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

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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
X:\Admin\RECEP\RESOLUTIONS\WaterRateReduction.doc

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

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