



# DuPage Water Commission

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

**NOTICE IS HEREBY GIVEN THAT A SPECIAL TCE TASK FORCE MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 5:30 P.M. THE AGENDA FOR THE MARCH 12, 2003 SPECIAL TCE TASK FORCE MEETING IS AS FOLLOWS:**

## **AGENDA**

**SPECIAL TASK FORCE ON TCE  
WEDNESDAY, MARCH 12, 2003  
5:30 PM**

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

- I. Approval of Minutes
  - Regular Meeting of Special Task Force on TCE November 14, 2002
- I. Status Report
- II. Consideration of Letter dated February 28, 2003
- III. Consideration of Integrating TCE Task Force into Engineering Committee
- IV. Executive Session
- V. Adjournment

Board/Agendas/Special Task Force TCE/STF0303.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.

**MINUTES OF A MEETING OF THE  
SPECIAL TASK FORCE  
OF THE DU PAGE WATER COMMISSION  
HELD ON THURSDAY NOVEMBER 14, 2002  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order at 5:44 P.M.

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

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

Commissioner Mueller moved to approve the Minutes of the August 8, 2002 Special Task Force meeting. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

The Task Force reviewed the status of Charter Customer approval of the Intergovernmental Agreement for the Provision of Lake Michigan Water to Areas of DuPage County affected by Contamination.

The Task Force reviewed the status of the Implementing Agreements as provided in the Status Report dated November 8, 2002.

Mayor Murphy moved to 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 and to recommend to the Commission the approval of the estimated proposed budget of \$5,255,000. Seconded by Commissioner Mueller and unanimously approved by a Voice Vote.

Commissioner Mueller moved to recommend to the Commission that Suburban Estates be deemed to qualify and be designated as a secondary service area with a waiver of the 70% participation or SSA financing required by the Enabling Agreement and to recommend to the Commission the approval of the estimated proposed budget of \$771,050 and Resolution R-44-02 approving the Implementing Agreement. Seconded by Commissioner Chapman and unanimously approved by a Voice Vote.

The Task Force reviewed the legal invoice dated October 31, 2002 from Wildman, Harrold, Allen & Dixon for work involved in the preparation of an implementing agreement with Downers Grove. The Task Force decided that each governmental body should pay their own legal fees incurred in connection with the implementing agreements.

Mayor Murphy moved to notify the Illinois Environmental Protection Agency that the Commission urges favorable consideration of the Illinois Environmental Protection

Minutes 11/14/02 Special Task Force

Agency grant requests submitted by Downers Grove, Lisle and Woodridge. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

Commissioner Chapman made a motion to adjourn the meeting at 6:20 P.M. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Board/ Special Task Force/STF0211.doc



# DuPage Water Commission

## MEMORANDUM

TO: Special Task Force - TCE

FROM: General Manager

DATE: March 7, 2003

SUBJECT: Status Report

### **Unincorporated Downers Grove**

#### Background

1. The proposed service area in unincorporated Downers Grove is comprised of Downers Grove Gardens, Belmont Park and North Belmont Park. Downers Grove has previously installed water mains in Downers Grove Gardens and Belmont Park.
2. There are an estimated 800 properties in the proposed service area. There are 199 properties testing above the 5 ppb maximum contaminate level (MCL) and an additional 200 properties with detectable levels of TCE/PCE.

#### Status

1. Downers Grove has received a grant from the Illinois Environmental Protection Agency in the amount of \$711,948 for 70% of the cost for the installation of new water mains in North Belmont Park.
2. The Commission and Downers Grove have been working on an Implementation Agreement. The Implementation Agreement is tentatively scheduled to appear on the Commission's April 10, 2003 agenda for approval.
3. The Illinois Attorney General's office has tentatively worked out a settlement agreement with the Potentially Responsible Parties (PRPs) within the Ellsworth Park. The tentative settlement agreement would require the PRPs to contribute \$4.275 million towards the cost of installing the water mains and service connections. A portion of the tentative settlement amount would be paid annually to the Village of Downers Grove, first through direct payments and then through an annuity to be purchased by the PRPs.

4. Downers Grove Village Board has agreed in principle to allow the homeowners in the proposed service area to connect to the Village's water system without the requirement for future annexation. They will either let existing annexation agreements lapse or pass a resolution to deal with the issue.
5. Downers Grove has completed the design of the new water mains in the North Belmont Park area. The project was put out to bid today and bids are due in 45 days. Construction on the water mains is scheduled to begin in April with completion scheduled for March 2004.
6. The County of DuPage has received bids for the installation of water services from the shut off valve to the home. Downers Grove is considering whether to use the same contractor to tap into the water main and installing the service from the main to the shut off valve.
7. Downers Grove will assess only its regular connection fee (\$2,000), which can be paid by the homeowners over ten years at no interest.

#### **Unincorporated Lisle Lockformer Area B**

##### Background

1. The Lisle Area B proposed service area 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 comprises 54 properties. Of these properties, there are 40 with detectable levels of TCE.

##### Status

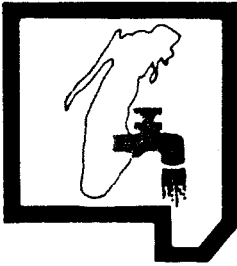
1. Lisle has received a grant from the Illinois Environmental Protection Agency in the amount of \$736,870 for 70% of the cost for the installation of new water mains in Woodridge Estates.
2. Lisle has indicated that they are not interested in entering into an Implementation Agreement with the Commission to borrow funds from the Commission.
3. Lisle has contracted with an engineering firm to design the water mains for this area. The design work should be completed by the end of March.

**Unincorporated Woodridge Lockformer Area C****Background**

1. The Lisle Area C proposed service area is included in the Suburban Estates subdivision in unincorporated Woodridge.
2. It is estimated that there are 64 properties with detectable levels of TCE/PCE out of 107 properties.

**Status**

1. Woodridge has made an application to the Illinois Environmental Protection Agency for a grant in the amount of \$589,400 to cover 70% of the water main cost for Suburban Estates. To date, IEPA has not released the grant.
2. The Commission has approved (Resolution R-44-02), but not executed, an Implementation Agreement with Woodridge in which the Commission agrees to loan Woodridge \$1,421,700 for 30% of the cost of the water mains and cost for service connections. We are waiting approval of the County of DuPage (as required by Resolution R-44-02) before executing the agreement.
3. Woodridge had a meeting with the County of DuPage on Tuesday, March 4<sup>th</sup> regarding Suburban Estates. Woodridge indicated that the County of DuPage has completed their review.



## DU PAGE WATER COMMISSION

600 E. BUTTERFIELD ROAD • ELMHURST, IL • 60126-4642

(630) 834-0100 • FAX: (630) 834-0120

March 6, 2003

Mr. Riccardo Ginex  
Village Manager  
Village of Downers Grove  
801 Burlington Avenue  
Downers Grove, IL 60515-4776

Subject: Service to Unincorporated Downers Grove

Dear Mr. Ginex:

Enclosed is a copy of a letter dated February 28, 2003 from Mr. James D. Brusslan. Because Downers Grove is responsible for the loan program in unincorporated Downers Grove, this is first a policy matter for the Village of Downers Grove to determine whether they wish to include some or all of these residents in the loan program.

If you have any questions do not hesitate to call.

Sincerely,

  
James J. Holzwart  
General Manager

C: Chairman and Commissioners  
James D. Brusslan

Administration/Subsequent Customers Information/TCE/Ginex 030306.doc

**JAMES D. BRUSSLAN**

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February 28, 2003

**VIA FACSIMILE**

Mr. Michael P. Vondra  
Chairman  
DuPage Water Commission  
600 East Butterfield Road  
Elmhurst, Illinois 60126

Dear Mr. Vondra:

I represent approximately 250 residents in unincorporated DuPage County whose drinking water has been contaminated by companies in the Ellsworth Industrial Park. In 2002, the DuPage Water Commission (Commission) agreed to provide low interest loans to assist impacted residents to obtain a safe drinking water source.

At the February 24, 2003 EPA-sponsored public meeting, I requested the County to make the low interest loans available to all impacted residents - including those who have already responded to the contamination by spending money to connect to Lake Michigan water. The officials at the public meeting suggested that I contact the Commission directly. The Commission should treat those who first responded to the significant health threat no differently than those who have not yet connected. The loans should be available equally to all impacted residents.

Please contact me as to how I can assist you in arranging for loans for those who have connected.

Sincerely,



James D. Brusslan

JDB/ik