



# DuPage Water Commission

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**NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SPECIAL TASK FORCE ON TCE OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 5:30 P.M. ON WEDNESDAY, MAY 7, 2003, AT ITS OFFICES LISTED ABOVE. THE AGENDA FOR THE MEETING IS AS FOLLOWS:**

## **AGENDA**

**SPECIAL TASK FORCE ON TCE  
WEDNESDAY, MAY 7, 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 Integrating TCE Task Force into Engineering Committee
- III. Executive Session
- IV. Adjournment

Board/Agendas/Special Task Force TCE/STF0305.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