



DuPage Water Commission

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

REVISED AGENDA

**DU PAGE WATER COMMISSION
THURSDAY, FEBRUARY 12, 2004
7:30 P.M.**

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

- I. Roll Call
(Majority of the Commissioners then in office—minimum 7)
- II. Administering Official Oath
 - A. William F. Murphy, Municipal Representative District 3
 - B. Timothy J. Feltes, County Representative District 4
- III. Public Comments
- IV. Approval of Minutes
 - Regular Meeting of January 8, 2004
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
- V. Treasurer's Report – January 2004
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
- VI. Committee Reports
 - Engineering & Construction Committee
 1. Report of 2/12/04 Meeting
 2. Actions on Items Listed on 2/12/04 Engineering & Construction Committee Agenda
- VII. Chairman's Report
- VIII. Omnibus Vote Requiring Majority Vote
 - A. Ordinance O-4-04: Ordinance of the DuPage Water Commission, Counties of DuPage, Cook and Will, Illinois, Abating the 2003 Tax Levy for

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.

\$93,970,000 General Obligation Water Refunding Bonds, Series 2001, of the Commission

(Concurrence of a Majority of the Appointed Commissioners—7)

- B. Ordinance O-5-04: An Ordinance Requesting the Intergovernmental Transfer of Easement Rights for the Construction and Maintenance of the TIB-1 Inner Belt Transmission Main and Authorizing Execution of the Easement Agreement (City of Elmhurst)**

(Concurrence of a Majority of the Appointed Commissioners—7)

- C. Resolution R-5-04: A Resolution Releasing Certain Executive Session Meeting Minutes at the February 12, 2004 DuPage Water Commission Meeting**

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

IX. Omnibus Vote Requiring Super-Majority or Special Majority Vote

- A. Ordinance O-2-04: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Article VI Concerning Closed Meetings)**

(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 + 3 Muni+2=7)

- B. Resolution R-4-04: A Resolution Approving a First Amendment to Task Order No. 16 Under a Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C.**

(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 + 3 Muni+2=7)

- C. Resolution R-6-04: A Resolution Approving and Ratifying Certain Task Order(s) Under a Master Engineering Agreement with Alvord, Burdick & Howson, L.L.C. at the February 12, 2004. DuPage Water Commission Meeting**

(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 + 3 Muni+2=7)

X. Old Business

- A. Summary of Action Taken Since Previous Meeting**
- B. Ratify the Appointment of Commissioner Hartwig to the C-Factor Task Force**

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

XI. New Business

A. Fiscal Year 2004-05 Budget and Five Year Capital Improvement Plan

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

B. Committee, Task Force, and Officer Appointments

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

C. Purchase Order No. 7909

(Concurrence of a Majority of the Appointed Commissioners—7)

XII. Accounts Payable

(Concurrence of a Majority of the Appointed Commissioners—7)

XIII. Public Comments

XIV. Executive Session

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

XV. Adjournment

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