DuPage Water Commission
MEMORANDUM

TO: Chairman Vondra & Commissioners

FROM: Robert L. Martin, P.E.
General Manager

DATE: March 8, 2005

SUBJECT: Supplemental Board Information

Attached is the following supplemental information for the March 10, 2005, Commission meetings:

1. Revised Agenda for the Board meeting showing the addition of Resolution R-18-05.

2. Resolution No. R-18-05: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Cathodic Protection Management, Inc. at the March 10, 2005, DuPage Water Commission Meeting

3. Memorandum dated March 8, 2005 regarding Additional Information for Resolution Nos. R-13-05 and R-16-05.

4. Minutes of the February 10, 2005 Commission Meeting with a copy of City of Naperville Resolution No. 05-05 attached.

5. Draft copy of Committee of the Whole meeting of February 10, 2005.

6. Summary Sheet of FY 05-06 Budget Resolutions and copies of resolutions received.

7. Copy of DuPage County Resolution CB-0018-05: To the DuPage Water Commission.

8. Media Articles:

    a. The Daily Herald, Wednesday, March 2, 2005 – Water commissioner shouldn't criticize

    b. Naperville Sun, Sunday, March 6, 2005 – Health department adds well-inspection staff

c. Naperville Sun, Monday, March 7, 2005 – Utility rate increases recommended to city

d. Naperville Sun, Tuesday, March 8, 2005 – Council could hit businesses with electric rate hike

e. The Daily Herald, Tuesday, March 8, 2005 – Wheaton supports reduction in water rates

f. The Daily Herald, Tuesday, March 8, 2005 – City council: We'll wait on water rates

g. The Daily Herald, Tuesday, March 08, 2005 – DuPage County wants to pass on savings

DuPage Water Commission

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

AGENDA
REVISED
DuPAGE WATER COMMISSION
THURSDAY, MARCH 10, 2005
7:30 P.M.

600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126

I. Roll Call

(Majority of the Commissioners then in office—minimum 7)

II. Public Comments

III. Approval of Minutes

- Regular Meeting of February 10, 2005

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

RECOMMENDED MOTION: To approve the Minutes of the February 10, 2005 Regular Meeting of the DuPage Water Commission (Voice Vote).

IV. Treasurer's Report – February 2005

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

RECOMMENDED MOTION: To accept the February 2005 Treasurer's Report (Voice Vote).

V. Committee Reports

A. Administration Committee

1. Report of 3/10/05 Meeting

2. Actions on Items Listed on 3/10/05 Administration Committee Agenda

B. Engineering & Construction Committee

1. Report of 3/10/05 Meeting

2. Actions on Items Listed on 3/10/05 Engineering & Construction Committee Agenda

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.

C. Finance Committee

1. Report of 3/10/05 Meeting

2. Actions on Items Listed on 3/10/05 Finance Committee Agenda

VI. Chairman's Report

VII. Omnibus Vote Requiring Majority Vote

A. Resolution No. R-11-05: A Resolution Releasing Certain Executive Session Meeting Minutes at the March 10, 2005, DuPage Water Commission Meeting

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

B. Resolution No. R-12-05: A Resolution Electing to Include Compensation Paid under the DuPage Water Commission Flexible Benefits Plan as Illinois Municipal Retirement Fund Earnings

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

C. Resolution No. R-13-05: A Resolution Directing Advertisement for Bids on a Contract for the Construction of 75th Street Pipe Storage Facilities (Contract SS-4/05)

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

D. Resolution No. R-14-05: 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)

E. Resolution No. R-15-05: A Resolution Awarding a Contract for the Installation of the Tank Site No. 1 Chain Link Fence

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

F. Ordinance No. O-3-05: Transfer of Appropriations Ordinance for the Fiscal Year Commencing May 1, 2004 and Ending April 30, 2005

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

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 No. R-10-05: A Resolution Approving and Ratifying Certain Work Authorization Orders under Quick Response Electrical Contract QRE-2/04 at the March 10, 2005, 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—3 County + 3 Muni+1=7)

B. Resolution No. R-16-05: A Resolution Approving and Authorizing the Execution of a Second Amendment to the Contract for Design of Concrete Reservoirs for the DuPage Pump Station

(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—3 County + 3 Muni+1=7)

C. Resolution No. R-18-05: A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Cathodic Protection Management, Inc. at the March 10, 2005, 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—3 County + 3 Muni+1=7)

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

- Summary of Action Taken Since Previous Meeting

X. New Business

- Purchase Order No. 8741 (Copier)

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

RECOMMENDED MOTION: To suspend the purchasing procedures of the Commission's By-Laws and approve Purchase Order No. 8741 in the amount of $23,755.00 to Danka Office Imaging (Roll Call).

XI. Accounts Payable

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

RECOMMENDED MOTION: To approve the Accounts Payable in the amount of $1,213,274.98 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).

RECOMMENDED MOTION: To come out of Executive Session (Voice Vote).

XIV. Settlement Agreement Related to Contract TIB-1/03 Utility Conflicts

(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—3 County + 3 Muni+1=7)

RECOMMENDED MOTION: To approve Resolution No. R-17-05: A Resolution Approving and Authorizing the Execution of a Settlement Agreement with West Shore Pipe Line Company Related to Contract TIB-1/03 Utility Conflicts (Roll Call).

XV. Adjournment

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

Board/Agenda/Commission/Rcm0503.doc

DATE: March 8, 2005

REQUEST FOR BOARD ACTION

AGENDA SECTION	Omnibus Vote Requiring Super-Majority or Special Majority Vote	**ORIGINATING DEPARTMENT**	Pipeline
ITEM	A Resolution Approving and Ratifying Certain Task Orders Under a Master Contract with Cathodic Protection Management, Inc. at the March 10, 2005, DuPage Water Commission Meeting Resolution No. R-18-05	**APPROVAL**	MAC EJK

Account No.: WF-7913

The Commission entered into a master contract with Cathodic Protection Management, Inc. (CPM) dated January 14, 2005, for corrosion control and mitigation services in connection with such discrete projects as are delineated and described in Task Orders to be approved by the Commission. Resolution No. R-18-05 would approve the following Task Orders to the Master Contract:

Task Order No. 2: CPM will evaluate, adjust, and balance the Contract TE-5 Stray Current Cathodic Protection Systems installed to mitigate the Chicago Transit Authority stray DC current that is present on the 72-Inch Transmission Main. The evaluation, adjustment, and balancing of the Contract TE-5 Stray Current Cathodic Protection Systems were not part of the installing contractor's responsibilities under Contract TE-5 and, before useful data can be obtained from the monitoring and alarm features of the installed systems, the systems need to evaluated, adjusted and balanced. This work will be performed at a cost not-to-exceed $49,000.00.

MOTION: To approve Resolution No. R-18-05.

DuPAGE WATER COMMISSION

RESOLUTION NO. R-18-05

A RESOLUTION APPROVING AND RATIFYING CERTAIN TASK ORDERS UNDER A MASTER CONTRACT WITH CATHODIC PROTECTION MANAGEMENT, INC. AT THE MARCH 10, 2005, DuPAGE WATER COMMISSION MEETING

WHEREAS, the DuPage Water Commission (the "Commission") entered into a contract with Cathodic Protection Management, Inc. (the "Consultant") dated January 14, 2005, to provide, from time to time, corrosion control and mitigation services (the "Master Contract"); and

WHEREAS, the Master Contract sets forth the terms and conditions pursuant to which the Commission will obtain from time to time, and the Consultant will provide from time to time, corrosion control and mitigation services in connection with such discrete projects as are delineated and described in Task Orders to be approved by the Commission and the Consultant; and

WHEREAS, the Consultant have approved the Task Orders attached hereto and by this reference incorporated herein and made a part hereof as Exhibit 1 (the "Task Orders");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

SECTION ONE: The foregoing recitals are incorporated herein and made a part hereof as findings of the Board of Commissioners of the DuPage Water Commission.

SECTION TWO: The Task Orders attached hereto as Exhibit 1 shall be and hereby are approved and, if already issued, ratified because the Board of Commissioners of the DuPage Water Commission has determined that the circumstances said to

necessitate the Task Orders were not reasonably foreseeable at the time the Master Contract was signed, the Task Orders are germane to the Master Contract as signed, and/or the Task Orders are in the best interest of the DuPage Water Commission and authorized by law.

SECTION THREE: This Resolution shall constitute the written determination required by Section 33E-9 of Article 33E of the Criminal Code of 1961 and shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED THIS _____ DAY OF _____, 2005.

_____
Chairman

ATTEST:

_____
Clerk

Board/Resolutions/R-18-05.doc

EXHIBIT 1

TASK ORDER NO. 2

In accordance with Section 1.1 of the Master Contract between the DuPage Water Commission ("Owner") and Cathodic Protection Management, Inc. ("Consultant"), for Professional Engineering Services dated January 14, 2005 (the "Contract"), Owner and Consultant agree as follows:

1. **Project**:

   Evaluate, adjust, and balance the Contract TE-5 Stray Current Cathodic Protection Systems installed to mitigate the Chicago Transit Authority stray DC current that is present on the 72-Inch Transmission Main

2. **Services of Consultant**:

   A. Basic Services:

      1. Visit each rectifier location and verify the operation of the existing equipment and adjust to the appropriate set point.

      2. Obtain base line data over the transit systems operations (a) at the rectifiers, (b) between the rectifiers, and (c) at both ends of the line.

      3. Obtain current versus pipe-to-soil potentials at test points detailed in Paragraph 2A2 above.

      4. Analyze data collected.

      5. Set rectifier outputs and control mode settings.

      6. Re-obtain base line data as detailed in Paragraph 2A2 to validate rectifier settings and obtain minimum and maximum potential readings over a 15 minute interval.

      7. Prepare, for review and approval by Owner, a report summarizing the results of the foregoing, together with operating recommendations, and provide five copies and review them in person with Owner.

   B. Additional Services:

      None

3. **Approvals and Authorizations**: Consultant shall obtain the following approvals and authorizations:

   None

4. **Commencement Date**:

March 7, 2005

5. **Completion Date**:

180 days following Commencement Date plus extensions, if any, authorized by a Change Order issued pursuant to Section 2.1 of the Contract.

6. **Submittal Schedule**:

None

7. **Key Project Personnel**:

Names:	Telephone:
William P. Carlson	(847) 352-5430

8. **Contract Price**:

For providing, performing, and completing all Services, an amount equal to Consultant's Direct Labor Costs times a factor of 2.5% for all Services rendered by principals and employees engaged directly on the Project, plus an amount equal to the actual costs of all Reimbursable Expenses.

Notwithstanding the foregoing, the total Contract Price shall not exceed $49,000.00 except as adjusted by a Change Order issued pursuant to Section 2.1 of the Contract.

9. **Payments**:

For purposes of payments to Consultant, the value of the Services under this Task Order shall be determined as follows:

Direct Labor Costs shall mean salaries and wages paid to all Consultant personnel, including all professionals whether owners or employees, engaged directly on the Project, but shall not include indirect payroll related costs or fringe benefits.

Reimbursable Expenses shall mean the actual expenses incurred by Consultant directly or indirectly in connection with the Project, including expenses for transportation, telephone, postage, computer time and other highly specialized equipment, reproduction and similar Project related items.

10. **Modifications to Contract**:

None

11. **Attachments**:

None

Approval and Acceptance: Acceptance and approval of this Task Order, including the attachments listed above, shall incorporate this Task Order as part of the Contract.

The Effective Date of this Task Order is March 7, 2005.

DuPAGE WATER COMMISSION

By: _____
Robert L. Martin
General Manager

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: Ed Kazmierczak

Title: Pipeline Supervisor

Address: 600 East Butterfield Road, Elmhurst, Illinois 60126-4642

E-mail Address: kazmierczak@dpwc.org

Phone: (630) 834-0100

Fax: (630) 834-0120

CATHODIC PROTECTION MANAGEMENT, INC.

By: _____
William P. Carlson
President

DESIGNATED REPRESENTATIVE FOR TASK ORDER:

Name: William P. Carlson

Title: President

Address: 2052 Parkview Cr. E., Hoffman Estates, Illinois 60195

E-mail Address: billcpm007@aol.com

Phone: (847) 352-5430

Fax: (847) 352-9867

DuPage Water Commission
MEMORANDUM

TO: Chairman Vondra and Commissioners

FROM: Robert L. Martin, P.E.
General Manager

DATE: March 8, 2005

SUBJECT: Additional Information for Resolution Nos. R-13-05 and R-16-05

Attached are aerial photographs depicting the location of the Capital Improvement projects that are the subject of Resolution Nos. R-13-05 and R-16-05.

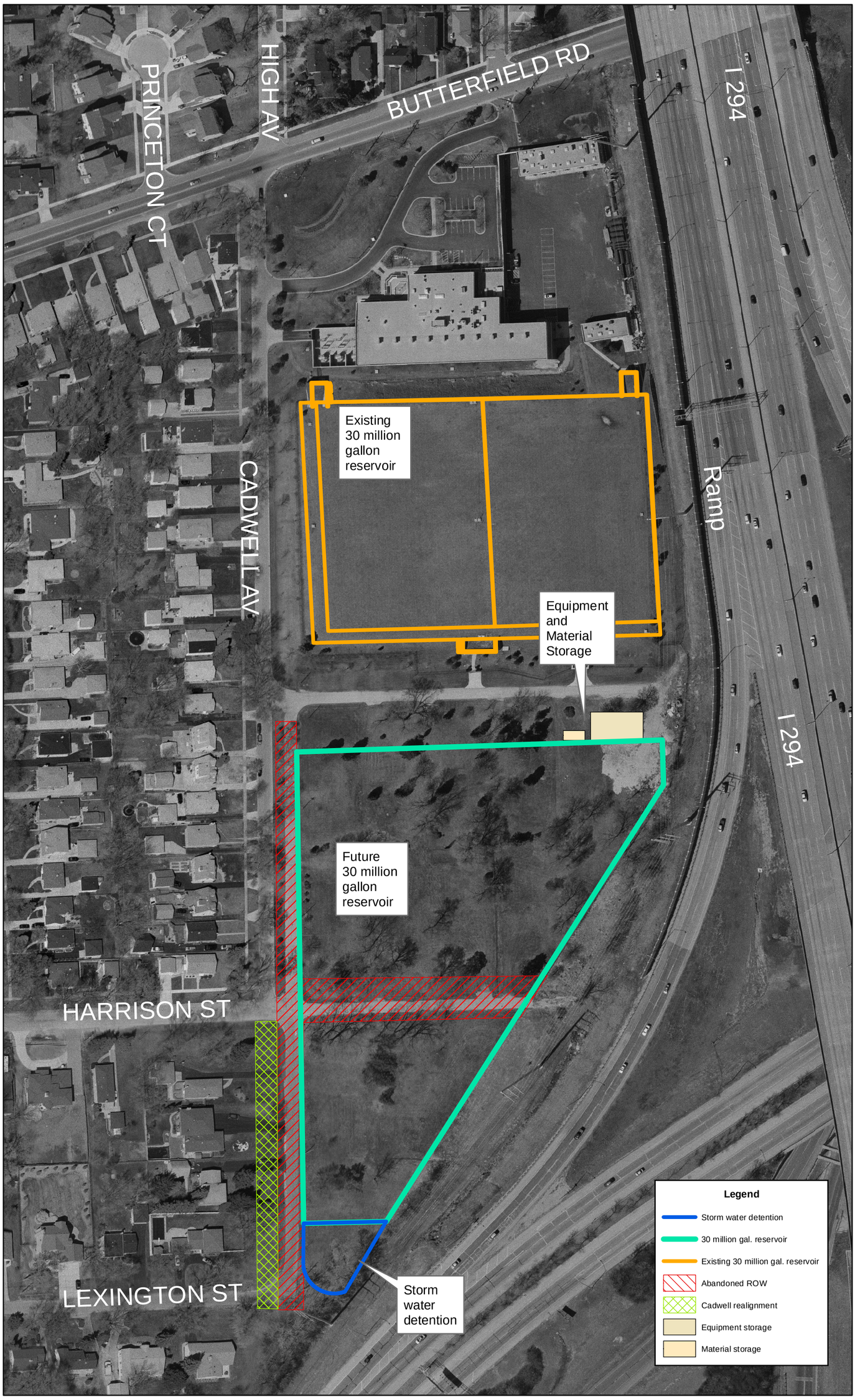
The aerial photograph entitled Tank Site No. 4/75th Street Pipe Storage Facilities corresponds to Resolution No. R-13-05. This aerial photograph shows the location of the proposed Pipe Storage Facility within the Commission's Tank Site No. 4 property. The design for this facility has been completed and is intended to provide a protected environment in which to store material and, specifically, to protect our pipe stock against ultra-violet and ice damage.

The aerial photograph entitled Proposed FY 05/06 Site Improvements corresponds to Resolution No. R-16-05. This aerial photograph depicts the proposed Cadwell Avenue Re-Alignment and the Vehicle Storage Building and Material Storage Structure. The red-hashed areas indicate the Cadwell Avenue pavement that would be abandoned in accordance with the annexation agreement with the City of Elmhurst. The yellow "x" area indicates the location of the realigned Cadwell Avenue. The realignment of Cadwell Avenue will allow the Commission to better secure the property acquired for the proposed future reservoir.

Administration/Memorandums/Rm050308.doc

Tank Site No. 4 / 75th Street Pipe Storage Facilities

DuPage Water Commission
Proposed FY 05/06 Site Improvements



DRAFT

MINUTES OF A MEETING OF THE DuPAGE WATER COMMISSION HELD ON THURSDAY, FEBRUARY 10, 2005 600 E. BUTTERFIELD ROAD ELMHURST, ILLINOIS

The meeting was called to order by Chairman Vondra at 7:55 P.M.

Commissioners in attendance: R. Benson (by teleconference), E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and M. Vondra

Commissioners Absent: T. Feltes and G. Wilcox

Also in attendance: Treasurer R. Thorn, R. Martin, C. Pattelli, M. Crowley, R. C. Bostick, E. Kazmierczak, T. McGhee, J. Schori, W. Green (Alvord Burdick & Howson), and K. Godden

PUBLIC COMMENTS

City of Naperville Mayor Pradel read from a prepared statement thanking the Commission for the job that it does and its accomplishments, thanking Commission staff for their hard work, and highlighting excerpts from his February 8, 2005, letter from to the Commission.

Commissioner Poole, in accordance with the direction given to him by the Naperville City Council, read into the record the title and resolution number of City of Naperville Resolution No. 05-05, being "A Resolution Encouraging the DuPage Water Commission to Carefully Scrutinize and Debate the Five Year Capital Improvement Program and to Consider the Position Statements of the City of Naperville," a copy of which is attached hereto.

APPROVAL OF MINUTES

Commissioner Mueller moved to approve the Minutes of the January 13, 2005 Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Benson and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Chaplin moved to approve the Executive Session Minutes of the January 13, 2005, Regular Meeting of the DuPage Water Commission. Seconded by Commissioner Hartwig and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

TREASURER'S REPORT

Treasurer Thorn presented the Treasurer's Report. The Treasurer's Report for the month of January 2005 showed receipts of $6,225,975.18, disbursements of $3,997,069.08, and a cash and investment balance of $172,407,900.10.

Commissioner Chaplin moved to accept the January 2005 Treasurer's Report. Seconded by Commissioner Ferraro and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

COMMITTEE REPORTS

Committee of the Whole

Commissioner Mueller moved to include centralized back-up electrical generation in the 2005-2006 Five Year Capital Improvement Plan and, in the FY 2005-2006 Management Budget, to budget $8,000,000 in construction costs and $520,500 in engineering costs for back-up electrical generation at the DuPage Pump Station. Seconded by Commissioner Ferraro and approved by a Voice Vote.

A Majority voted aye, with E. Chaplin, J. Vrdolyak, D. Zeilenga, and M. Vondra abstaining. Motion carried.

Commissioner Ferraro moved to eliminate the Revolving Loan Program from the 2005-2006 Five Year Capital Improvement Plan and the FY 2005-2006 Management Budget. Seconded by Commissioner Benson and approved by Voice Vote.

A Majority voted aye, with E. Chaplin, J. Vrdolyak, D. Zeilenga, and M. Vondra abstaining. Motion carried.

Commissioner Murphy moved to include in the 2005-2006 Five Year Capital Improvement Plan and the FY 2005-2006 Management Budget an unrestricted fund balance policy of $25 million, a rate of $1.23 per 1,000 gallons for Operations and Maintenance Costs, and an average Charter Customer rate of $0.22 per 1,000 gallons for Fixed Costs. Seconded by Commissioner Hartwig and approved by a Voice Vote.

A Majority voted aye, with E. Chaplin, J. Vrdolyak, D. Zeilenga, and M. Vondra abstaining. Motion carried.

Commissioner Hartwig moved to approve the Fiscal Year 2005-2006 Five Year Capital Improvement Plan as revised. Seconded by Commissioner Ferraro and approved by a Voice Vote.

A Majority voted aye, with E. Chaplin, J. Vrdolyak, D. Zeilenga, and M. Vondra abstaining. Motion carried.

Commissioner Hartwig moved to direct staff to distribute the Tentative Draft Management Budget for Fiscal Year 2005-2006, as revised, to the Commission's customer utilities. Seconded by Commissioner Ferraro and approved by a Voice Vote.

A Majority voted aye, with E. Chaplin, J. Vrdolyak, D. Zeilenga, and M. Vondra abstaining. Motion carried.

Administration Committee

No report; meeting canceled

Engineering Committee

No report; meeting canceled

Finance Committee

No report; meeting canceled

CHAIRMAN'S REPORT

None

MAJORITY OMNIBUS VOTE AGENDA

Commissioner Ferraro moved to adopt the items listed on the Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Poole and unanimously approved by a Roll Call Vote:

Majority Omnibus Vote

Ayes: R. Benson, E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and M. Vondra

Nays: None

Absent: T. Feltes and G. Wilcox

Item 1: Ordinance No. O-2-05: An Ordinance of the DuPage Water Commission, Counties of DuPage, Cook and Will, Illinois, Abating the 2004 Tax Levy for the $93,970,000 General Obligation Water Refunding Bonds, Series 2001, of the Commission—"Majority Omnibus Vote"

Item 2: Resolution No. R-7-05: A Resolution Awarding a Contract for Janitorial Services—"Majority Omnibus Vote"

Item 3: Resolution No. R-8-05: A Resolution Awarding a Contract to Furnish and Install an Upgraded Telephone System—"Majority Omnibus Vote"

Item 4. Resolution No. R-9-05: A Resolution Awarding a Contract to Furnish and Install a Redundant Uninterruptible Power Supply (UPS) System—"Majority Omnibus Vote"

SUPER/SPECIAL MAJORITY OMNIBUS VOTE AGENDA

Commissioner Murphy moved to adopt the items listed on the Super/Special Majority Omnibus Vote Agenda in a single group pursuant to the Omnibus Vote Procedures. Seconded by Commissioner Hartwig and unanimously approved by a Roll Call Vote:

Super/Special Majority Omnibus Vote

Ayes: R. Benson, E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and M. Vondra

Nays: None

Absent: T. Feltes and G. Wilcox

Item 1: Ordinance No. O-1-05: An Ordinance Amending the By-Laws of the DuPage Water Commission (Amending Sections 2 and 3 of Article IX)—"Super/Special Majority Omnibus Vote"

OLD BUSINESS

No Discussion

NEW BUSINESS

Commissioner Murphy moved to suspend the purchasing procedures of the Commission's By-Laws and approve Purchase Order No. 8678 in the amount of $73,375.00 to HSQ Technology. Seconded by Commissioner Ferraro and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and M. Vondra

Nays: None

Absent: T. Feltes and G. Wilcox

Commissioner Mueller moved to approve Purchase Order No. 8684 in the amount of $14,528.42 to Insight Enterprises, Inc. Seconded by Commissioner Chaplin and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and M. Vondra

Nays: None

Absent: T. Feltes and G. Wilcox

ACCOUNTS PAYABLE

Commissioner Hartwig moved to approve the Accounts Payable in the amount of $4,313,024.96 subject to submission of all contractually required documentation. Seconded by Commissioner Chaplin and unanimously approved by a Roll Call Vote:

Ayes: R. Benson, E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak, D. Zeilenga, and M. Vondra

Nays: None

Absent: T. Feltes and G. Wilcox

PUBLIC COMMENTS

None

EXECUTIVE SESSION

None

Commissioner Mathews moved to adjourn the meeting at 8:15 P.M. Seconded by Commissioner Ferraro and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Board/Minutes/Commission/Rcm0502.doc

RESOLUTION NO. 05-05

A RESOLUTION ENCOURAGING THE DUPAGE WATER COMMISSION TO CAREFULLY SCRUTINIZE AND DEBATE THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM AND TO CONSIDER THE POSITION STATEMENTS OF THE CITY OF NAPERVILLE

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles, of which 45 (15%) square miles are located in the corporate boundaries of Naperville; and

WHEREAS, the Commission's territory encompasses a population of approximately 857,497 of which 145,000 (17%) receive water service from the City of Naperville; and

WHEREAS, the City of Naperville, as one of twenty-five charter members to the Commission, has used 20% of water in Fiscal Year 2004-05 and likewise contributed 20% of the water rate revenue supporting the Commission; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will generate approximately $44,850,000 million from wholesale water rates of which the City of Naperville is expected to contribute $9,000,000 million; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan; and

WHEREAS, the proposed Five Year Capital Improvement Plan includes the expenditure of $40.15 million in new construction projects; and

WHEREAS, the consideration of the new construction projects authorizing such expenditures would significantly impact unrestricted surplus fund balances and will make rate reductions and rebates unlikely in the future; and

WHEREAS, such reductions and rebates directly impact the fiscal health of the Commission's customers; and

WHEREAS, due to the direct fiscal impact on the Commission's customers, the Five Year Capital Improvement Program should be publicly debated with all alternatives explored prior to approval;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NAPERVILLE, DUPAGE AND WILL COUNTIES, ILLINOIS, in the exercise of its home rule powers that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the City of Naperville formally request that the Five Year Capital Improvement Program be carefully scrutinized and debated; and

SECTION THREE: The Corporate Authorities of the City of Naperville express opposition to the expenditure of $27.65 million for the construction of Electrical Generation Facilities at the Lexington and Elmhurst Pump Stations because this expenditure is unnecessary and very costly in light of the availability of an adequate alternative through provision of decentralized emergency generators at standby wells, which would cost approximately $10-12 million.

SECTION FOUR: The Corporate Authorities of the City of Naperville express opposition to the expenditure of $12.5 million for the Revolving Loan Program based on the

program's delayed repayment obligations as well as the program's provision making the funds available for reasons other than remediation of groundwater pollution or similar public health issues. The Corporate Authorities point to the revolving loan program administered by the Illinois Environmental Protection Agency, which compels repayment obligations within six months of installation.

SECTION FIVE: The Corporate Authorities of the City of Naperville express support for the expenditure of $10-12 million for Electrical Generation Facilities on Standby Water Supply Wells in DuPage County rather than the expenditure of $27.65 million for centralized electrical generation facilities currently proposed.

SECTION SIX: The Corporate Authorities of the City of Naperville express opposition to the ten year delay of the 30MG water reservoir at the Elmhurst Pumping Station from Fiscal Year 05-06 to Fiscal Year 15-16, which is necessitated by the $27.65 million expenditure for centralized electrical generation facilities as well as the expenditure of $12.5 million for the Revolving Loan Program.

SECTION SEVEN: The Corporate Authorities of the City of Naperville express support for annual reductions in the Commission's unrestricted cash surpluses through wholesale water rate reductions or cash rebates to reach a target of approximately $25 million. In furtherance of this goal, the Corporate Authorities of the City of Naperville encourage the Commission to rebate excess funds to its members in a timely and expeditious manner.

SECTION EIGHT: The Corporate Authorities of the City of Naperville direct Public Utilities Director and Water Commissioner Allan Poole to read this Resolution at the next meeting of the Board and to pursue debate and decisions consistent herewith.

SECTION NINE: The City Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION TEN: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 1st day of February, 2005.

AYES: KRAUSE, ROSANOVA, SENGER, PRADEL, BOYAJIAN, ELLINGSON, FIORE, FURSTENAU

NAYS: NONE

ABSENT: MACRANE

APPROVED this 2nd day of February, 2005.

A. George Pradel
Mayor

ATTEST:

Suzanne L. Gagner, CMC
City Clerk

H:\legal\resolutions dwc 10328

Naperville

STATE OF ILLINOIS)
)
COUNTIES OF DUPAGE & WILL)

I, Suzanne L. Gagner, the City Clerk for the City of Naperville in the Counties of DuPage and Will, in the State of Illinois, do hereby certify that the following hereinafter described documents are true and correct copies of the records of my office as such City Clerk.

RESOLUTION 05-05, A RESOLUTION ENCOURAGING THE DUPAGE WATER COMMISSION TO CAREFULLY SCRUTINIZE AND DEBATE THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM AND TO CONSIDER THE POSITION STATEMENTS OF THE CITY OF NAPERVILLE.

I, hereby subscribe my name as City Clerk and affix the Official Corporate Seal of the City of Naperville on this 10th day of February, 2005.

(SEAL)

Suzanne L. Gagner
City Clerk

SLG/alf

DRAFT

MINUTES OF A SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE OF THE DuPAGE WATER COMMISSION HELD ON THURSDAY, FEBRUARY 10, 2005 600 E. BUTTERFIELD ROAD ELMHURST, ILLINOIS

The meeting was called to order by Chairman Vondra at 5:30 P.M.

Commissioners in attendance: R. Benson (by teleconference), E. Chaplin, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, J. Vrdolyak (as of 5:55 P.M.), D. Zeilenga (as of 6:05 P.M.), and M. Vondra

Commissioners Absent: T. Feltes and G. Wilcox

Also in attendance: Treasurer R. Thorn, R. Martin, C. Pattelli, M. Crowley, R. C. Bostick, E. Kazmierczak, T. McGhee, J. Schori, W. Green (Alvord Burdick & Howson), and K. Godden

Chairman Vondra noted that approval of the minutes of the January 13, 2005, Committee of the Whole meeting would be deferred until after the presentation by Commonwealth Edison.

Commissioner Poole introduced the three representatives of Commonwealth Edison that were in attendance, including Jeff Gillen, Manager of Transmission Operations – West, who distributed a hand-out and made a presentation to the Board on the reliability of ComEd's electric power. Included in Mr. Gillen's presentation was an explanation of the events leading up to the August 2003 East Coast blackout and the actions taken by ComEd to avoid a similar occurrence in the Chicago Metropolitan Area.

Mr. Gillen explained the root causes of the August 2003 East Coast blackout (inadequate tree-trimming; inadequate situational awareness; and inadequate support of reliability coordinators) and that of the 118 action items identified by ComEd to avoid a similar occurrence in the Chicago Metropolitan Area, all except 20 longer-term items have been completed. Mr. Gillen cautioned that even with the implementation of all 118 action items, ComEd could not protect against all outages (e.g. terrorism outages) but that, from a "natural" grid collapse perspective, ComEd expects only islands of outages in the Chicago Metropolitan Area.

Mr. Gillen also discussed system restoration issues, noting the August 2003 East Coast blackout was not a total blackout and took approximately two days for most loads to be restored. Mr. Gillen reported that in the event of a regional outage in the Chicago Metropolitan Area, restoration could take two to three days unless one of the three electrical service area islands (West; Chicago; and/or North/South) remained operational (in which case, a one day restoration period could be expected). Mr. Gillen did verify, however, that in the event of an outage, after power was restored to ComEd's own generators and nuclear power plants, service to the Commission, among others (hospitals, airports, etc.), would be the next priority for restoration as "critical customer loads."

Chairman Vondra thanked Commonwealth Edison for the presentation and opened the floor for questions.

Chairman Vondra asked whether ComEd was able to isolate itself from other systems to avoid cascading service disruptions similar to those experienced during the August 2003 East Coast blackout. Mr. Gillen advised that isolation was not an option without destroying the very purpose for which the grid system was created. Chairman Vondra then inquired how the August 2003 blackout was confined if isolation was not an option. Mr. Gillen explained that power outages were dynamic events and that the August 2003 East Coast blackout tended to stop at the very weak points and the very strong points on the grid. Mr. Gillen warned that, even though ComEd's system is a very strong point on the grid, ComEd's system could go down if the "start" of the problem was immediately adjacent to ComEd's system (Wisconsin or Iowa, perhaps).

Commissioner Hartwig asked whether Commonwealth Edison could guaranty that the Commission would not lose power. Mr. Gillen advised that ComEd could not provide any guaranty of service.

Commissioner Vrdolyak arrived at 5:55 P.M.

Commissioner Poole asked Mr. Gillen to comment on the centralized versus decentralized options for back-up electrical generation that were under consideration and cited, as examples, the need to start-up three generators to effectuate service under the centralized option (at Jardine, Lexington, and DuPage Pump Stations) and potential "weak" areas in the DuPage County portion of the grid. Mr. Gillen indicated his belief that, in general, the DuPage Pump Station has an advantage over the Lexington Pump Station in terms of the likelihood of service outages. Mr. Gillen noted, on the other hand, that any area could be re-energized sooner than other areas, depending upon the nature of the "event" that caused the outage in the first place.

Commissioner Zeilenga arrived at 6:05 P.M.

Commissioner Mathews asked whether ComEd used diesel generators. Mr. Gillen responded that ComEd maintains several portable generators (typically, 2-megawatts each). Commissioner Poole inquired whether ComEd has noticed any movement toward back-up electrical generation among ComEd's customer base. Mr. Gillen and the other ComEd representatives commented that they had noticed a definite increase in critical load customers exploring options for back-up electrical generation but that non-critical, large customers (plus 500 kilowatts) did not appear to be interested.

Commissioner Benson asked (i) how much power ComEd purchases from generators and (ii) whether ComEd uses simulated training. The ComEd representatives did not know the answer to the first question because they worked in a division that does not handle purchases from emergency generators. The ComEd representatives did advise that simulated training had always been a part of ComEd's training program and that

enhancements to that training were scheduled as part of the 20 longer-term self-assessment action items that remain to be completed.

In response to Chairman Vondra's and Commissioner Vrdolyak's inquiries, Mr. Gillen did not know how ComEd would allocate portable back-up electrical generators among users but did state that deployment would be based upon the priority of the facilities and time required to get the facilities up and running. Mr. Gillen also promised to find out (and report back) the unit cost of a 2-megawatt portable generator. Commissioner Chaplin concluded the questioning of the Commonwealth Edison representatives by suggesting, because one of the Commission's customers had suggested the Commission consider portable back-up electrical generators, the Commission defer action on the matter until the cost of portable back-up electrical generators was known.

Commissioner Chaplin moved to approve the Minutes of the January 13, 2005 Committee of the Whole Meeting of the DuPage Water Commission. Seconded by Commissioner Hartwig and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With respect to the 2005-2006 Five Year Capital Improvement Plan proposed by staff, General Manager Martin made a short PowerPoint presentation on (i) the results of his meeting with Chicago Water Commissioner Rice concerning back-up electrical generation at the Lexington Pump Station; (ii) three additional points favoring the centralized approach to back-up electrical generation; and (iii) several maps depicting customer generated and ungenerated well capacity, customer generated and ungenerated storage capacity, and customer interconnections. With respect to the third item, Commissioner Poole questioned whether comparisons to average day demands were instructive, suggesting some percentage (perhaps 2/3^{rds}) of average day might be a more appropriate point of reference. Both Chairman Vondra and Commissioner Zeilenga agreed and Chairman Vondra also suggested that comparisons to current demand data would be more suitable than comparisons to 2020 data.

Commissioner Poole noted that, even though he preferred the decentralized approach to back-up electrical generation, he could defer to the almost uniformly stated preference of the Commission's customers for a centralized approach if other elements of the draft Capital Improvement Plan and Budget were still open for discussion; specifically, the proposed reservoir project, the proposed Revolving Loan Program, the proposed rates for Operation & Maintenance Costs and Fixed Costs, and unrestricted fund balances in future years.

Commissioner Murphy read the penultimate paragraph in the February 8, 2005, letter from City of Naperville Mayor Pradel to the Commission, and stated Commissioner Murphy's preferences as follows: Favored centralized back-up electrical generation; opposed the proposed additional reservoir project or, at least, any acceleration of the

project; opposed the proposed Revolving Loan Program; favored a $25 million unrestricted fund balance; and favored a $0.20 rate reduction.

In response to Commissioner Chaplin's concern that the cost estimates for the proposed back-up electrical generation facilities appeared too high, the General Manager attributed the higher estimated cost to motor type (across the line; not soft start), motor size (extremely large), and the higher voltage at which the pump stations operate. Commissioner Mathews also confirmed that if the projects were approved, then the projects would be let by competitive bid.

Commissioner Hartwig stated his preference to adopt the 2005-2006 Five Year Capital Improvement Plan as proposed by staff except for the Revolving Loan Program which he would oppose.

After discussing whether to adjourn the Committee of Whole or continue the discussion on the draft Capital Improvement Plan and Budget, Commissioner Murphy moved to take a 15-minute recess. Seconded by Commissioner Vrdolyak and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Committee of Whole stood in recess at 6:40 P.M., and reconvened at 6:55 P.M.

Chairman Vondra announced that, because all items included on the agendas for the various standing committees were also included in the agenda for the main Commission meeting, the meetings of the standing committees were canceled and the Committee of the Whole would remain in session to continue the discussion on the draft Capital Improvement Plan and Budget.

Chairman Vondra noted that the issue of whether the Commission should adopt a centralized or decentralized approach to back-up electrical generation seemed to hinge on whether the City of Chicago was willing to reimburse the Commission for the cost of the back-up electrical generation facilities at the Lexington Pump Station through a 20% credit against the Commission's water purchases. Chairman Vondra inquired whether the City could offset the credit by raising the rate charged to the Commission for water purchases. The General Manager explained that the water rate charge to the Commission was contractually tied to the retail water rate charged by the City to its residents such that, in the absence of an across-the-board rate increase, the Commission's rate could not increase.

Chairman Vondra noted the draft Capital Improvement Plan prepared by staff included the proposed Revolving Loan Program and included the back-up electrical generators at the Lexington Pump Station without reimbursement from Chicago. As such, Chairman Vondra suggested it would be better to defer action on the draft Capital Improvement Plan until corrected and more definitive arrangements with Chicago had been made.

Commissioners Chaplin and Vrdolyak agreed with Chairman Vondra, with Commissioner Chaplin adding that before acting on the draft Capital Improvement Plan she would also like to see the data on customer generated and ungenerated well capacity and customer generated and ungenerated storage capacity compared to 2/3rds of 2005 average day demands. Commissioner Zeilenga also agreed, noting it was unknown whether Chicago would condition any reimbursement of the cost of the Lexington Pump Station back-up electrical generators on the installation of back-up electrical generators at the DuPage Pump Station and that there were better uses for the $14,000,000.

Commissioners Hartwig and Mueller disagreed with any suggestion to defer action, noting the draft Capital Improvement Plan is a planning document that needs to be adopted in order to give staff some direction as to where their efforts should be focused. Commissioner Benson agreed with Commissioners Hartwig and Mueller, but noted he would only support back-up electrical generators at the DuPage Pump Station if more definitive arrangements with Chicago had been made to reimburse the Commission for the cost of installing back-up electrical generators at the Lexington Pump Station.

The General Manager noted that the FY 2005-2006 Tentative Draft Management Budget did not include back-up electrical generators at the Lexington Pump Station and that that project was scheduled to start in the second year of the 2005-2006 Five Year Capital Improvement Plan proposed by staff. Commissioner Mathews stated his preference for a centralized approach to back-up electrical generation and that back-up electrical generators should be installed at both pump stations regardless of any cost participation by the City of Chicago, mentioning that water is the most important commodity to be provided in the event of a disaster and that the Commission's obligation is to provide Lake Water to its customers and not well water.

Commissioner Hartwig moved to recommend to the Commission to include centralized back-up electrical generation in the 2005-2006 Five Year Capital Improvement Plan and, in the FY 2005-2006 Management Budget, to budget $8,000,000 in construction costs and $520,500 in engineering costs for back-up electrical generation at the DuPage Pump Station. Seconded by Commissioner Zeilenga and approved by a Voice Vote.

A Majority voted aye, with E. Chaplin and D. Zeilenga voting nay and Chairman Vondra abstaining. Motion carried.

Commissioner Murphy moved to recommend to the Commission to eliminate the Revolving Loan Program from the 2005-2006 Five Year Capital Improvement Plan and the FY 2005-2006 Management Budget. Seconded by Commissioner Zeilenga and approved by Voice Vote.

A Majority voted aye, with D. Zeilenga voting nay. Motion carried.

Commissioner Murphy moved to recommend to the Commission that the 2005-2006 Five Year Capital Improvement Plan and the FY 2005-2006 Management Budget include an unrestricted fund balance policy of $25 million and a combined average Charter Customer rate of $1.45 per 1,000 gallons. Seconded by Commissioner Hartwig.

After stating that a rate reduction would not benefit many of the people in DuPage County that pay sales taxes, Commissioner Chaplin moved to table Commissioner Murphy's motion. Seconded by Commissioner Zeilenga and failed by a Roll Call Vote:

Ayes: E. Chaplin, J. Vrdolyak, D. Zeilenga, and M. Vondra

Nays: R. Benson, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, and A. Poole

Absent: T. Feltes and G. Wilcox

Following up on Commissioner Chaplin's comments, Commissioner Mueller noted that just because a rate reduction to the Commission's customers may not result in a corresponding rate reduction to the ultimate consumers does not mean there is no benefit to the people in DuPage County that pay sales taxes. Commissioner Mueller remarked, for example, that a Commission rate reduction could eliminate the need for a retail rate increase or could enable otherwise cost-prohibitive upgrades and improvements to the retail distribution systems. Commissioner Vrdolyak suggested deferring the $0.20 rate reduction until the lost revenues could be offset by the proposed 20% credit against water purchases after the back-up electrical generation facilities were installed at the Lexington Pump Station.

Commissioner Zeilenga suggested that if any excess funds were to be returned to Commission customers then a pro rata portion of those funds should be returned to residents because any excess funds were generated by both Commission customers (via rates) and DuPage County residents (via sales taxes). Commissioner Chaplin noted the Commission had accumulated $118 in excess sales taxes during the last five years and suggested eliminating the Commission's sales taxes as a solution to the fund balance dilemma.

Commissioner Hartwig pointed out that the Commission was created by the legislature to provide an economical source of supply of water and that the Commission was authorized to impose sales taxes as part of that legislative scheme. Commissioner Poole reminded the Commissioners of certain key points: That the residents of DuPage County voted two to one in favor of allowing the Commission to impose a sales tax; that the Commission still has $235 million in debt outstanding with significant annual debt service requirements for the next 11 years; that the Commission has a $40 million (+) capital improvement plan in the works; and that the percentage of total sales taxes collected by the Commission that was paid by residents in the unincorporated areas of DuPage County is small.

Commissioner Murphy moved to call for the question on recommending to the Commission that the 2005-2006 Five Year Capital Improvement Plan and the FY 2005-2006 Management Budget include an unrestricted fund balance policy of $25 million and a combined average Charter Customer rate of $1.45 per 1,000 gallons. Seconded by Commissioner Hartwig and approved by a Roll Call Vote:

Ayes: R. Benson, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole, and D. Zeilenga

Nays: E. Chaplin and J. Vrdolyak

Abstain: M. Vondra

Absent: T. Feltes and G. Wilcox

The call for the previous question having prevailed, the motion on recommending to the Commission that the 2005-2006 Five Year Capital Improvement Plan and the FY 2005-2006 Management Budget include an unrestricted fund balance policy of $25 million and a combined average Charter Customer rate of $1.45 per 1,000 gallons was approved by a Roll Call Vote:

Ayes: R. Benson, R. Ferraro, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, and A. Poole

Nays: E. Chaplin, J. Vrdolyak, D. Zeilenga, and M. Vondra

Absent: T. Feltes and G. Wilcox

Commissioner Ferraro moved to adjourn the meeting at 7:45 P.M. Seconded by Commissioner Mathews and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Board/Minutes/Committee of the Whole/COW0502.doc

Charter Customer	FY 05-06 Budget Resolutions	
	Resolution No.	Date Approved
Addison	R-05-05	February 22, 2005
Bensenville	Resolution No. R-12-2005	March 1, 2005
Bloomingdale	Resolution No. 2005-R-03	February 28, 2005
Carol Stream	Resolution No. 2119	February 22, 2005
Clarendon Hills	R-05-03	February 22, 2005
Darien		
Downers Grove	Resolution No. 2005-09	March 1, 2005
Elmhurst		
Glen Ellyn	Resolution No. 05-10	February 28, 2005
Glendale Heights		
Hinsdale	Resolution No. R2005-03	March 1, 2005
Itasca		
Lisle	Resolution No. 2005-2569	February 21, 2005
Lombard	Resolution No. R-111-05	March 3, 2005
Naperville	Resolution No. 05-11	March 1, 2005
Oak Brook		
Oakbrook Terrace	R04-24	February 22, 2005
Roselle	Resolution No. 2005-1362	February 28, 2005
Villa Park		
Westmont		
Wheaton	Resolution No. R-18-05	March 7, 2005
Willowbrook	Resolution No. 05-R-06	February 28, 2005
Winfield	Resolution No. 2005-3	March 3, 2005
Wood Dale		
Woodridge	Resolution No. R16-2005	March 3, 2005

Village of Addison
Resolution No. R-05-05

RESOLUTION NO. R-05-05

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipalities; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Addison budgeted $2,368,000 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $2,368,000 budgeted by the Village of Addison; and

WHEREAS, the Village of Addison supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ADDISON, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Mayor and Board of Trustees of the Village of Addison express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Mayor and Board of Trustees of the Village of Addison express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Mayor and Board of Trustees of the Village of Addison express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Mayor and Board of Trustees of the Village of Addison express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Mayor and Board of Trustees of the Village of Addison express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Mayor and Board of Trustees of the Village of Addison direct the Mayor to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION EIGHT: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 22nd day of February, 2005.

AYES: Trustees Hundley, Layne, Theodore, Veenstra

NAYS: None

ABSENT: Trustees Lynch + Mc Dermott

APPROVED this 22nd day of February, 2005.

MAYOR

ATTEST:

VILLAGE CLERK

Village of Addison

February 25, 2005

Michael P. Vondra
DuPage Water Commission
600 East Butterfield Road
Elmhurst, Illinois 60126-4642

Dear Mr. Vondra:

Enclosed please find a certified copy of a Village of Addison Resolution supporting the recent actions by the DuPage Water Commission urging the Commission to implement the recent actions by passing a budget that includes a water rate reduction. This Resolution was passed and approved by the Mayor and Board of Trustees on February 22, 2005.

Sincerely,
VILLAGE OF ADDISON

Lucille Zucchero

Lucille Zucchero
Village Clerk
encl.

One Friendship Plaza Addison, Illinois 60101 Tel. (630) 543-4100 Fax (630) 543-5593
www.AddisonAdvantage.org

Village of Addison

STATE OF ILLINOIS)

COUNTY OF Du PAGE)

I, Lucille Zucchero, Village Clerk of the Village of Addison, Illinois, DO HEREBY CERTIFY that as such Village Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution No. R-05-05, a Resolution Supporting Recent Actions by the DuPage Water Commission and Urging the Commission to Implement the Recent Actions by Passing a Budget that Includes a Water Rate Reduction. Passed and approved by the Mayor and Board of Trustees of the Village of Addison at their meeting of February 22, 2005

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal this 24th day of February, 2005.

Lucille A. Zucchero

Lucille A. Zucchero, CMC
Village Clerk
Village of Addison
DuPage County, Illinois

One Friendship Plaza Addison, Illinois 60101 Tel. (630) 543-4100 Fax (630) 543-5593
www.AddisonAdvantage.org

Village of Bensenville
Resolution No. R-12-2005

RESOLUTION NO. R-12-2005

A RESOLUTION ENCOURAGING THE DUPAGE WATER COMMISSION TO CAREFULLY SCRUTINIZE AND DEBATE THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM AND TO CONSIDER THE POSITION STATEMENTS OF THE VILLAGE OF BENSENVILLE

WHEREAS, the DuPage Water Commission (Commission) is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et seq*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory, and

WHEREAS, the Commission's territory consists of over 300 square miles, of which (5.5) square miles are located in the corporate boundaries of Bensenville, and

WHEREAS, the Commission's territory encompasses a population of approximately 857,497 of which 20,700 receive water service from the Village of Bensenville, and

WHEREAS, the Village of Bensenville, as one of twenty-five charter members to the Commission, has used 2.87% of the water in fiscal year 2004-05 and likewise contributed 2.87% of the water rate revenue supporting the Commission; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will Generate approximately $44,850.000 million from wholesale water rates of which the Village of Bensenville is expected to contribute $1,483,000 million, and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan, and

WHEREAS, the proposed Five Year Capital Improvement Plan includes the expenditure of $40.15 million in new construction projects; and

WHEREAS, the consideration of the new construction projects authorizing such expenditures would significantly impact unrestricted surplus fund balances and will make rate reductions and rebates unlikely in the future, and

WHEREAS, such reductions and rebates directly impact the fiscal health of the Commission's customers; and

WHEREAS, due to the direct fiscal impact on the Commission's customers, the Five Year Capital Improvement Program should be publicly debated with all alternatives explored prior to approval,

NOW, THEREFORE, BE IT RESOLVED BY THE BENSENVILLE VILLAGE TRUSTEES, DUPAGE AND COOK COUNTIES, ILLINOIS, THAT:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Bensenville formally request that the Five Year Capital Improvement Program be carefully scrutinized and debated, and

SECTION THREE: The Corporate Authorities of the Village of Bensenville express opposition to the expenditure of $27.65 million for the construction of Electrical Generation Facilities at the Lexington and Elmhurst Pump Stations because this expenditure is unnecessary and very costly in light of the availability of an adequate alternative through provision of decentralized emergency generators at standby wells, which would cost approximately $10-12 million

SECTION FOUR: The Corporate Authorities of the Village of Bensenville express opposition to the expenditure of $12.5 million for the Revolving Loan Program based on the program's delayed repayment obligations as well as the program's provision making the funds available for reasons other than remediation of groundwater pollution or similar public health issues The Corporate Authorities point to the revolving loan program administered by the Illinois Environmental Protection Agency, which compels repayment obligation within six months of installation.

SECTION FIVE: The Corporate Authorities of the Village of Bensenville express support for the expenditure of $10-12 million for Electrical Generation Facilities on Standby Water Supply Wells in DuPage County rather than the expenditure of $27.65 million for centralized electrical generation facilities currently proposed

SECTION SIX: The Corporate Authorities of the Village of Bensenville express opposition to the ten year delay of the 30MG water reservoir at the Elmhurst Pumping Station from Fiscal Year 05-06 to Fiscal Year 15-16, which is necessitated by the $27.65 million expenditure for centralized electrical generation facilities as well as the expenditure of $12.5 million for the Revolving Loan Program.

SECTION SEVEN: The Corporate Authorities of the Village of Bensenville express support for annual reductions in the Commission's unrestricted cash surpluses through wholesale water rate reductions or cash rebates to reach a target of approximately $25 million. In furtherance of this goal, the Corporate Authorities of the Village of Bensenville encourage the Commission to rebate excess funds to its members in a timely and expeditious manner.

SECTION EIGHT: The Corporate Authorities of the Village of Bensenville request Public Utilities Director and Water Commissioner Allan Poole to read this Resolution at the next meeting of the Board and to pursue debate and decisions consistent herewith.

SECTION NINE: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission

SECTION TEN: This Resolution shall be in full force and effect from and after its passage and approval

ADOPTED this 1st day of March ,2005

AYES Adamowski, Basso, Caira, Mandziara, Tralewski, Walberg

NAYS None

ABSENT None

APPROVED this 1st day of March , 2005

John C. Geils
Village President

ATTEST

Roxanne Mitchell
Village Clerk

Deputy Clerk

VILLAGE OF BENSENVILLE

12 S. CENTER STREET
BENSENVILLE, ILLINOIS 60106
(630) 766-8200 Fax (630) 350-0260

STATE OF ILLINOIS)
)
COUNTIES OF COOK) SS
)
AND DUPAGE)

I, Roxanne L. Mitchell, do hereby certify that I am the duly qualified Village Clerk of the Village of Bensenville, DuPage and Cook Counties, Illinois, and as such officer, I am the keeper of the records and files of said Village;

I do further certify that the foregoing constitutes a full, true and correct copy of the Village of Bensenville's **Resolution No. R-12-2005,** entitled **A Resolution Encouraging the DuPage Water Commission to Carefully Scrutinize and Debate the Five Year Capital Improvement Program and to Consider the Position Statements of the Village of Bensenville**

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal this 2nd day of March, 2005.

Roxanne L. Mitchell
Village Clerk

By: _____
Lynn D. Dubman
Deputy Village Clerk

SEAL

VILLAGE OF BENSENVILLE

12 S. CENTER STREET
BENSENVILLE, ILLINOIS 60106
(630) 766-8200 Fax (630) 350-3449

March 2, 2005

Mr. Michael P. Vondra
Chairman
DuPage County Water Commission
600 East Butterfield Road
Elmhurst, Illinois 60126-4642

Dear Mr. Vondra:

Enclosed please find a certified copy of the Village of Bensenville's Resolution No. R-12-2005 entitled *A Resolution Encouraging the DuPage Water Commission to Carefully Scrutinize and Debate the Five Year Capital Improvement Program and to Consider the Position Statements of the Village of Bensenville.*

Sincerely,

Lynn D. Dubman
Deputy Village Clerk

Enclosure

c: P. Quinn

Village of Bloomingdale
Resolution No. 2005-R-03

RESOLUTION NO. 2005-R-03

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission (Commission) is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY 04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members; and

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Bloomingdale budgeted $1,551,855 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $1,551,855 budgeted by the Village of Bloomingdale; and

WHEREAS, the Village of Bloomingdale supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE, COUNTY OF DU PAGE, STATE OF ILLINOIS, PURSUANT TO ITS HOME RULE POWERS, as follows:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Bloomingdale express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Bloomingdale express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Bloomingdale express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Bloomingdale express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Bloomingdale express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION EIGHT: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 28th day of February, 2005.

AYES: Trustees Czernek, Von Huben, Dabrowski, Bolen, Gebis and Reyes

NAYS: None

ABSENT: None

ABSTAIN: None

APPROVED this 28th day of February, 2005.

Village President

ATTEST:

Susan L. Bartucci

Village Clerk

By: Irene M. Jones
Deputy Village Clerk

Village of Bloomingdale

Robert G. Iden
Village President
Susan L. Bartucci
Village Clerk

March 2, 2005

Mr. Michael Vondra, Chairman
DuPage Water Commission
600 East Butterfield Road
Elmhurst, IL 60126-0120

Dear Mr. Vondra:

Enclosed is a certified copy of Resolution No. 2005-R-03, A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION.

We respectfully request that the Commission's voting members be made aware of our support as detailed in the enclosed Resolution and that our support be acknowledge with a written response. Thank you for your attention to this important issue.

Very truly yours,

VILLAGE OF BLOOMINGDALE

Daniel C. Wennerholm
Village Administrator

DCW/imj

201 South Bloomingdale Road / Bloomingdale, Illinois 60108-1487 / (630) 893-7000 / FAX: (630) 893-5136

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, the undersigned, do hereby certify that I am the duly qualified and elected Clerk of the Village of Bloomingdale, in the County and State aforesaid; and as such Clerk, I am the keeper of the official journal, records and files of the President and Board of Trustees of said Village.

I do further certify that the attached and foregoing is the only full, true and correct copy of:

RESOLUTION 2005-R-03

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION.

Adopted & Approved: February 28, 2005.

as adopted by the President and Board of Trustees of the Village of Bloomingdale at a legally convened meeting in the Village of Bloomingdale.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the corporate seal of said Village of Bloomingdale, Du Page County, Illinois, this 2nd day of March, 2005.

Susan L. Bartucci
Susan L. Bartucci
Village Clerk

(VILLAGE SEAL)

Village of Carol Stream
Resolution No. 2119

RESOLUTION NO. 2119

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Carol Stream budgeted $2,553,929 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $2,553,929 budgeted by the Village of Carol Stream; and

WHEREAS, the Village of Carol Stream supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

WHEREAS, the Village of Carol Stream has either returned prior reductions in the wholesale water rate to its customers or used the money for needed capital improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CAROL STREAM, IN DUPAGE COUNTY, ILLINOIS THAT:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Carol Stream express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Carol Stream express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Carol Stream express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Carol Stream express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Carol Stream express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the Village of Carol Stream will reduce the rate paid by customers from $3.25 per 1,000 gallons to $3.05 per 1,000 gallons if the Commission reduces the wholesale water rate to $1.45 per 1,000 gallons.

SECTION EIGHT: The Corporate Authorities of the Village of Carol Stream direct Mayor Ross Ferraro to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION NINE: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION TEN: This Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS 22nd DAY OF FEBRUARY 2005.

AYES: 4 Mayor Ferraro, Trustees McCarthy, Gieser and Fenner

NAYS: 0

ABSENT: 3 Trustees Saverino, Stubbs and Shanahan

Ross Ferraro, Mayor

ATTEST:

Janice Koester, Village Clerk

Village of Carol Stream

ROSS FERRARO, MAYOR • JANICE KOESTER, CLERK • JOSEPH E. BREINIG, MANAGER
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899
(630) 665-7050 • FAX (630) 665-1064
www.carolstream.org

Carol Stream
© 1996 Village of Carol Stream

STATE OF ILLINOIS)
) ss. Village of Carol Stream
COUNTY OF DU PAGE)

CERTIFICATION

I, Wynne W. Progar, do hereby certify that I am the duly appointed and acting municipal Deputy Clerk of the Village of Carol Stream, DuPage County, Illinois.

I further certify that the attached is a true and correct copy of **RESOLUTION NO. 2119: A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION.**

This resolution was passed and approved by the Mayor and Board of Trustees on February 22, 2005.

Dated at Carol Stream, Illinois
This 23rd day of February 2005.

(SEAL)

Wynne W. Progar, Deputy Clerk

ROSS FERRARO
MAYOR

Village of Carol Stream

OFFICE OF THE MAYOR
500 N. GARY AVENUE • CAROL STREAM, ILLINOIS 60188-1899
(630) 871-6251 • FAX (630) 665-1064
TDD (630) 668-5785
EMAIL rferraro@carolstream.org

February 23, 2005

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

Dear Chairman Vondra:

On Tuesday, February 22, 2005, the Village of Carol Stream approved Resolution 2119 supporting actions taken by the DuPage Water Commission at its February 10, 2005 meeting. In addition to supporting the actions taken on February 10th, the Village of Carol Stream has committed to reduce the water rate paid by its customers from $3.25 to $3.05 per 1,000 gallons. I urge you and my fellow commissioners to take the actions necessary to implement the actions taken on February 10, 2005.

Sincerely,

Ross Ferraro
Mayor

Enclosure

Cc: Board of Trustees
Commissioner Hartwig
Commissioner Benson
Commissioner Mueller
Commissioner Chaplin
Commissioner Poole
Commissioner Wilcox
Commissioner Murphy
Commissioner Vrdolyak
Commissioner Mathews
Commissioner Feltes
Commissioner Zeilenga

R.2119

VILLAGE OF CAROL STREAM
500 N. Gary Avenue
Carol Stream, Illinois 60188

RESOLUTION NO. 2119

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE
DUPAGE WATER COMMISSION AND
URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS
BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

ADOPTED BY THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF CAROL STREAM, ILLINOIS

THIS 22nd DAY OF FEBRUARY, 2005

Published in pamphlet form by
authority of the Mayor and
Board of Trustees of the
Village of Carol Stream
County of DuPage, Illinois
This 2nd day of March, 2005.

Village of Clarendon Hills
Resolution No. R-05-03

RESOLUTION NO. R-05-03

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Clarendon Hills budgeted $458,000.00 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $458,000.00 budgeted by the Village of Clarendon Hills; and

WHEREAS, the Village of Clarendon Hills supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE President and Board of Trustees of the Village of Clarendon Hills, in DUPAGE COUNTY, ILLINOIS that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of Clarendon Hills express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of Clarendon Hills express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of Clarendon Hills express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of Clarendon Hills express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of Clarendon Hills express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of Clarendon Hills direct Village President Diane Hiller to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION EIGHT: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 22nd day of February, 2005.

AYES: Trustees Flood, O'Toole, Pedersen and Pocius

NAYS: None

ABSENT: Trustee Karaba

APPROVED this 22nd day of February, 2005.

Diane Hiller
Village President

ATTEST:

Dawn M. Tandle
Village Clerk

Village of Clarendon Hills

1 NORTH PROSPECT AVENUE CLARENDON HILLS, ILLINOIS 60514-1292
TEL (630) 323-3500 FAX (630) 323-3512 TDD (630) 323-1325
E-MAIL: admin@village.clarendon-hills.il.us

February 24, 2005

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

Dear Mr. Vondra:

Attached please find a certified copy of Resolution R-05-03 which was passed and approved by the President and Board of Trustees of Clarendon Hills on February 22, 2005.

Very truly yours,

Dawn M. Tandle
Village Clerk

Enclosure

Cc: Robert M. Bahan, Village Manager

CERTIFICATE

I, Dawn M. Tandle, do hereby certify that I am the duly elected Clerk of the Village of Clarendon Hills, DuPage County, Illinois and am keeper of its records, and that the attached is a true and exact copy of Resolution R-05-03, passed and approved by the President and Board of Trustees on February 22, 2005. In witness thereof, I set my hand and affix the seal of the Village of Clarendon Hills this 23rd day of February, 2005.

Dawn M. Tandle
Village Clerk

VILLAGE OF CLARENDON HILLS
CORPORATE
SEAL
ILLINOIS

Village of Downers Grove
Resolution No. 2005-09

RESOLUTION NO. 2005-09

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Downers Grove budgeted $3,803,104 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $3,803,104 budgeted by the Village of Downers Grove; and

WHEREAS, the Village of Downers Grove supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF DOWNERS GROVE, in DUPAGE COUNTY, ILLINOIS that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Downers Grove express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Downers Grove express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Downers Grove express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Downers Grove express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Downers Grove express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the Village of Downers Grove direct Village Clerk April Holden, to read this Resolution at the next meeting of the Council and to pursue decisions consistent herewith.

SECTION EIGHT: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

Mayor

Passed: March 1, 2005

Attest: April H. Holden
Village Clerk

I\mw\ord.05\DWC-rate-red

STATE OF ILLINOIS

COUNTY OF DU PAGE

CERTIFICATE

I, April K. Holden, DO HEREBY CERTIFY THAT I am the Village Clerk of the Village of Downers Grove, Du Page County, Illinois, and as such officer I have the lawful power and duty to keep an index and record of all proceedings of the Village Council of said Village, and of all ordinances and resolutions presented to or passed by said Village Council.

I DO HEREBY FURTHER CERTIFY, THAT the foregoing document is a true, correct and complete copy of a certain resolution now on file in my office, designated as Resolution 2005-09 and that said resolution was duly passed and approved by the Council of said Village at a meeting duly called and held in accordance with applicable law, at which a quorum was present and acting throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Downers Grove, Illinois, in the State and County aforesaid, this 2nd day of March 2005.

SEAL

April K. Holden

Municipal Clerk

Village of DOWNERS GROVE
FOUNDED IN 1832

www.downers.us

Governor's Hometown Award
2003 WINNER

COMMUNITY RESPONSE CENTER
630.434.CALL (2255)

CIVIC CENTER
801 Burlington Avenue
Downers Grove
Illinois 60515-4776
630.434.5500
TDD 630.434.5511
FAX 630.434.5571

FIRE DEPARTMENT ADMINISTRATION
6701 Main Street
Downers Grove
Illinois 60516-3426
630.434.5980
FAX 630.434.5998

POLICE DEPARTMENT
825 Burlington Avenue
Downers Grove
Illinois 60515-4783
630.434.5600
FAX 630.434.5690

PUBLIC WORKS DEPARTMENT
5101 Walnut Avenue
Downers Grove
Illinois 60515-4074
630.434.5460
FAX 630.434.5495

DEPARTMENT OF SOCIAL AND HEALTH SERVICES
842 Curtiss Street
Downers Grove
Illinois 60515-4761
630.434.5595
FAX 630.434.5599

March 2, 2005

Michael P. Vondra, Chairman
DuPage Water Commission
600 E. Butterfield Road
Elmhurst, IL 60126

Re: Resolution of Support

Dear Mr. Vondra:

At its regular meeting on March 1, 2005, the Downers Grove Village Council adopted Resolution 2005-09 lending support to the DuPage Water Commission budget, which includes a water rate reduction.

I am enclosing a certified copy of the resolution.

Very truly yours,

April K. Holden
Village Clerk

VILLAGE OF DOWNERS GROVE

encl: a/s
cc: Rick Ginex, Village Manager
wpwin\agree\Water Comm.

Village of Glen Ellyn
Resolution No. R-05-10

RESOLUTION NO. 05-10

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A 20-CENT WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq);* and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve customers in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and currently provides Lake Michigan water to approximately 760,000 residents, distributed through 25 municipal and eight private water systems; and

WHEREAS, it is projected that in the current fiscal year 2004-2005, the Commission will collect approximately $44 million from wholesale water rates paid by the municipal and private water systems; and

WHEREAS, the Commission reports a current unrestricted fund surplus in excess of $120 million, almost three times the revenue generated from its water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction for its fiscal year beginning May 1, 2005; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will benefit the

Commission's wholesale water customers and the 760,000 residents which they serve with Lake Michigan water; and

WHEREAS, the Village of Glen Ellyn supports the actions of the Water Commission of February 10, 2005, and urges the Commission to implement the actions through approval of the fiscal year 2005-2006 Budget, including implementation of the 12-percent reduction in the current wholesale water rate to $1.45 per 1,000 gallons, to be effective May 1, 2005; and

WHEREAS, the Village of Glen Ellyn budgeted $1,650,000 for the purchase of an estimated 1 billion gallons of water from the Water Commission in the current fiscal year, which represents one-third of the Village's water system costs, with another almost 40 percent of the Village's water budget used for water system capital improvements; and

WHEREAS, the Village of Glen Ellyn operates a municipal water system that is almost 100 years old and requires substantial rehabilitation and capital improvements each year in order to reliably provide potable water to its residents and to its adjacent water customers located in unincorporated DuPage County; and

WHEREAS, the Village's water and sanitary sewer systems are operated as a stand-alone, separate enterprise fund wherein all revenues and/or expense savings are applied to the proper operation, repair and replacement of its water and sanitary sewer system components; and

WHEREAS, in 2003, the Village of Glen Ellyn initiated a ten-year water and sanitary sewer system rehabilitation program to be funded by water and sanitary sewer customer rate adjustments in 2003, 2004 and 2007; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1.000 gallons, which will result in a 12-percent savings, or approximately $200,000, of the $1,650,000 budgeted by the Village of Glen Ellyn;

RECEIVED 03-01-05 11:50 FROM-630 469 8849 TO-DuPage Water Commiss PAGE 03

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The President and Board of Trustees of the Village of Glen Ellyn support the reduction in the Water Commission wholesale water rate from the present $1.65 per 1,000 gallons to $1.45 per 1,000 gallons, with this rate to remain in effect for the next five-year period beginning May 1, 2005.

SECTION THREE: The Village of Glen Ellyn supports the reduction in the unrestricted cash reserves for all Water Commission funds to a target amount of $25 million during the next five-year period.

SECTION FOUR: The Village of Glen Ellyn supports the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station within the next two years, contingent upon the City of Chicago's commitment to provide a 20-percent water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at its Lexington Water Pumping Station by 2009.

SECTION FIVE: The Village of Glen Ellyn supports the elimination of the proposed revolving loan program for the expansion of municipal water mains into adjacent unincorporated areas served by individual private water wells in deference to reducing and maintaining a reduced wholesale water rate of $1.45 per 1,000 gallons.

RECEIVED 03-01-05 11:50 FROM-630 469 8849 TO-DuPage Water Commiss PAGE 04

SECTION SIX: The Village of Glen Ellyn supports delaying the construction of a proposed 30-million gallon water reservoir addition in deference to reducing and maintaining a reduced wholesale water rate of $1.45 per 1,000 gallons.

SECTION SEVEN: The reduction of the Water Commission wholesale water rate to $1.45 per 1,000 gallons for at least the next five years will allow the Village of Glen Ellyn to reduce or eliminate the scheduled water rate adjustment in 2007 needed to help finance the 10-year, $15 million rehabilitation and capital improvements plan for its nearly 100-year old water system.

SECTION EIGHT: The Village Clerk is directed to forward a certified copy of this Resolution to Water Commission Chairman, Michael P. Vondra.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this 28TH day of FEBRUARY, 2005

AYES: PFEFFERMAN, RILEY, CHAPMAN, LOCH, MUNHARIN

NAYS: -0-

ABSENT: GARDNER

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this 28TH day of FEBRUARY, 2005.

Village President of the
Village of Glen Ellyn, Illinois

ATTEST:

Village Clerk of the
Village of Glen Ellyn, Illinois
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Village of Hinsdale
Resolution No. R2005-03

VILLAGE OF HINSDALE

FOUNDED IN 1873

19 EAST CHICAGO AVENUE
HINSDALE, ILLINOIS 60521-3489 • (630) 789-7000
Village Website: http://www.villageofhinsdale.org

POLICE DEPARTMENT 789-7070
FIRE DEPARTMENT 789-7060
121 N. M. SYMONDS DRIVE

VILLAGE PRESIDENT
George L. Faulstich, Jr.

TRUSTEES
William K. Blomquist
John R. Ellis
Laura Johnson
Robert A. Lennox, Jr.
Cindy Williams
Michael Woerner

STATE OF ILLINOIS)
)
COUNTIES OF DU PAGE)
AND COOK)

I, Mary M. Reed, do hereby certify that I am duly qualified and elected Village Clerk of the Village of Hinsdale, Illinois in whose custody are the records of the Village of Hinsdale.

And, I do further certify that the attached is a true and correct copy of

RESOLUTION NO. R2005-03 A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WITNESS my hand and seal this 2nd day of March, 2005.

Mary M. Reed
Village Clerk

VILLAGE OF HINSDALE ORGANIZED 1873 (SEAL) OFFICIAL SEAL

Printed on Recycled Paper

VILLAGE OF HINSDALE

RESOLUTION NO. R2005-03

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission (the "Commission") is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the FY04-05 fiscal year, the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal customers;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers with no detrimental impacts on the Commission's operations; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, the Five-Year Capital Improvement Plan and Annual Management Budget proposes to include the construction of supplemental electrical generation capabilities at the Elmhurst Pumping Station and Lexington Pumping Station; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings to the Village of Hinsdale for its wholesale cost of water; and

WHEREAS, the Village of Hinsdale is a charter customer of the Commission and operates a municipal water system is that is more than 100 years old and requires maintenance and infrastructure improvements to continue to provide potable water to its residents and to customers located in unincorporated DuPage County; and

WHEREAS, the Village of Hinsdale budgeted $1,647,775 to purchase water from the Water Commission in the most recent fiscal year; and

WHEREAS, a reduction in the Village's wholesale cost for water will provide additional available funds for needed system improvements without the necessity of a water rate increase; and

WHEREAS, the Village of Hinsdale supports sound fiduciary stewardship and management of public water supplies that necessarily includes capital planning of improvements to help insure an uninterrupted supply of water at the lowest possible cost; and

WHEREAS the Village of Hinsdale supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the

Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE HINSDALE, COUNTIES OF DUPAGE AND COOK, STATE OF ILLINOIS, that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The President and Board of Trustees of the Village of Hinsdale express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The President and Board of Trustees of the Village of Hinsdale express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The President and Board of Trustees of the Village of Hinsdale express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007, contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The President and Board of Trustees of the Village of Hinsdale express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The President and Board of Trustees of the Village of Hinsdale express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The President and Board of Trustees of the Village of Hinsdale direct the Village Manager to read this Resolution at the next meeting of the DuPage Water Commission Board of Commissioners and to pursue decisions consistent herewith.

SECTION EIGHT: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 1st day of March, 2005.

AYES: TRUSTEES LENNOX, WILLIAMS, BLOMQUIST, JOHNSON AND ELLIS.

NAYS: NONE

ABSENT: TRUSTEE WOERNER.

APPROVED this 1st day of March, 2005.

Village President

ATTEST:

Village Clerk

VILLAGE OF HINSDALE ORGANIZED 1873 OFFICIAL SEAL

Village of Lisle
Resolution No. 2005-2569

RESOLUTION NO. 2005-2569

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY 04/05 the Commission will generate approximately $43,729,824 million from wholesale water rates paid by the municipal members; and

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting of February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, on February 10, 2005 the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the Village of Lisle; and

WHEREAS, the Village of Lisle supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005/06 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LISLE, DUPAGE COUNTY, ILLINOIS, that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Lisle express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000

gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009/10.

SECTION THREE: The Corporate Authorities of the Village of Lisle express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period.

SECTION FOUR: The Corporate Authorities of the Village of Lisle express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006/07 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of Fiscal Year 2007/08.

SECTION FIVE: The Corporate Authorities of the Village of Lisle express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Lisle express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining at a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1000 gallons.

SECTION SEVEN: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the DuPage Water Commission.

SECTION EIGHT: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 21ST day of FEBRUARY, 2005.

AYES: TRUSTEES CONNELLY, YOUNG, BRONDYKE, DUKER, FREY AND SCHMITT

NAYS: NONE

ABSENT: NONE

ABSTAIN: None

APPROVED this 21ST day of FEBRUARY, 2005.

Joseph J. Broda
MAYOR

ATTEST:

Timothy J. Seeden
VILLAGE CLERK

VILLAGE OF LISLE
CORPORATE
SEAL
ILLINOIS

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Timothy J. Seeden, do hereby certify that I am the duly elected, and qualified Village Clerk in and for the Village of Lisle, DuPage County, Illinois; that I am the Keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. 2005-2569 adopted and approved by the President and the Board of Trustees at an official meeting held on February 21, 2005 and that the vote on the motion for adoption was as follows:

AYES: Trustees Connelly, Young, Brondyke, Duker, Frey and Schmitt

NAYES: None

ABSENT: None

ABSTAIN: None

I further state that this certification is issued under my hand and the seal of the Village of Lisle as required in the Illinois Compiled Statutes 65 ILCS 5/1-24.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Lisle, Du Page County, Illinois.

Signed and Sealed at Lisle, Illinois, this 24th day of February 20____.

SEAL

VILLAGE OF LISLE CORPORATE SEAL ILLINOIS

Timothy J. Seeden

Timothy J. Seeden, Village Clerk

by Judith Fagro
Deputy Village Clerk

Village of Lombard
Resolution No. R-111-05

RESOLUTION
R_____111-_05

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.);* and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY 04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members: and

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate of $1.65 to $1.45 per 1000 gallons; and

WHEREAS, the FYE 2006 Budget of the Village of Lombard includes a proposed water rate for the 2005/2006 fiscal year of $4.35/1000 gallons, for an increase of $.23/1000 gallons over the current fiscal year; and

WHEREAS, the Village of Lombard supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the $.20 per 1000 gallons reduction in the current wholesale water rate;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Lombard express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of Lombard hereby commit to pass through the $.20 per 1000 gallons rate reduction to its customers by lowering the proposed water rate from $4.35 per 1000 gallons to $4.15 per 1000 gallons; and

SECTION FOUR: The Corporate Authorities of the Village of Lombard express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FIVE: The Corporate Authorities of the Village of Lombard express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008; and

SECTION SIX: The Corporate Authorities of the Village of Lombard express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate; and

SECTION SEVEN: The Corporate Authorities of the Village of Lombard express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1000 gallons; and

SECTION EIGHT: The City Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission: and

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 3rd day of March, 2005.

AYES: Trustees Williams, Tross, Koenig, Sebby, Florey and Soderstrom

NAYS: None

ABSENT: None

APPROVED this 3rd day of March, 2005.

William J. Mueller
Village President

ATTEST:

Barbara A. Johnson
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney

Village of Naperville
Resolution No. R-05-11

RESOLUTION NO. 05-11

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

Res. 05-11

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the City of Naperville budgeted $10,500,000 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $10,500,000 budgeted by the City of Naperville; and

WHEREAS, the City of Naperville supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF NAPERVILLE, in DUPAGE COUNTY, ILLINOIS that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the City of Naperville express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the City of Naperville express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the City of Naperville express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the City of Naperville express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the City of Naperville express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the City of Naperville direct the Mayor, A. George Pradel, to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION EIGHT: The City Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 1st day of March, 2005.

AYES: BOYAJIAN, ELLINGSON, FIORE, FURSTENAU, KRAUSE, ROSANOVA, SENGER, PRADEL

NAYS: NONE

ABSENT: MACRANE

APPROVED this 2nd day of March, 2005.

A. George Pradel
A. George Pradel
Mayor

ATTEST:

Suzanne L. Gagner
Suzanne L. Gagner, CMC
City Clerk

H:\DATA\Mazurski\DWC Resolution Revised.doc

CITY OF NAPERVILLE
DEPARTMENT OF PUBLIC UTILITIES
400 S. Eagle St., P. O. Box 3020
Naperville, Il. 60566-7020
Tel: 630-420-6131
Fax: 630-420-6744
E-mail: poolea@naperville.il.us

FAX COVER SHEET

DATE: 3-7-05

TO: Bob Martin
@ DWC

FROM: Allan L. Poole, P.E., DEE
Director
Department of Public Utilities

PHONE:

NUMBER OF PAGES INCLUDING COVER SHEET:

Naperville Resolution #05-11
passed March 1, 2005

This was sent to
Mike Vondra

PUBLIC POWER
An American Tradition That Works

City of Oakbrook Terrace
Resolution No. R-04-24

RESOLUTION NO. R04 - 24

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the City of Oakbrook Terrace budgeted $150,000.00 for the purchase of water from the Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a savings directly to the Water Fund Budget of the City of Oakbrook Terrace; and

WHEREAS, the City of Oakbrook Terrace supports the actions of the Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF OAKBROOK TERRACE, DUPAGE COUNTY, ILLINOIS that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of Oakbrook Terrace express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000

gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of Oakbrook Terrace express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five (5) year period; and

SECTION FOUR: The Corporate Authorities of Oakbrook Terrace express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide a 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of Oakbrook Terrace express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of Oakbrook Terrace express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

Resolution No. R04 - 24

SECTION SEVEN: The Corporate Authorities of Oakbrook Terrace direct the Mayor or City Administrator to pursue decisions consistent herewith.

SECTION EIGHT: The City Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 22nd **day of** February **, 2005.**

AYES: Thomas, Vargas, M. Bojan, Sarallo, Durham, J. Bojan

NAYS: None

ABSENT: No one

Thomas S. Mazaika
Thomas S. Mazaika, Mayor

ATTEST:

Elaine K. DeLuca
Elaine K. DeLuca, City Clerk

Mayor
THOMAS S. MAZAIKA

City Clerk
ELAINE K. DE LUCA

City Administrator
MARTIN J. BOURKE

CITY OF OAKBROOK TERRACE
17W275 BUTTERFIELD ROAD
OAKBROOK TERRACE, ILLINOIS 60181
(630) 941-8300 FAX: (630) 941-8809

Alderman
Ward 1
INGRID M. DURHAM
TOM THOMAS

Alderman
Ward 2
LAURA R.VARGAS
MICHAEL A. SARALLO

Alderman
Ward 3
JAMES E. BOJAN
MARTHA J. BOJAN

I, Elaine K. De Luca, do hereby certify that I am the duly qualified City Clerk of the City of Oakbrook Terrace, Du Page County, Illinois, and as such officer, I am the keeper of the records and files of the City Council of said City of Oakbrook Terrace, and I do certify as follows:

That this is a true copy of Resolution No. R04-24 - A Resolution supporting recent actions by the DuPage Water Commission and urging the Commission to implement the recent actions by passing a budget that includes a water rate deduction, adopted on the 22nd day of February 2005, by the City Council of the City of Oakbrook Terrace at their regularly scheduled meeting of February 22, 2005.

Witness whereof I have hereto affixed my official hand and seal of the City on this 25th day of February, 2005.

Elaine K. De Luca
CITY CLERK

Village of Roselle
Resolution No. 2005-1362

RESOLUTION NO. 2005-1362

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Roselle budgeted $1,360,000 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $1,360,000 budgeted by the Village of Roselle; and

WHEREAS, the Village of Roselle supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

WHEREAS, the Village of Roselle, at its February 28, 2005 Village Board meeting, by majority vote, decided to directly pass on such DuPage Water Commission rate reduction to water customers.

NOW, THEREFORE, BE IT RESOLVED BY THE Village President and Board of Trustees, Village of Roselle, DUPAGE and COOK COUNTIES, ILLINOIS that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Roselle express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Roselle express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Roselle express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Roselle express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Roselle express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the Village of Roselle direct the Mayor to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION EIGHT: The Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 28th day of February, 2005.

AYES: Tornatore, Sass, Rhode, Eckert

NAYS: Devlin

ABSTAIN: Stephens

ABSENT: None

Gayle A. Smolinski

Gayle A. Smolinski
Village President

ATTEST:

Linda McDermott

Linda J. McDermott
Village Clerk

S:resolutions/DWC Final Resolution

STATE OF ILLINOIS)
)SS
COUNTIES OF COOK)
AND DUPAGE)

I, LINDA McDERMOTT, the Village Clerk of the Village of Roselle, in the Counties of Cook and DuPage, in the State of Illinois, do hereby certify that the following, hereinafter described is a true and correct copy of the original document which is part of the records of my office as Village Clerk:

Resolution No. 2005-1362 – Resolution Supporting Recent Actions by the DuPage Water Commission and Urging the Commission to Implement the Recent Actions by Passing a Budget That Includes a Water Rate Reduction

I, LINDA McDERMOTT, do hereby subscribe my name as Village Clerk and affix the Official Corporate Seal of the Village of Roselle on this 3rd day of March, 2005.

Linda McDermott
Linda McDermott, Village Clerk

(SEAL)

Village of Roselle

31 South Prospect Street
Roselle, Illinois 60172-2097

Telephone (630) 980-2000
Administrative Fax: (630) 980-8558
General Village Fax: (630) 980-0824
www.roselle.il.us

March 3, 2005

Mr. Michael P. Vondra
Chairman
DuPage Water Commission
600 E. Butterfield Rd.
Elmhurst, IL. 60126-4642

Dear Mr. Vondra:

Enclosed is a certified copy of **Resolution No. 2005-1362**, Supporting Recent Actions by the DuPage Water Commission and Urging the Commission to Implement the Recent Actions by Passing a Budget That Includes a Water Rate Reduction.

This Resolution was adopted by our Village Board of Trustees on February 28, 2005.

Sincerely,

Linda McDermott

Linda J. McDermott, CMC
Village Clerk

LJM/ma
Enclosure

Village of Wheaton
Resolution No. R-18-05

RESOLUTION NO. R-18-05

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the City of Wheaton budgeted $2,940,000 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $2,940,000 budgeted by the City of Wheaton; and

WHEREAS, the City of Wheaton supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHEATON, in DUPAGE COUNTY, ILLINOIS that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the City of Wheaton express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the City of Wheaton express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the City of Wheaton express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the City of Wheaton express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the City of Wheaton express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the City of Wheaton direct the District 4 Representative to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION EIGHT: The City Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

R-18-05

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 7th day of March, 2005.

ATTEST:

City Clerk

Mayor

ROLL CALL VOTE:

AYES: Councilman Mork
Councilman Mouhelis
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilwoman Johnson

NAYS: None

ABSENT: Councilman Bolds

Motion Carried Unanimously

Village of Willowbrook
Resolution No. 05-R-06

RESOLUTION NO. 05-R-06

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 from wholesale water rates paid by the municipal members; and

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through

Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the Village of Willowbrook direct the Village Administrator to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

SECTION EIGHT: The City Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED and APPROVED this 28th day of February, 2005.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: 6 Baker, Napoli, Brown, Landsman, Schoenbeck, McMahon

NAYS: 0 None

ABSTENTIONS: 0 None

ABSENT: 0 None

The Village of
WILLOWBROOK
7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Village President
Gary Pretzer

Village Clerk
Patrick Spatafore

Village Trustees
Dennis Baker
Michael Brown
Stephen Landsman
Timothy McMahon
Robert Napoli
Paul Schoenbeck

March 1, 2005

Michael P. Vondra, Chairman
DuPage Water Commission
600 E. Butterfield Road
Elmhurst, Illinois 60126-4642

Dear Chairman Vondra:

At the regular meeting of February 28, 2005, the President and Board of Trustees adopted Resolution No. 05-R-06 entitled, "A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION." Please find enclosed a certified copy of Resolution No. 05-R-06 for your records.

Should you have any questions, or if I can be of assistance, please do not hesitate to contact me.

Yours truly,

Mary Partyka

Mary Partyka
Deputy Clerk

Enclosure

March 1, 2005

I, PATRICK T. SPATAFORE, VILLAGE CLERK FOR THE VILLAGE OF WILLOWBROOK, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF RESOLUTION NO. 05-R-06 ENTITLED "A RESOLUTION SUPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION", ALL OF WHICH APPEARS FROM THE RECORDS OF THIS OFFICE.

GIVEN UNDER MY HAND AND SEAL THIS 1ST DAY OF MARCH, 2005.

Patrick T. Spatafore by Mary Dachna

Patrick T. Spatafore
Village Clerk

Deputy Clerk

Village of Winfield
Resolution No. 2005-3

RESOLUTION NO. 2005-3

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS, the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members;

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Winfield budgeted $743,916 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings directly to the $743,916 budgeted by the Village of Winfield; and

WHEREAS, the Village of Winfield supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

WHEREAS, if the Water Commission ultimately approves a rate reduction to the member municipalities, including the Village of Winfield, then it is the desire and intent of this Village Board to pass the savings on to the residents; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF WINFIELD, in DUPAGE COUNTY, ILLINOIS that:

SECTION ONE: The recitals set forth above shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Winfield express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Winfield express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Winfield express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Winfield express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Winfield express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The City Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 3rd day of March, 2005.

AYES: Czech, Levan, Mackowiak, ,McClow, Petitti

NAYS: None

ABSENT: Bianco

APPROVED this 3 day of March, 2005.

MAYOR

ATTEST:

Cynthia J. Torraco
DEPUTY
VILLAGE CLERK

Village President
John D. Kirschbaum

Village Treasurer
George Fiegle

Village Manager
Gordon H. Cole

Chief of Police
James R. Kruger Jr.

VILLAGE OF WINFIELD

Incorporated 1921

Village Trustees
Dale C. Bianco
Rudy Czech
Chris E. Levan
Chris J. Mackowiak
Thomas A. McClow
Christine B. Petitti

March 4, 2005

Mr. Mike Vondra, Chairman
DuPage Water Commission
600 E. Butterfield Road
Elmhurst, IL 60126

Dear Mr. Vondra:

Enclosed please find the Village of Winfield's Resolution #2005-3; A Resolution supporting recent actions by the DuPage Water Commission with respect to passing a budget that would include a water rate reduction. This Resolution was approved at the Winfield Village Board Meeting of March 3, 2005.

Please contact Gordon Cole, Village Manager if you have any questions. Thank you.

Respectfully,

Cindy Torraco

Cindy Torraco
Executive Secretary/Deputy Clerk

Enclosure
Cc: Gordon Cole, Village Manager

File:Data\Admin\Dupage Water Commission\DWC water rate deduc.Vondra ltr 30405

27 W 465 Jewell Road, Winfield, IL 60190 • Phone: (630) 933-7100 / Fax: (630) 665-1767 • Website: www.villageofwinfield.com

Village of Woodridge
Resolution No. R16-2005

RESOLUTION NO.

R16-2005

A RESOLUTION SUPPORTING RECENT ACTIONS BY THE DUPAGE WATER COMMISSION AND URGING THE COMMISSION TO IMPLEMENT THE RECENT ACTIONS BY PASSING A BUDGET THAT INCLUDES A WATER RATE REDUCTION

WHEREAS; the DuPage Water Commission [Commission] is a water commission organized, existing and operating under the Water Commission Act (70 ILCS 3720/1 *et. seq.*); and

WHEREAS, the Commission is empowered under the law to finance, construct, acquire and operate a water supply system to serve municipalities in its territory; and

WHEREAS, the Commission's territory consists of over 300 square miles and encompasses a population of approximately 857,497 including twenty-five municipal customers; and

WHEREAS, it is projected that in the current fiscal year, FY04-05 the Commission will collect approximately $43,729,824 million from wholesale water rates paid by the municipal members; and

WHEREAS, in the current fiscal year, the Commission reports an ending unrestricted use fund surplus in excess of $119,634,934, almost three times the revenue generated from water rates; and

WHEREAS, the Commission is in the process of approving a Five Year Capital Improvement Plan and Annual Management Budget, which proposes a wholesale water rate reduction; and

WHEREAS, it is fiscally prudent to reduce the unrestricted use fund surplus to approximately $25 million through a wholesale rate reduction, which will directly impact the fiscal health of the Commission's customers; and

WHEREAS, at the Water Commission meeting on February 10, 2005, the Commission approved several motions to direct the Commission's fiscal policies in a more prudent manner; and

WHEREAS, the Village of Woodridge budgeted $2,021,360 for the Water Commission in the most recent fiscal year; and

WHEREAS, on February 10, 2005, the Commission voted to reduce the current wholesale water rate from $1.65 to $1.45 per 1000 gallons, which will result in a 12.1% savings or $251,120 as identified in the Village of Woodridge's 2005-06 proposed budget; and

RESOLUTION NO. R16-2005 **Page Two**

WHEREAS, the Village of Woodridge supports the actions of the Water Commission on February 10, 2005 and urges the Commission to implement the actions through approval of the Fiscal Year 2005-2006 Budget including implementation of the 12.1% reduction in the current wholesale water rate effective May 1, 2005; and

WHEREAS, the Village of Woodridge plans to use the savings generated by the reduced wholesale rate to (1) reduce the retail rate for Woodridge residents and unincorporated customers by $.10/1000 gallons and provide greater ability to stabilize water rates; (2) fund homeland security improvements exceeding $110,000; and (3) extend water mains to serve residents in adjacent unincorporated areas; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WOODRIDGE, DU PAGE, WILL AND COOK COUNTIES, ILLINOIS, a home rule municipality in the exercise of its home rule powers, as follows:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Corporate Authorities of the Village of Woodridge express support for the reduction in the Water Commission wholesale water rate from the present $1.65 per 1000 gallons to $1.45 per 1000 gallons with this rate remaining in effect for the next five-year period through Fiscal Year 2009-2010; and

SECTION THREE: The Corporate Authorities of the Village of Woodridge express support for the reduction in the unrestricted cash balance for all Water Commission funds to the target amount of $25 million during the next five year period; and

SECTION FOUR: The Corporate Authorities of the Village of Woodridge express support for the construction and operation of emergency engine generator electrical facilities at the Elmhurst Water Pumping Station by the end of Fiscal Year 2006-2007 contingent upon the City of Chicago's commitment to provide 20% water purchase credit for the construction and operation of similar emergency engine generator electrical facilities at the Lexington Water Pumping Station by the end of the Fiscal Year 2007-2008.

SECTION FIVE: The Corporate Authorities of the Village of Woodridge express support for the elimination of the proposed revolving loan program for construction of water mains in the unincorporated areas of their municipalities in deference to reducing and maintaining a reduced wholesale water rate.

SECTION SIX: The Corporate Authorities of the Village of Woodridge express support for delaying construction and operation of the 30 million gallon water reservoir addition at the Elmhurst Water Pumping Station in deference to reducing, and maintaining a reduced rate, the wholesale water rate from $1.65 to $1.45 per 1,000 gallons.

SECTION SEVEN: The Corporate Authorities of the Village of Woodridge direct Mayor William F. Murphy to read this Resolution at the next meeting of the Board and to pursue decisions consistent herewith.

RESOLUTION NO. R16-2005 **Page Three**

SECTION EIGHT: That the Village Clerk is directed to immediately forward a certified copy of this Resolution to Michael P. Vondra, Chairman of the Commission.

SECTION NINE: Any policy or resolution of the Village that conflicts with the provisions of this resolution shall be and is hereby repealed to the extent of such conflict.

SECTION TEN: This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 3rd day of March, 2005.

Trustee Beavers	ABSENT	Trustee Kagann	AYE
Trustee Brandt	AYE	Trustee Szerlag	AYE
Trustee Frank	AYE	Trustee Wood	AYE
	Mayor Murphy	-	

APPROVED this 3rd day of March, 2005.

Mayor

ATTEST:

Village Clerk

Filed in the Office of the Village Clerk and published in pamphlet form by authority of the Mayor and Board of Trustees of the Village of Woodridge, DuPage, Will, and Cook Counties, Illinois, this 3rd day of March, 2005.

Village Clerk

RESOLUTION

CB-0018-05

TO THE

DUPAGE WATER COMMISSION

WHEREAS, the DuPage Water Commission has completed its revised capital plan for the DuPage County water distribution system and has planned for and accounted for all necessary future capital improvements; and

WHEREAS, the current projection of surplus cash as stated in the DuPage Water Commission's Draft Five Year Capital Plan dated January 7, 2005 is over $119,000,000; and

WHEREAS, a countywide sales tax has contributed significantly to the current surplus at the Water Commission; and

WHEREAS, the DuPage Water Commission's capital plan as proposed and the projected annual expenditure for operation and maintenance together will not reduce the surplus in the near future; and

WHEREAS, the current operation and maintenance rate is subsidized by the sales tax collected from all County residents within the Water Commission's planning area; and

WHEREAS, it has been the position of the County Board that excessive reserves do not serve the best interests of the taxpayers; and

WHEREAS, for many years it has been the goal and objective of the DuPage County Board to reduce the cost of government; and

WHEREAS, the County Board believes that the fundamental mission of the Water Commission is to provide clean, safe and affordable water to all citizens of DuPage County; and that the mission of the Water Commission will be in no way compromised by returning excessive reserves to the people of DuPage County.

NOW, THEREFORE, BE IT RESOLVED that the DuPage County Board supports the Commission's proposed wholesale rate decrease of twenty cents per 1,000 gallons, reducing the water rate charged to municipalities to $1.45 from $1.65 for a period of one year; and

BE IT FURTHER RESOLVED that the DuPage County Board urges all municipalities receiving said rebate to pass on these reductions and savings as a rate reduction to all citizens and businesses within their individual communities; and

BE IT FURTHER RESOLVED that the DuPage County Board strongly recommends that a plan be developed to distribute surplus cash fairly and equitably to all municipalities within the sales tax boundary of the DuPage Water Commission's planning area including those who are not currently customers of the Water Commission, but have contributed to the sales tax pool; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit certified copies of this Resolution to Members of the DuPage Water Commission, the DuPage Mayors & Managers Conference, DuPage Legislators and all DuPage Municipalities.

Enacted and approved this 8th day of March 2005 at Wheaton, Illinois.

_____
Robert J. Schillerstrom, Chairman
DuPage County Board

Attest: _____
Gary A. King, County Clerk

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Daily Herald Reports
Posted 3/1/2005

Water commissioner shouldn't criticize
I would like to respond to an article in which a county-appointed DuPage Water Commission commissioner, Elizabeth Chaplin, criticized water rates charged by member municipalities. In October of 2004, Chaplin also criticized member municipalities, alleging they failed to turn over previously rebated water commission funds to taxpayers. If Chaplin had spent a few minutes checking her facts, she may have come to a different conclusion.

Prior to the rebates Addison received from the water commission, we were facing the prospect of water rate increases to fund numerous critical capital improvements to our utility system. After being informed of the rebate, our village board pledged that we would utilize the rebate to fund the projects and would freeze utility rates at their existing level. Our village board kept this promise for four full years.

In fact, during the 12-year period quoted in the article, our water rate increased 19 percent while the consumer price index increased more than 34 percent.

I should point out that while Chaplin has talked about contaminated water in unincorporated DuPage County, Addison has been quietly doing something about it. Since 1988, we have used the water rates, which Chaplin criticizes, to extend utility lines to many of the unincorporated neighborhoods in our planning area. These unincorporated areas now have the option of connecting to Lake Michigan water due to the foresight of the village of Addison.

I would like to compare our stewardship of water rates with Chaplin's stewardship as a member of the Water Commission. Chaplin was a vocal advocate of a project called TW-3. This project, proposed at a cost of more than $20 million, allegedly would have provided redundant service to the northwest portion of DuPage County. While Chaplin advocated that this project proceed as planned, a number of municipalities, including Addison, urged that the project be canceled. We believed there were serious questions about its need. Our concern was validated by a consulting engineer who informed the commission that the project was not needed. I was pleased to see a majority of the commissioners agree with our concerns and ultimately saved taxpayers a significant sum.

Chaplin is the last person who should be casting stones.

Joseph Block

Village Manager

Village of Addison

Energetic boost to Medinah parks
The Medinah Park District expresses its thanks to the Illinois Clean Energy Community Foundation.

The foundation provided a grant that enabled the park district to install energy-efficient lighting upgrades in its gymnasium, multipurpose room and maintenance facility.

News
- Looking for leads
- Lauded teacher faces sex charges
- Coach testifies, denies abuse
- Who really won the T-Bird?
- Ela Twp. may be liable in land buy
- Man gets eight years for taping adults, kids

Sports
- Wiser Muhammad eager to help Bears
- Bulls suffer worst loss of season
- Buc safety Smith charged
- Fingers crossed
- Don't worry so much, Illini fans, your team has everything covered
- Geneva ends regular season on high note

Business
- New entertainment magazine to join already crowded scene
- Consumer group blasts Nicor over call for higher prices
- Baxter, Red Cross alter agreement on plasma
- OfficeMax will restate income for '04
- Northrop to pay government $62 million

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Health department adds well-inspection staff

By Katie Foutz
staff writer

WHEATON — People with contaminated wells will finally have one person to go to when they want clean drinking water.

DuPage Board of Health members approved a job position Thursday that will be dedicated to testing private wells and setting up public water lines for those found with contamination.

In recent years, toxic chemicals were found contaminating wells near current or formerly industrial parts of Naperville, Lisle and Downers Grove.

Downers Grove resident Liz Chaplin lived with contaminated well water for nearly 10 years without knowing it. Then she and her neighbors worked for more than two years with Downers Grove, DuPage County, the DuPage Water Commission and the Illinois Environmental Protection Agency to get clean water connections.

"We were frustrated because ... TCE (trichloroethylene, a known carcinogen) had been found in public wells in Downers Grove and nobody had thought to mention to residents on private wells there could be possible contamination," she said.

Chaplin, now a DuPage water commissioner, said the well-sampling program and point person are long overdue. The health department previously did not have staff dedicated to sampling wells, though sanitarians responded to inspection requests such as when houses were being demolished.

The new job comes with a new program. This spring, the health department will launch the nation's first private well-testing program.

Board president Linda Kurzawa said the program is critical to public health because unsealed abandoned wells can be reactivated.

"The abandoned wells are probably the greatest risk to groundwater," she said. "If we don't seal the abandoned wells, we're kind of leaving the door open to problems."

Within one year, environmental health services director Tad Koeune hopes to get every well in the county tested for volatile organic chemicals and cap at least 650 of them in 2005. Last year, the department sealed 1,134 abandoned wells.

The first wells to be tested are those that serve a large population, wells in a dense cluster, wells that are people's sole source of drinking water, and wells that have potential for contamination, Koeune said.

The new sanitarian position would pay $43,989 plus benefits. Koeune said the well-sealing fees would eventually cover the position's costs. This year's fee is $75, but that is going up to $100 in 2006.

The position will last only as long as the well-sampling project lasts, about three to four years.

Contact staff writer Katie Foutz at kfoutz@scn1.com or (630) 416-5216.

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Utility rate increases recommended to city

But water cost reduction could end up lowering residents' bills

By Colt Foutz
staff writer

When does a rate increase result in the average Naperville resident paying less for water and electricity? When the city's first utility rate hikes in more than a decade are accompanied by a DuPage Water Commission proposal to live with less revenue.

AT A GLANCE
What: City Council workshop
When: 3:30 p.m. today

Where: Basement meeting rooms, Municipal Center, 400 S. Eagle St.

On the agenda: Central Park redevelopment, utility rate study

Today, the City Council will review reports from a studies of Naperville's utility rates for electricity, water and wastewater. The city has not increased its electricity rates since 1991, with rate decreases in 1993 and 1995, according to a city memo from Allan Poole, public utilities director. Water and wastewater rates have not increased since 1992, with a water-rate reduction in 1997.

The studies — conducted by Virchow Krause and Co. of Madison, Wis., for electricity and Burns and McDonnell Engineering Co. of Kansas City for water — show electricity revenues are sufficient to retain the city's debt-service ratio for the next two years, while water rates need to be increased immediately.

But a 20-cent reduction being considered by the Water Commission to the wholesale water rate it charges municipalities could lower the overall utility bill for Naperville customers, according to Poole's memo.

On the electricity side, Virchow Krause recommends a redistribution of the rate burden with 1 percent decreases to residential, large general service and general service customers, and 9 percent increases to primary metering and transmission customers, according to the memo.

On the water side, Burns and McDonnell recommends a 3.25 percent increase to water rate revenues and a 7.8 percent hike for wastewater revenues, both effective May 1. But according to Poole's memo, if the Water Commission follows through on its February vote to reduce its wholesale water rate from $1.65 to $1.45, the city can institute a 4.9 percent reduction on the water-rate side.

For example, without the Water Commission reduction, Burns and McDonnell recommends the average monthly residential water and wastewater bill increase from $43.66 to $45.97. The monthly electric bill would decrease by about 1 percent, from $66.10 to $65.50, resulting in a total monthly utility bill to the average Naperville resident of $111.47 — an increase of $1.71 per month or $20.52 per year, according to the memo.

But if the Water Commission follows through with a reduction when it considers its own rate in March and April, the average utility bill could decrease from $109.76 to $109.52 — a drop of 24 cents per month or $2.88 per year, according to the memo.

Electric customers, take note. Poole's memo points out the city will likely undergo another electric-rate study prior to contracting with a new wholesale electric supplier in summer 2007. Purchase rates will likely increase then, according to the memo.

Any changes in the rate are scheduled for a City Council vote in April.

Contact staff writer Colt Foutz at cfoutz@scn1.com or (630) 416-5196.

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Council could hit businesses with electric rate hike

By Colt Foutz
staff writer

Some Naperville companies could be hit with an electric rate hike earlier than residents, as the city waits for changes coming in 2007 in the way it purchases power.

But what the city does with water rates depends on the DuPage Water Commission.

During a workshop meeting Monday, the City Council reviewed the results of utility rate studies illustrating what it costs the city to provide electricity, water and wastewater services, and how much revenue it needs to recoup to cover those costs.

Electric rates have not increased since 1991, with reductions in 1993 and 1995. During that time, residents have enjoyed prices that average about 19.5 percent lower than what ComEd charges, according to Allan Poole, director of public utilities.

The study shows the city can meet its expenses and cover its debt-service ratio for the next two years with existing electricity rates, but some customers are underpaying for city services, according to Poole.

The city's eight primary metering customers — Edward Hospital, BP, Lucent, Tellabs, Kraft, Phoenix Closures, Tabor Hills and the city's own Springbrook Water Reclamation Center — pay $7.9 million for electricity that costs the city $9.3 million to deliver. The city's rates for these customers are about 31 percent lower than ComEd's, Poole said.

So the city is proposing rate hikes of 9 percent to these customers, plus one transmission customer. Councilmen Darlene Senger and David Fiore were hesitant to pass the hike.

"The last thing I want to see done is have (another business) pick up and leave because they can no longer afford to stay here," Senger said.

For the most part, though, Councilman Richard Furstenau argued, these businesses can afford the hike, and they won't find a better rate anywhere else.

The council will formally consider the hike in April. Not likely to be on the agenda is a proposed 1 percent reduction for residential, large general service and general service customers. Furstenau and others thought 1 percent too narrow a margin to calculate what works and what doesn't.

Meanwhile, the city is preparing for a change in purchasing bulk power in 2007, when a new study will be prepared and rates will likely increase for everyone, Poole said.

On the water side, rates have not increased since 1992, with a rate reduction in 1997. Studies proposed hikes of 7.8 percent for wastewater and 3.25 percent for water.

But the DuPage Water Commission is set to consider a 20-cent reduction in the rate it charges the city to purchase water. If the commission passes that measure April 14, the council could end up lowering rates by 4.9 percent, Poole said. The council opted to wait and see.

Contact staff writer Colt Foutz at cfoutz@scn1.com or (630) 416-5196.

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WHAT ARE YOU LOOKING FOR?

Wheaton supports reduction in water rates

By James Fuller Daily Herald Staff Writer
Posted Tuesday, March 08, 2005

Wheaton residents may soon see an increase in their liquid assets if the DuPage Water Commission budgets a proposed 20-cent water rate cut.

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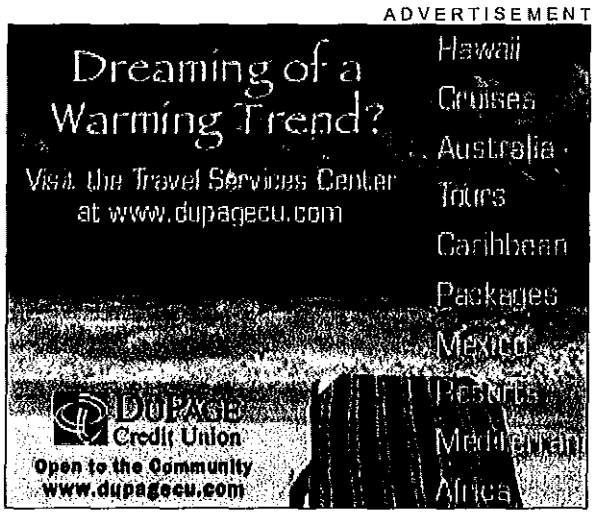

The Wheaton City Council asked city staff to investigate how much of the commission's rate cut the city could actually trickle down into residents' wallets Monday.

The water commission is considering a 20-cent rate cut to reduce its savings from $118 million to a more conservative $25 million. The commission must adopt the cut as part of its budget by April 30 for it to actually happen.

Wheaton council members passed a resolution 6-0 supporting the rate reduction Monday. Councilman Alan Bolds was absent. The resolution mimicked recent actions taken by Carol Stream with other communities expected to follow.

City Manager Don Rose said he wanted to actually see to the commission adopt the rate cut into the budget before getting too excited, but Wheaton residents should directly benefit if it happens.

"I think at this level it's worth considering," Rose said. He estimated a 20-cent cut in the water rate by the commission would translate into the city paying $380,000 less for the water it receives.

But that doesn't necessarily translate into a dollar-for-dollar rebate to Wheaton residents.

The city must take into account any possible upgrades and repairs it must make to its local pipe network.

History shows that the city hasn't dropped or raised its water rate to pay for those infrastructure concerns in the past.

In fact, Wheaton already has one of the lowest water rates among the 25 communities that are members of the water commission. At $3.14 per 1,000 gallons, only Lisle, Naperville and Oak Brook sell water cheaper. The cost of water in Wheaton has remained the same since at least 1993, research shows.

The water commission meets again Thursday, but a vote on the budget and rate cut

News
- A telephone call, then two dead
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- DuPage County wants to pass on savings
- Dozens appeal for state funds
- Gurnee pursues 'Heroes' memorial
- Naperville native's big television role begins tonight

Sports
- Still learning
- Miller figures to beef up Bears' chances in 2005
- Illinois regroups
- Baker says he's not a big fan of closer-by-committee system
- A second wind

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- Maytag will make more products overseas
- U.S. automakers boost reliability, but Asians still No.1
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- Return to front

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WHAT ARE YOU LOOKING FOR?

City council: We'll wait on water rates

By Jake Griffin Daily Herald Staff Writer
Posted Tuesday, March 08, 2005

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Whether Naperville residents get any type of utility rate reduction now depends on the DuPage Water Commission.

The Naperville City Council will wait to see if that body lowers its rate by 20 cents by April 14 before the city institutes a new water rate.

If the water commission approves the reduction of Lake Michigan water to $1.45 per 1,000 gallons, Naperville residents could see a 4.9 percent average reduction in their monthly water bills. If not, they'll more likely see an increase of 3.25 percent. In dollars and cents, that's either an extra $1.17 a month residents keep, or 78 cents more they pay.

The council decided on the wait-and-see approach at a Monday afternoon workshop. Some councilmen were worried the commission wouldn't reduce the rate.

"Some of these commissioners don't want to vote a rate reduction in because most municipalities have not passed the savings on to taxpayers," Councilman Richard Furstenau said.

Naperville Director of Public Utilities Allan Poole is the finance chairman of the water commission and believes the initiative will pass.

"The commission can reduce it and be fine," he said. "And it's fine for the city to wait on (the commission's) decision before deciding on the city's rate. We've got time."

The city needs to increase the rate for both water and waste water to ensure reserve funds stay at levels to keep the city's superior bond and insurance ratings intact.

Before discussion about water and waste water rates, the council shot down plans to decrease the city's electric utility rate by 1 percent for residents.

Many councilmen were concerned the rate reduction would have little impact and the extra 1 percent could be used to offset a likely increase in that utility rate in two years.

"It looks like were lowering rates now and then saying, 'Oops, sorry, we were wrong about that and now we're going to raise your rates,'" Councilman James Boyajian said.

News
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- Gurnee pursues 'Heroes' memorial
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Naperville provides electricity for all taxpayers through a bulk power contract with ComEd, but that 20-year deal expires in May of 2007. Like shopping wholesale, the rates are cheaper for taxpayers because it is bought in bulk, Poole said.

He told the council the contract has saved Naperville taxpayers more than $150 million since 1992.

Large corporations and entities that own and operate their own electrical transformers and equipment, like Lucent Technologies, Tellabs and BP Amoco, will see a rate increase of 9 percent this year, though.

Naperville taxpayers haven't had an increase in utility rates for more than a decade, Poole said.

Wait: Council rejects lowering electric rates

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WHAT ARE YOU LOOKING FOR?

DuPage County wants to pass on savings

By Robert Sanchez Daily Herald Staff Writer
Posted Tuesday, March 08, 2005

Today county leaders are expected to support the possibility of the DuPage Water Commission lowering its water rate.

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But that measure also issues a challenge to every municipality served by the water commission: Pass the savings on to your residents.

"The important thing is that we get the money back to who pay it: the taxpayers," county board Chairman Robert Schillerstrom said. "It should not go to the municipalities to get lost there."

Allan Poole, Naperville's representative on the commission, says a proposed 20-cent rate reduction is needed because the water commission has too much cash in the bank.

He argues that lowering the commission's price for Lake Michigan water to $1.45 per 1,000 gallons would help lower its reserves from $118 million to a more conservative $25 million.

Schillerstrom, who took considerable heat from mayors two years ago for getting the state to turn some of the water commission's reserve money over to the county, said he was "happy that the mayors have finally come to the conclusion that the water commission is the only governmental entity that I am aware of that has too much money."

But in order for the rate cut to become a reality, it must be adopted as part of next year's water commission budget. The deadline for approving the spending plan is April 30.

Opponents say the problem with lowering the rate is towns won't pass the savings on to residents.

History supports that point. Most of the 25 municipalities getting lake water through the commission have increased their prices for residents since 1993 - despite a series of rate cuts during that period by the commission.

While today's county board resolution is non-binding and can't guarantee history won't repeat itself, Schillerstrom said he wants to send a message.

News
- A telephone call, then two dead
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- Dozens appeal for state funds
- Gurnee pursues 'Heroes' memorial
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- Illinois regroups
- Baker says he's not a big fan of closer-by-committee system
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"Carol Stream said they are going to do it," said Schillerstrom, referring to a pledge the village made to slash its water rate by 20 cents if the commission lowers prices. "I think they all should do it."

Water Commissioner William Murphy said he understands Schillerstrom's point. But how cities and villages react to the water rate cut is a decision each municipality - not the county - must make.

In the case of Woodridge, where Murphy is the mayor, officials plan to lower the water rates by a dime for both residents and nonresidents.

The remaining savings will help fund homeland security measures for the village's water system. It also would help pay for a plan to extend water pipes into unincorporated areas.

But Murphy said even if a community doesn't lower its water rate, residents would benefit.

In Lombard, for example, officials have had to repeatedly increase water rates in recent years. But a lower price from the commission would help the village avoid a hike that is being eyed for next year.

The argument that some towns must keep the savings to pay for water system improvements doesn't change Schillerstrom's opinion about who should benefit.

"If you don't have enough money to do things, either you don't do them or you look for ways to economize," he said. What they have to recognize is that they have to tighten the belt a little bit. This money belongs to the taxpayers. It should go to them."

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