

Legistar #: 230381
DISTRICT: ALL

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda



 X Resolution or Ordinance (Blue) Waiver of First Requested
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott R. Niehaus, Village Manager

DATE: November 7, 2023 (COW) (B of T) **Date:** November 16, 2023

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


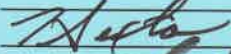

SUBMITTED BY: Carl Goldsmith, Director of Public Works 
Tim Sexton, Director of Finance 

BACKGROUND/POLICY IMPLICATIONS:

The Village is a customer of The DuPage Water Commission for the purchase of Lake Michigan Water. The current Water Supply Contract between The DuPage Water Commission and the City of Chicago expires on February 24, 2024. The DWC is recommending that all customers of the Commission authorize the DWC to unilaterally extend the Water Supply Contract with the City of Chicago on the same terms and conditions for a period not less than ten (10) years nor more than forty (40) years. The Commission is recommending that the extension be for a period not less than 15 years, but no more than 20 years.

FISCAL IMPACT/FUNDING SOURCE:

Review (as necessary):

Village Attorney X		Date	<u> </u>
Finance Director X		Date	<u>11/8/23</u>
Village Manager X		Date	<u>11/8/23</u>

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.