

**Minutes of the Committee of the Whole Workshop of the President and the Board of Trustees
Held on Monday, July 12, 2010
In the Boardroom**

Trustee Racich called the meeting to order at 6:46 p.m. Board Present: Trustee Kachel, Trustee Lamb, Trustee Peck, Trustee Racich, Trustee Bonuchi. Board Absent: Mayor Collins and Trustee Fay. Others present: Brian Murphy, Village Administrator; Michelle Gibas, Village Clerk; Allen Persons, Public Works Director; Michael Garrigan, Planning Supervisor; and Traci Pleckham, Management Services Director.

Trustee Bonuchi moved to approve the Minutes of the Committee of the Whole Workshop held on June 28, 2010. Seconded by Trustee Racich. Voice Vote. All in favor, 0 opposed. Motion carried.

WORKSHOP MEETING

#1 LOWER DUPAGE RIVER WATERSHED PLANNING

Ms. Andrea Cline, Conservation Foundation, gave a presentation highlighting the Conservation Foundation's effort in supporting the Lower DuPage River Watershed Planning. Ms. Cline stated that the Lower DuPage River Watershed Plan is a process to create a watershed plan that will meet criteria established by the U.S. Environmental Protection Agency (USEPA) and new regional criteria from the Chicago Metropolitan Agency for Planning (CMAP). It is a collaborative effort between local stakeholders, following the Guidance for Developing Watershed Action Plans in Illinois, created by CMAP and the Illinois Environmental Protection Agency (IEPA). By creating the plan, the hope is to restore and protect the Lower DuPage River Watershed. Ms. Cline stated that there is a website to find out more information on the Lower DuPage River Watershed Planning. Eventually the website will host the plan. For more information please visit, www.dupagerivers.org.

#2 NAPERVILLE ROAD & MAIN STREET WATER MAIN REPLACEMENT PROJECTS

Mr. Allen Persons, Public Works Director, reviewed the Naperville Road and Main Street Water Main Replacement projects. Mr. Persons pointed out that the Village has applied for Loan funding from the IEPA. The IEPA has approved the loans with a fixed interest rate of 1.25% for a term of 20 years. Mr. Persons pointed out that the loan approval is good through August 1, 2010.

Mr. Sean O'Dell and Mr. Steve Larson, Baxter and Woodman, reviewed the project design. Mr. Larson pointed out that there may be a need for the Village to upfront the payments to the contractor. The Village would then send in the invoice for reimbursement and typically reimbursement takes 60 days.

There was some general discussion regarding the State of Illinois defaulting on the loan to the Village. Mr. Murphy pointed out that this money is from the Federal Government and that it can only be used by the State for these projects.

After some further general discussion, it was the consensus of the Board to proceed with the loan agreements and to bring it back to the Village Board for formal approval at the next Village Board Meeting.

There being no further business, on a motion from Trustee Peck and Seconded by Trustee Kachel, the meeting adjourned at 7:51 p.m.

Michelle Gibas, Village Clerk