the Accounts Payable in the revised amount of \$3,033,355.52, subject to submission of all contractually required documentation.
Seconded by Commissioner Chaplin and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, W. Mueller, A. Poole, J. Tenison, R. Thorn, R. Tolentino, G. Wilcox and M. Vondra

Nays: None

PUBLIC COMMENTS – No public comments

Commissioner Thorn moved to adjourn the meeting at 10:00 A.M. Seconded by Commissioner Poole and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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