

**MINUTES OF A MEETING OF THE
DuPAGE WATER COMMISSION
HELD ON TUESDAY, JUNE 7, 2005
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

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

Commissioners in attendance: R. Benson, E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra

Commissioners Absent: T. Feltes and A. Poole

Also in attendance: Treasurer R. Thorn, R. Martin, M. Crowley, C. Johnson, R. C. Bostick, E. Kazmierczak, T. McGhee, F. Frelka, W. Green (Alvord Burdick & Howson), and K. Godden

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Commissioner Benson moved to approve the Minutes of the May 12, 2005 Regular 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. The Treasurer's Report for the month of May 2005 showed receipts of \$6,294,151.42, disbursements of \$15,423,933.63, and a cash and investment balance of \$157,851,495.70.

Commissioner Ferraro moved to accept the May 2005 Treasurer's Report. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Commissioner Mueller reported that the Engineering Committee reviewed and recommended for approval all items on the Engineering Committee's agenda.

CHAIRMAN'S REPORT

None

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Murphy 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.

After Commissioner Benson clarified that adoption of Resolution R-32-05: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission would vest the General Manager with unlimited discretion to dispose of the surplus property, including by donation to a local shelter, the motion was unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

- Ayes: R. Benson, E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra
- Nays: None
- Absent: T. Feltes and A. Poole
- Item 1: Ordinance No. O-8-05: An Ordinance Determining the Prevailing Rate of Wages in DuPage County and Cook County—"Majority Omnibus Vote"
- Item 2: Resolution No. R-32-05: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission—"Majority Omnibus Vote"
- Item 3: Resolution No. R-36-05: A Resolution Approving and Authorizing the Execution of New Pricing Schedules to the Master Electricity Supply Agreement with Constellation NewEnergy, Inc.—"Majority Omnibus Vote"

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Commissioner Ferraro 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, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, J. Vrdolyak, G. Wilcox, D. Zeilenga, and M. Vondra
- Nays: None
- Absent: T. Feltes and A. Poole

Minutes of the 6/7/05 Meeting

- Item 1: Resolution No. R-33-05: A Resolution Amending Quick Response Contract QR-6/02—"Super/Special Majority Omnibus Vote"
- Item 2: Resolution No. R-34-05: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Contract QRE-2/04 at the June 7, 2005, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"
- Item 3: Resolution No. R-35-05: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Consoer Townsend Envirodyne Engineers, Inc. at the June 7, 2005, DuPage Water Commission Meeting—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

Commissioner Hartwig asked if West Chicago was moving forward with the proceedings regarding tax exemption for the City. General Manager Martin advised that he spoke with the Mayor of West Chicago and the Mayor advised that the appropriate documents were being prepared and would be forwarded to the Commission once they were completed. Commissioner Zeilenga asked if the Mayor was aware that funds were not being placed in escrow and General Manager Martin responded affirmatively.

NEW BUSINESS

Commissioner Wilcox stated that the Municipal County Working Group will meet in the month of July. Chairman Vondra added that a preliminary draft of the Subsequent Customer Contract with DuPage County had been circulated. Commissioner Hartwig noted the favorable review of the preliminary draft by the Addison Village Manager.

Chairman Vondra commented on the unfortunate dismissal of City of Chicago Water Commissioner Rice and stated the Commission needs to establish a good rapport with the new acting Commissioner Brian Murphy.

Commissioner Zeilenga verified with the Staff Attorney that the prohibition against adding items to the agenda less than 48 hours in advance is being followed by staff.

Commissioner Ferraro moved to confirm Chairman Vondra's appointments of Commissioners to serve on the Committees, as Chair or otherwise, as set forth in Chairman Vondra's memorandum dated June 3, 2005, to the Commissioners, for a term expiring at the conclusion of the June 2006 regular meeting of the Board of Commissioners or until their successors are duly appointed and confirmed. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Minutes of the 6/7/05 Meeting

ACCOUNTS PAYABLE

Commissioner Wilcox moved to approve the Accounts Payable in the amount of \$84.00 subject to submission of all contractually required documentation. Seconded by Commissioner Ferraro and approved by a Roll Call Vote:

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

Present: R. Ferraro

Nays: None

Absent: T. Feltes and A. Poole

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

Commissioner Wilcox moved to adjourn the meeting at 7:50 P.M. Seconded by Commissioner Ferraro and unanimously approved by a Voice Vote.

All voted aye. Motion carried.