



# DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
(630)834-0100 Fax: (630)834-0120

## AGENDA

**SPECIAL TASK FORCE  
THURSDAY, NOVEMBER 14, 2002  
5:30 P.M.**

**600 EAST BUTTERFIELD ROAD  
ELMHURST, IL 60126**

- I. Approval of Minutes of August 8, 2002
- II. Status of Intergovernmental Agreements
- III. Status of Implementing Agreements
- IV. Wildman, Harrold, Allen & Dixon Legal Invoice for Preparation of Implementing Agreement
- V. Adjournment

Board/Agendas/Special Task Force/STF0211.doc

All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

**DRAFT**

**MINUTES OF A MEETING OF THE  
SPECIAL TASK FORCE  
OF THE DU PAGE WATER COMMISSION  
HELD ON WEDNESDAY AUGUST 8, 2002  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 5:05 P.M.

Task Force members in attendance: W. Mueller, W. Murphy, J. Tenison, M. Vondra and G. Wilcox

Also in attendance: R. Thorn, M. Crowley, J. Holzward, R. Martin and R. Skiba

Commissioner Mueller moved to approve the Minutes of the July 10, 2002 Special Task Force meeting. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

The Task Force reviewed modifications proposed by the Charter Customers to the draft Intergovernmental Agreement for the Provision of Lake Michigan Water to Areas of DuPage County Affected by Contamination.

Commissioner Tenison moved to recommend approval of the August 8, 2002, revised draft of the Intergovernmental Agreement for the Provision of Lake Michigan Water to Areas of DuPage County Affected by Contamination. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

Mayor Murphy moved to recommend to the Commission the payment of the Walsh, Knippen, Knight & Diamond Charter legal invoice in the amount of \$15,000. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

Commissioner Wilcox moved to recommend to the Commission the payment of the Mayer, Brown, Rowe & Maw legal invoice in the amount of \$48,000. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

The Task Force reviewed the status of the Downers Grove, Naperville, Lisle B and Lisle C areas.

Commissioner Tenison made a motion to adjourn the meeting at 5:58 P.M. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.



# **DuPage Water Commission**

## **MEMORANDUM**

TO: Chairman & Commissioners

FROM: General Manager

DATE: November 8, 2002

SUBJECT: Status of Intergovernmental Agreement Passage

Attached is a status report of the passage of the Intergovernmental Agreement by the Charter Customers.

**Intergovernmental Agreement  
Status of Passage**

Telephone No.	Community	Current Status
543-4100	Addison	DWC mailed executed copies 10/14/02.
766-8200	Bensenville	Background materials sent to Jim Johnson
893-7000	Bloomingtondale	DWC mailed executed copies 10/28/02.
665-7050	Carol Stream	DWC mailed executed copies 10/14/02.
323-3500, Ext. 19	Clarendon Hills	DWC mailed executed copies 10/28/02.
852-5000	Darien	Approved 11/4.
434-5500	Downers Grove	DWC mailed executed copies 10/14/02.
530-3000	Elmhurst	Approved 10/7.
469-5000	Glen Ellyn	DWC mailed executed copies 10/17/02.
260-6000, Ext. 5303.	Glendale Heights	DWC mailed executed copies 10/28/02.
789-7000	Hinsdale	DWC mailed executed copies 10/18/02.
773-0835	Itasca	DWC mailed executed copies 10/14/02.
271-4100	Lisle	DWC mailed executed copies 10/28/02.
620-5700	Lombard	DWC mailed executed copies 10/14/02.
420-6044	Naperville	Approved 11/5
990-3000	Oak Brook	DWC mailed executed copies 10/15/02.
980-2000	Roselle	DWC mailed executed copies 10/14/02.
834-8500	Villa Park	DWC mailed executed copies 10/23/02.
829-4400	Westmont	Approved 10/21/02.
260-2000	Wheaton	DWC mailed executed copies 10/14/02.
323-8215	Willowbrook	DWC mailed executed copies 10/18/02.
766-4900	Wood Dale	Committee of the Whole on 11/14. City Council anticipated on 11/21.
719-4706	Woodridge	DWC mailed executed copies 10/14/02.



# DuPage Water Commission

## MEMORANDUM

TO: Special Task Force

FROM: General Manager

DATE: November 8, 2002

SUBJECT: Status Report

### **Downers Grove**

#### Background

1. The three areas of unincorporated Downers Grove includes Downers Grove Gardens, Belmont Park and North Belmont Park. Downers Grove has installed water mains in Downers Grove Gardens and Belmont Park. Downers Grove will construct water mains in the North Belmont Park area.
2. A Special Service Area will not be used for this area. The fees collected from users in the Downers Grove Gardens, Belmont Park and North Belmont Park will be used to reimburse the cost of installing water mains in the North Belmont Park area. In return for this homeowners will be able to finance the connection costs and fees by taking advantage of 2%, 20 year loans from the Commission.
3. Downers Grove has submitted an application to the Illinois Environmental Protection Agency for a grant to cover 70% of the watermain cost for North Belmont Park.
4. Engineering design has begun and is expected to be completed in approximately thirty (30) days.
5. Downers Grove will be recommending the terms and conditions of an annexation agreement for approval by their Village Board.
6. Using their document and other generally agreed upon information the County will begin presenting the loan proposal to the eligible homeowners.

7. Downers Grove and the Commission are in the process of making final changes to an implementing agreement that will be executed by these two parties only. In order to simplify the process Downers Grove will agree to execute this implementing agreement with the Commission at such time as Downers Grove receives a grant from the IEPA and 150 properties sign up for water service.
8. For the purpose of the draft implementing agreement it has been tentatively agreed that there are approximately 54 properties in the North Belmont Park area and a total estimated 800 properties within the Downers Grove Gardens, Belmont Park and North Belmont Park areas. It is further estimated that there are 199 properties above the 5 ppb maximum contaminate level (MCL) and an additional 200 properties with detectable levels of TCE/PCE.
9. The Illinois Attorney General office is discussing the possibility of the Ellsworth Industrial Park property owners assisting in the cost of installing the water system.

#### Estimated Costs

	<b>DWC Loan</b>	<b>IEPA Grant</b>
North Belmont Park water main and service line to B Box	\$350,000	\$817,000
Home Services (800) @\$3,000 each	\$2,400,000	
B Box Services to Property line (800)	\$1,200,000	
Administration and Engineering	\$100,000	
10% Contingency	\$405,000	
Total Maximum Loan Amount	\$4,455,000	

#### Proposed Action

1. That the Special Task Force recommend to the Commission that Downers Grove Gardens, Belmont Park and North Belmont Park be deemed to qualify and be designated as a primary service area.
2. That the Special Task Force recommend to the Commission the approval of the estimated proposed budget.

**Lockformer Area B****Background**

1. The Lisle Area B is included in the Woodridge Estates subdivision in unincorporated Lisle.
2. There are 112 properties in the Woodridge Estates subdivision. It is estimated that Area B has 54 properties. Of these properties there are 40 with detectable levels of TCE.
3. Lisle has made an application to the Illinois Environmental Protection Agency for a grant to cover 70% of the watermain cost for Woodridge Estates.
4. The county has proposed that a Special Service Area be established to fund the construction of the water system improvements. The Lisle Village Board has not yet discussed this option.
5. The County will be responsible for presenting the loan proposal to the homeowners.

**Estimated Costs**

	<b>DWC Loan</b>	<b>IEPA Grant</b>
Water main and service line to B Box	\$315,374	\$736,870
Village connection fees (112) @ \$1,580	\$176,960	
Plumber (112) @\$3,200 each	\$358,400	
Well sealing (112) @\$1,000 each	\$112,000	
Legal, Title, Recording (112)@ \$800 per lot	\$89,600	
10% Contingency	Included above	
Total Minimum Loan Amount	\$1,0528,334	

**Proposed Action**

1. No action required at this time.

**Lockformer Area C****Background**

1. The Lisle Area C is included in the Suburban Estates subdivision in unincorporated Woodridge.
2. Woodridge is proposing to install the water main without having a minimum number of properties agree to connect to the system providing the Village receives 70% IEPA grant. Thus, Woodridge is requesting a waiver of the 70% participation requirement as a second service area.
3. Woodridge has made an application to the Illinois Environmental Protection Agency for a grant to cover 70% of the water main cost for Suburban Estates.
4. It is estimated that there are 64 properties with detectable levels of TCE/PCE out of 107 properties.
5. The County will be responsible for presenting the loan proposal to the homeowners.

**Estimated Costs**

	<b>DWC Loan</b>	<b>IEPA Grant</b>
Engineering	\$28,500	\$66,500
Construction	\$225,000	\$525,000
10% Contingency for engineering and construction	\$25,350	\$59,150
Meter installation @ \$500 per lot	\$53,500	
Legal, Title, Recording @ \$750 per lot	\$80,250	
Service line/well capping @ \$3,250 per lot	\$347,750	
Professional Fees @ \$100 per lot	\$10,700	
Total Minimum Loan/Grant Amount	\$771,050	\$650,650



Proposed Action

1. That the Special Task Force recommend to the Commission that Suburban Estates be designated as a secondary service area along with waiver of the 70% participation required.
2. That the Special Task Force recommend to the Commission the approval of the estimated proposed budget.
3. That the Special Task Force recommend to the Commission the approval of Resolution R-44-02 approving the Implementing Agreement.

# WILDMAN, HARROLD, ALLEN & DIXON

2300 Cabot Drive, Suite 455, Lisle, Illinois 60532  
(630) 955-0555

Tax ID. No. 36-2615899

DUPAGE WATER COMMISSION  
600 E. BUTTERFIELD ROAD  
ELMHURST, IL 60126

FILE NO. D0606.00001

OCTOBER 31, 2002  
INVOICE NO. 213354

NOV - 5

IN THE MATTER OF:

CITY OF NAPERVILLE, VILLAGES OF WOODRIDGE &  
DOWNERS GROVE

INTERIM STATEMENT FOR PROFESSIONAL SERVICES  
RENDERED THROUGH SEPTEMBER 30, 2002

DATE	NAME	HOURS	DESCRIPTION
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08/20/02	MMR	2.10	Prepare for DuPage Water Commission meeting by studying intergovernmental agreement between Commission, County and charter customers.
08/21/02	MMR	2.00	Meeting with Nancy Wolf and Greg Wilcox and discuss terms of implementing agreement with Village of Downers Grove.
09/05/02	MMR	0.90	Conference with Greg Wilcox. Begin work on Water Commission Implementing Agreement.
09/06/02	MMR	7.90	Work on Implementing Agreement for DuPage Water Commission and Village of Downers Grove.
09/10/02	MMR	3.10	Work on Implementing Agreement.
09/11/02	MMR	3.50	Continue to work on DuPage Water Commission Implementing Agreement.
09/13/02	MMR	0.70	Continue to work on Implementing Agreement.
09/15/02	MMR	0.80	Work on Implementing Agreement.
09/16/02	MMR	2.50	Work on DuPage Water Commission Implementing Agreement.

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OCTOBER 31, 2002  
INVOICE NO. 213354  
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DATE	NAME	HOURS	DESCRIPTION
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09/18/02	MMR	1.60	Work on DuPage County Water Commission Implementing Agreement with Downers Grove and prepare letter to Greg Wilcox.
09/25/02	MMR	0.60	Conference with Jim Knippen regarding Downers Grove Implementing Agreement and explain status and form of the agreement, and telephone call to Greg Wilcox regarding comments.
09/27/02	MMR	0.30	Conference with Greg Wilcox regarding Implementing Agreement revisions.
		<hr/> 26.00	TOTAL HOURS

**SUMMARY OF PROFESSIONAL SERVICES RENDERED:**

MICHAEL M. ROTH                      26.00 hours at \$175.00 =        4,550.00

CURRENT FEES	4,550.00
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CURRENT FEES AND DISBURSEMENTS	4,550.00
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TOTAL BALANCE DUE	4,550.00
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PLEASE INCLUDE YOUR REMITTANCE ADVICE WITH YOUR PAYMENT

# WILDMAN, HARROLD, ALLEN & DIXON

2300 Cabot Drive, Suite 455, Lisle, Illinois 60532

Tax ID. No. 36-2615899

## REMITTANCE ADVICE

OCTOBER 31, 2002

DUPAGE WATER COMMISSION  
600 E. BUTTERFIELD ROAD  
ELMHURST, IL 60126

INVOICE NO. 213354

FILE NO. D0606.00001

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IN THE MATTER OF:

CITY OF NAPERVILLE, VILLAGES OF WOODRIDGE &

CURRENT FEES AND DISBURSEMENTS

4,550.00

TOTAL BALANCE DUE

4,550.00

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PLEASE RETURN THIS SHEET WITH PAYMENT