



DuPage Water Commission

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

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NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED JANUARY 2004 REGULAR MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 8:00 P.M. ON THURSDAY, JANUARY 8, 2004, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED DECEMBER 2004 REGULAR MEETING IS AS FOLLOWS:

AGENDA

**DU PAGE WATER COMMISSION
THURSDAY, JANUARY 8, 2004
8:00 P.M.**

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

I. Roll Call

(Majority of the Commissioners then in office—minimum 6)

II. Public Comments

III. Approval of Minutes

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

A. Regular Meeting of December 11, 2003

RECOMMENDED MOTION: To approve the Minutes of the December 11, 2003 meeting of the DuPage Water Commission (Voice Vote).

B. Executive Session of December 11, 2003

RECOMMENDED MOTION: To approve the Minutes of the December 11, 2003 Executive Session meeting of the DuPage Water Commission (Voice Vote).

IV. Treasurer's Report – December 2003

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To accept the December 2003 Treasurer's Report (Voice Vote).

V. Committee Reports

A. Administration Committee

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.

1. Report of 1/8/04 Meeting
 2. Actions on Items Listed on 1/8/04 Administration Committee Agenda
- B. Engineering & Construction Committee
1. Report of 1/8/04 Meeting
 2. Actions on Items Listed on 1/8/04 Engineering & Construction Committee Agenda
- C. Finance Committee
1. Report of 1/8/04 Meeting
 2. Actions on Items Listed on 1/8/04 Finance Committee Agenda
- VI. Chairman's Report
- VII. Omnibus Vote Requiring Majority Vote
- A. Resolution R-1-04: A Resolution Authorizing the Disposal of Certain Personal Property Owned by the DuPage Water Commission

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
 - B. Resolution R-3-04: A Resolution Directing the Transfer of the Excess Debt Service Reserve Account Balance to the General Account of the Water Fund

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
 - C. Ordinance O-1-04: An Ordinance Waiving the Capital Risk Factor Rate Provisions of the Subsequent Customer Contracts

(Concurrence of a Majority of the Appointed Commissioners—6)
- RECOMMENDED MOTION: To adopt the items listed on the Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures (Roll Call).**
- VIII. Omnibus Vote Requiring Super-Majority or Special Majority Vote
- A. Resolution R-2-04: A Retaining SPI Energy Group for Assistance in the Evaluation of Electrical Supply Alternatives

(Affirmative Majority of the Appointed Commissioners, containing the votes of at least 1/3 of the County Appointed Commissioners and 40% of the Municipal Appointed Commissioners—2 County + 2 Muni+2=6)
- RECOMMENDED MOTION: To adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures (Roll Call).**

IX. Old Business

- A. Summary of Action Taken Since Previous Meeting
- B. Cancellation of Purchase Order 7568

(Concurrence of a Majority of the Appointed Commissioners—6)

RECOMMENDED MOTION: To cancel Purchase Order No. 7568 in the amount of \$16,705.00 to Medlin Communications, Inc. (Roll Call).

X. New Business

- A. Five Year Capital Improvement Plan

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To approve the Five Year Capital Improvement Plan as presented (revised) (Voice Vote).

- B. Purchase Order No. 7840

(Concurrence of a Majority of the Appointed Commissioners—6)

RECOMMENDED MOTION: To approve Purchase Order No. 7840 in the amount of \$18,301.00 to Friendly Ford (Roll Call).

- C. Ordinance O-2-04: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Article VI Concerning Closed Meetings) – First Reading

CHAIRMAN VONDRA: It should be noted for the record that Ordinance O-2-04 is on first reading.

- D. Ordinance O-3-04: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Articles VI and VII Concerning Telephonic Meeting Participation) – First Reading

CHAIRMAN VONDRA: It should be noted for the record that Ordinance O-3-04 is on first reading.

XI. Accounts Payable

(Concurrence of a Majority of the Appointed Commissioners—6)

RECOMMENDED MOTION: To approve the Accounts Payable in the amount of \$4,875,811.25, subject to submission of all contractually required documentation (Roll Call).

XII. Public Comments

XIII. Executive Session

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

RECOMMENDED MOTION: To go into Executive Session to discuss pending, probable or imminent litigation pursuant to 5 ILCS 120/2(c) (11) (Roll Call).

XIV. Adjournment

(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)

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