

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

The meeting was called to order by Chairman Michael Vondra at 7:32 P.M.

Commissioners in attendance: R. Benson, E. Chaplin, L. Hartwig, B. Krajewski, A. Poole, J. Tenison, R. Thorn, R. Tolentino, G. Wilcox and M. Vondra

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

Chairman Vondra and Commissioners Hartwig, Chaplin and Poole took their Oath of Office.

PUBLIC COMMENTS - No Public Comments

Commissioner Wilcox made a motion to approve the Minutes of the August 8, 2002 meeting of the DuPage Water Commission. Seconded by Commissioner Krajewski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Treasurer's Report for the month of August 2002 showed receipts of \$8,652,556.96, disbursements of \$5,298,275.28 and a cash and investment balance of \$192,491,585.69.

Commissioner Thorn made a motion to accept the August 2002 Treasurer's Report. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Administration Committee – No meeting

Engineering Committee – Report by Commissioner Poole

The Engineering Committee discussed the status of facilities regarding construction and operations. It was reported that: the Contract MS-15 contractor has begun construction of the Illinois American Water Company Meter Station 5G; the contractor for the Heating System Replacement Project has completed the installation of the hydronic piping and the masonry work; the contractor for TW-2/00 has installed 45,073 feet of 48-inch steel pipe to date, representing 90% of the pipe to be installed; the construction on the

## Minutes of the 9/12/02 Meeting

Corrosion Mitigation System for the 72" Transmission Main (Contract TE-5/01) is 97.1% complete; and the contractor for Contract BOV-1/02 has completed work on 22 blow-off valves, representing 6.5% of the work to be completed.

The Engineering Committee reviewed change orders in the credit amount of \$142,773.37 and recommended approval of Resolution R-33-02 during the Omnibus Vote Agenda.

The Engineering Committee reviewed progress payments in the amount of \$1,288,489.04 and recommended approval as part of the Accounts Payable, subject to submission of all contractually required documentation.

### Finance Committee - Report by Commissioner Krajewski

The Finance Committee reviewed the Treasurer's Report, the August financial statements and the Accounts Payable.

### Special Task Force - Report by Chairman Vondra

The Special Task Force meeting was cancelled for lack of a quorum.

## **Omnibus Agenda**

Chairman Vondra requested that Resolution R-33-02 be removed from the Omnibus Agenda for separate consideration.

Commissioner Krajewski made a motion to adopt the items listed on the revised 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:

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

Nays: None

Item 1. Resolution R-34-02: A Resolution Approving and Ratifying Certain Work Authorization Orders Under Quick Response Electrical Contract QRE-1/02 at the September 12, 2002 DuPage Water Commission – "Omnibus Vote"

Item 2. Resolution R-35-02: A Resolution Awarding Quick Response Contract – "Omnibus Vote"

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Commissioner Wilcox made a motion to adopt revised Resolution R-33-02: A Resolution Approving Certain Contract Change Orders at the September 12, 2002 DuPage Water Commission Meeting. Seconded by Commissioner Tolentino and approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, L. Hartwig, B. Krajewski, A. Poole, J. Tenison, R. Thorn, R. Tolentino and G. Wilcox

Abstain: M. Vondra

Nays: None

### OLD BUSINESS

Commissioner Wilcox made a motion to approve Chairman Vondra's appointment of Commissioner Mueller as Vice Chairman for a term expiring April 30, 2004, or until his successor is duly appointed and confirmed. Seconded by Commissioner Tolentino and approved by a Voice Vote.

Motion carried, with Commissioner Benson voting against.

Commissioner Wilcox made a motion to approve Chairman Vondra's removal of the current Treasurer/Acting Clerk and appointment of Commissioner Tenison as Treasurer/Clerk for a term expiring at the conclusion of the September 2003 Board meeting or until his successor is duly appointed and confirmed. Seconded by Commissioner Tolentino and approved by a Voice Vote.

Motion carried, with Commissioner Krajewski voting against.

Commissioner Wilcox made a motion to approve Chairman Vondra's appointment of Commissioner Thorn as Chairman of the Administration Committee, and Commissioners Hartwig, Chaplin and Benson as additional members of the Administration Committee, for a term expiring at the conclusion of the September 2003 Board meeting or until their successors are duly appointed and confirmed. Seconded by Commissioner Krajewski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox made a motion to approve Chairman Vondra's appointment of Commission Poole as Chairman of the Finance Committee, and Commissioners Krajewski, Tenison and Janicik as additional members of the Finance Committee, for a term expiring at the conclusion of the September 2003 Board meeting or until their successors are duly appointed and confirmed. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

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All voted aye. Motion carried.

Commissioner Poole made a motion to approve Chairman Vondra's appointment of Commissioner Wilcox as Chairman of the Engineering Committee, and Commissioners Benson, Tolentino, Pollock and Mueller as additional members of the Engineering Committee, for a term expiring at the conclusion of the September 2003 Board meeting or until their successors are duly appointed and confirmed. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Thorn made a motion to approve Chairman Vondra's appointment of Chairman Vondra as Chairman of the Special Task Force, and Mayor Murphy of Woodridge and Commissioners Mueller, Wilcox and Chaplin as additional members of the Special Task Force, for a term expiring at the conclusion of the September 2003 Board meeting or until their successors are duly appointed and confirmed, with all members being voting members. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

## NEW BUSINESS

Chairman Vondra directed staff to prepare an ordinance amending the By-Laws of the Commission to provide for the compensation of the Commissioners as currently allowed by state statute and to survey other DuPage County Commissions regarding their compensation policies with respect to governing board members.

## ACCOUNTS PAYABLE

Commissioner Thorn made a motion to approve the Accounts Payable in the amount of \$5,146,846.96, subject to submission of all contractually required documentation. Seconded by Commissioner Krajewski and unanimously approved by a Roll Call Vote:

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

Nays: None

## PUBLIC COMMENTS – No public comments

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

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

Nays: None

The Commission went into Executive Session at 8:20 P.M.

Commissioner Wilcox made a motion to come out of Executive Session at 9:18 P.M.  
Seconded by Commissioner Benson and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Wilcox made a motion to adjourn the meeting at 9:20 P.M. Seconded by Commissioner Thorn and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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