



DuPage Water Commission

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

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SPECIAL TASK FORCE ON TCE OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 5:00 P.M. ON THURSDAY, SEPTEMBER 11, 2003, AT ITS OFFICES LISTED ABOVE. THE AGENDA FOR THE MEETING IS AS FOLLOWS:

AGENDA

**SPECIAL TASK FORCE ON TCE
THURSDAY, SEPTEMBER 11, 2003
5:00 P.M.**

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

TASK FORCE MEMBERS

M. Vondra, Chair
E. Chaplin
W. Mueller
W. Murphy
G. Wilcox

- I. Approval of Minutes
 - Regular Meeting of Special Task Force on TCE November 14, 2002
- II. Request by Village of Woodridge to Provide Service to Suburban Estates
- III. Adjournment

Board/Agendas/Special Task Force TCE/STF0309.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 Chaplin 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.

Minutes 11/14/02 Special Task Force

Mayor Murphy moved to notify the Illinois Environmental Protection Agency that the Commission urges favorable consideration of the Illinois Environmental Protection Agency grant requests submitted by Downers Grove, Lisle and Woodridge. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

Commissioner Chaplin 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



Village of Woodridge

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September 4, 2003

Mr. Michael Vondra
DuPage Water Commission
600 East Butterfield Road
Elmhurst, IL 60126-4642

RE: Provision of Water to Suburban Estates

Dear Mr. Vondra:

As per our recent discussion, I am submitting a request for the Commission to complete its commitment to Woodridge to deliver water to the residents of Suburban Estates. Having Woodridge provide water to Suburban Estates was contemplated throughout the discussions leading up to the Enabling Agreement entered into by the Water Commission, DuPage County and the municipalities. The details of providing water to Suburban Estates were agreed to by the Water Commission and Woodridge in the Implementing Agreement.

The Village has been preparing for over two years to provide water to the residents of Suburban Estates. We have submitted all required documents to secure grant funding from the Illinois Environmental Protection Agency (IEPA). We have worked diligently and in good faith to fulfill all the requirements of the Enabling and Implementing Agreements. We have delayed connections to existing mains in order to provide residents with as many outside resources as possible before beginning service. We have already spent \$45,000 for design engineering services and are now in a position to go to bid for construction of water mains to serve the remainder of Suburban Estates.

We are requesting that the Water Commission actively support the Village in its efforts to move forward on this project. There are several options to move forward, some requiring support from other agencies besides the Water Commission:

1. DuPage County may provide the Commission with notice that the Village complies with the terms of the existing Implementing Agreement; or,
2. DuPage County may declare the area tainted and contaminated under the recent State legislation; or,

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3. The Commission may authorize execution of the Implementing Agreement subject to its own determination that Woodridge complies with the terms of the Enabling Agreement.

In addition, the IEPA should be encouraged by all interested parties to release grant funding to Woodridge as they have already done for Lisle and Downers Grove.

Shortly after the recent Water Commission legislation was signed by Governor Blagojevich, Chairman Schillerstrom was quoted as saying, "I am gratified to hear that we will get immediate relief for our citizens who have suffered with poison in their wells". He also commented that, "The members of the DuPage Water Commission put the public health and safety of our citizens above local political considerations".

It is now time to move forward. Woodridge has done everything it can to be ready to construct water mains to deliver safe, clean water to the residents of Suburban Estates. I am asking for your support and that of the full Water Commission to fulfill its commitment.

I look forward to making progress toward this end in the very near future.

Sincerely,

VILLAGE OF WOODRIDGE



William F. Murphy
Mayor