

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 11, 2006
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Vondra at 10:30 A.M.

Commissioners in attendance: R. Benson, E. Chaplin, T. Feltes, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, G. Wilcox (as of 10:33 A.M.), D. Zeilenga (as of 10:33 A.M.), and M. Vondra

Also in attendance: Treasurer R. Thorn, R. Martin, R. M. Richter, M. Crowley, C. Johnson, E. Kazmierczak, R. C. Bostick, F. Frelka, T. McGhee, and K. Godden

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Mueller moved to approve the Minutes of the April 13, 2006 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Ferraro and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Benson moved to approve the Minutes of the April 13, 2006 Executive Session of the DuPage Water Commission. Seconded by Commissioner Chaplin 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 April 2006 which showed receipts of \$6,391,409.00, disbursements of \$3,704,060.00, and a cash and investment balance of \$152,821,758.00.

Commissioners Wilcox and Zeilenga arrived at 10:33 A.M.

Commissioner Chaplin moved to accept the April 2006 Treasurer's Report. Seconded by Commissioner Hartwig 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 and recommended the following inscription for former General Manager Holzward's Memorial Plaque:

"IN MEMORIAM

James J. Holzward served as General Manager of the DuPage Water Commission from December 1985 to February 2004. His vision and leadership were instrumental in bringing the dream of a county-wide Lake Michigan water system to fruition. He managed the almost half-billion dollar construction project so that it was completed on time and under budget. James J. Holzward was a respected friend and dedicated community servant."

Commissioner Wilcox moved to approve the inscription for the Holzward Memorial Plaque as recommended by the Administration Committee and to install the Holzward Memorial Plaque in a prominent location within the DuPage Pumping Station. Seconded by Commissioner Hartwig and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, T. Feltes, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Commissioner Hartwig concluded the report by noting the Committee would be reviewing Electronic Meeting Participation rules responsive to Senate Bill 585 at the June 2006 Committee Meeting.

Engineering Committee – Reported by Commissioner Wilcox

Commissioner Wilcox reported that the Engineering Committee reviewed and recommended for approval Resolution No. R-17-06. Commissioner Wilcox also reported that staff resolved the outstanding issues with Rossi Contractors, Inc. regarding the TIB-1 project and a reasonable settlement had been agreed upon by both parties, as reflected in Change Order No. 14 to be approved by Resolution No. R-18-06.

Commissioner Wilcox moved to adopt Resolution No. R-18-06: A Resolution Approving and Ratifying Certain Contract Change Orders at the May 11, 2006, DuPage Water Commission Meeting. Seconded by Commissioner Ferraro.

After Commissioner Benson stated that staff should learn from this unpleasant experience regarding all the problems related to the TIB-1 project with Rossi Contractors, Inc., the motion to adopt Resolution R-18-06: A Resolution Approving and

Minutes of the 5/11/06 Meeting

Ratifying Certain Contract Change Orders at the May 11, 2006, DuPage Water Commission Meeting was approved by a Roll Call Vote:

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

Nays: None

Abstain: M. Vondra

Finance Committee – Reported by Commissioner Poole

Commissioner Poole reported that the Finance Committee reviewed and recommended for approval the Accounts Payable. Commissioner Poole also reported that on May 8, 2006, the draft Annual Budget and Appropriation Ordinance had been placed on file for public inspection and notice of the June 8, 2006, Public Hearing on the Annual Budget and Appropriation Ordinance was published, all as required by law.

CHAIRMAN'S REPORT

No report

MAJORITY OMNIBUS VOTE AGENDA

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

Majority Omnibus Vote

Ayes: R. Benson, E. Chaplin, T. Feltes, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Item 1: Resolution No. R-16-06: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission—"Majority Omnibus Vote"

Items 2: Resolution No. R-17-06: A Resolution Directing Advertisement for Bids on a Contract for the Relocation and Construction of Cadwell Avenue in Elmhurst, Illinois (Contract PSD-6B/06)—"Majority Omnibus Vote"

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Commissioner Mueller 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 Chaplin and unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

Ayes: R. Benson, E. Chaplin, T. Feltes, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Item 1: Resolution No. R-19-06: A Resolution Approving and Authorizing the Execution of a Master Contract with Westin Engineering, Inc. for Professional Engineering Services—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

Commissioner Vrdolyak moved to adopt revised Ordinance No. O-3-06: An Ordinance Approving and Authorizing the Execution of a Water Purchase and Sale Contract Between the DuPage Water Commission and the County of DuPage. Seconded by Commissioner Hartwig and unanimously approved by a Roll Call Vote.

Ayes: R. Benson, E. Chaplin, T. Feltes, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

Commissioner Benson asked what the procedure was for disposing of certain information technology property. General Manager Martin assured the Board that any information technology property that is no longer useful to the Commission is either donated, with all information removed, or properly destroyed.

Commissioner Wilcox requested that Commissioners Poole and Wilcox be permitted to sit in on the presentations of the back up generation value engineering candidates because a few of the Commissioners were not familiar with the three firms selected to make presentations. After confirming that Commissioner Poole and Wilcox would only be "observing," and that the presentations did not need to be scheduled around the availability of Commissioners Poole and Wilcox, the other Commissioners assented to Commissioner Wilcox's request. General Manager Martin stated that he will be working with the City of Chicago to schedule the presentations and will keep both Commissioners Wilcox and Poole advised as to the scheduled dates.

NEW BUSINESS

None

ACCOUNTS PAYABLE

Commissioner Hartwig moved to approve the Accounts Payable in the amount of \$3,653.50 subject to submission of all contractually required documentation. Seconded by Commissioner Ferraro and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, T. Feltes, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra

Nays: None

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

Commissioner Mueller moved to adjourn the meeting at 10:44 A.M. Seconded by Commissioner Ferraro and unanimously approved by a Voice Vote.

All voted aye. Motion carried.