

**RESOLUTION NO. 62-23**

**A RESOLUTION APPROVING AN EXTENSION OF THE WATER  
SUPPLY CONTRACT BETWEEN THE DUPAGE WATER  
COMMISSION AND THE CITY OF CHICAGO**

**WHEREAS**, in 1984, the DuPage Water Commission (the “Commission”) entered into a Water Supply Contract Between the DuPage Water Commission and the City of Chicago (the “Water Supply Contract”) for the Commission to purchase Lake Michigan water from the City of Chicago (the “City”) to provide to the Commission’s customers;

**WHEREAS** the Village of Lombard is a customer of the Commission and purchases Lake Michigan water from the Commission;

**WHEREAS**, the Water Supply Contract expires on March 19, 2024;

**WHEREAS** the Water Supply Contract grants the Commission the option to unilaterally extend the Water Supply Contract on the same terms and conditions for a period not less than ten (10) years nor more than forty (40) years;

**WHEREAS**, the Commission has commenced negotiations with the City on a new water supply contract, but the Commission does not believe that a new water supply contract will be executed before the current Water Supply Contract expires;

**WHEREAS**, pursuant to Section 16 of the Water Purchase and Sale Contract Between the DuPage Water Commission and Charter Customers, the Commission held a public meeting of its customers on October 31, 2023 to present the status of negotiations and current proposed terms and conditions regarding a new water supply contract with the City;

**WHEREAS**, the Commission has deemed it to be in the interest of the Commission and its customers to exercise its option to extend the Water Supply Contract under its current terms and conditions for a period not less than 15 years and not more than 20 years; and

**WHEREAS** the Village of Lombard Village Board of Trustees deems it to be in the best interests of the Village and its residents to approve and consent to an extension of the Water Supply Contract for a period not less than 15 years and not more than 20 years.

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Lombard as follows:

**SECTION 1:** The foregoing recitals are hereby incorporated herein and made a part hereof as findings of the Village Board of Trustees.

**SECTION 2:** The Village Board of Trustees hereby approves and consents to the Commission's extending the Water Supply Contract for a period not less than 15 years and not more than 20 years, without further action by the Village Board of Trustees.

**SECTION 3:** The Clerk is hereby authorized and directed to provide a copy of this Resolution to the Commission immediately after its approval.

**SECTION 4:** This Resolution shall be in full force and effect immediately upon and after its adoption.

Adopted this 16th day of November 2023, pursuant to a roll call vote as follows:

Ayes: Trustee LaVaque, Dudek, Puccio, Honig, Militello and Bachner


Nays: None

Absent: None

Approved by me this 16th day of November 2023.

  
Keith T. Giagnorio  
Village President

ATTEST:

  
Elizabeth Brezinski, Village Clerk