

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

June 15, 2023

- I. Commissioner Healy called the meeting to order at 6:15 PM.

Commissioners in attendance: N. Cuzzone, J. Healy , K. Rush, D. Van Vooren, J. Zay

Commissioners absent:

Also in attendance: P. May, D. Mundall

- II. Commissioner Van Vooren moved to approve the Minutes of the May 18, 2023, Administration Committee Meeting, seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

- III. Commissioner Van Vooren made a motion to approve the R-23-23, A Resolution to authorize the purchase of two (2) 2023-2024 Ford Explorer Sport Utility Vehicles from Roesch Ford of Bensenville Illinois in the estimated amount of \$83,520.00

Chairman Zay informed the committee that the State cooperative bid process is no longer able to effectively source vehicles. Alternative sources must be sought out due to the high demand for vehicles.

The motion was seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

- IV. Commissioner Cuzzone made a motion to approve Resolution No. R-27-23, A Resolution approving the Intergovernmental Escrow Agreement with WaterLink communities of Montgomery, Oswego and Yorkville.

General Manager May explained the project status to the Committee. The Illinois Department of Natural Resources (IDNR) hearings are underway, but are taking longer than expected. The project is moving forward into the Engineering phase, and regular meetings have been held with the Village Managers and engineering staff. The agreement before the committee has been approved by the WaterLink village boards. It is suggested that an amendment be made to the Resolution to allow the Chairman to approve the amended IGA with the deposit schedule and contract dollar amount.

Seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

V. Old Business

No Old Business was offered.

VI. New Business

No New Business was offered.

VII. Other

VIII. Adjournment

Commissioner Rush moved to adjourn the meeting at 6:30 PM, seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried. Meeting adjourned.