



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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AGENDA

**SPECIAL TASK FORCE
THURSDAY, AUGUST 8, 2002
5:00 P.M.**

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

- I. Approval of Minutes of July 10, 2002
- II. Discussion of Draft Agreement Between County and Charter Customers
- III. Legal Fee Reimbursement
 - A. Mayer, Brown, Rowe & Maw
 - B. Walsh, Knippen, Knight & Diamond Chartered
- IV. Old Business (From 7/10/02 Agenda)
- V. Adjournment

Board/Agendas/Special Task Force/STF0208.doc

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**MINUTES OF A MEETING OF THE
SPECIAL TASK FORCE
OF THE DU PAGE WATER COMMISSION
HELD ON WEDNESDAY JULY 10, 2002
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order at 5:15 P.M.

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

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

The Task Force reviewed the draft Intergovernmental Agreement for the Provision of Lake Michigan Water to Areas of DuPage County Affected by Contamination, and questions raised by members of the Task Force and by the public in attendance at the meeting were answered..

Commission Mueller moved that the Special Task Force recess for 10 minutes. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The meeting was in recess from 5:45 P.M. until 5:55 P.M.

Commissioner Mueller moved to recommend to the Commission the approval of the Intergovernmental Agreement for the Provision of Lake Michigan Water to Areas of DuPage County Affected by Contamination in substantially the form presented at this meeting and on file with the Acting Clerk and containing substantially the terms and provisions set forth therein, subject to such changes and revisions therein as shall be required or approved by the Board of Commissioners, and to authorize the Chairman and the Acting Clerk to execute and attest the Agreement with any such changes and revisions upon, but not before, execution of the Agreement on behalf of the County of DuPage and at least one Charter Customer. Seconded by Mayor Murphy and unanimously approved by a Voice Vote.

Commissioner Mueller moved to approve the Minutes of the June 13, 2002 Special Task Force meeting. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

Commissioner Mueller made a motion to adjourn the meeting at 6:03 P.M. Seconded by Commissioner Tenison and unanimously approved by a Voice Vote.

All voted aye. Motion carried.