

**RESOLUTION
R 38-25**

**A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION OF A FIRST AMENDED AND RESTATED
INTERGOVERNMENTAL AGREEMENT WITH THE DuPAGE WATER
COMMISSION REGARDING THE CONSTRUCTION AND INSTALLATION
OF METERING STATION MS-14E, ASSOCIATED PRESSURE ADJUSTING
STATION AND APPURTENANCES THERETO**

WHEREAS, the DuPage Water Commission (the “Commission”) operates a water system supplying a number of municipalities and other customers in DuPage County with water drawn from Lake Michigan (the “Commission Waterworks System”); and

WHEREAS, the Village of Lombard (the “Village”) owns and operates a water system supplying residents and other customers (the “Village Water System”), which system is connected at various points to the Commission Waterworks System; and

WHEREAS, the Commission and the Village have determined that it is necessary and desirable to provide an additional connection point between the Commission Waterworks System and the Village Water System in the vicinity of 600. E. Butterfield Rd., Lombard, DuPage County, IL; and

WHEREAS, it is in the best interest of the Commission and the Village to design and construct this connection as a joint facility (the “Joint Facility”) which would include all equipment necessary to accomplish the additional connection described above; and

WHEREAS, the Commission and the Village have determined that it is in their respective best interests to enter into an agreement setting forth their understandings concerning the construction and operation of the Joint Facility;

WHEREAS, the Parties executed an Intergovernmental Agreement on February 17, 2021 for the design and construction of the Joint Facility; and

WHEREAS, the Parties have agreed that the terms and conditions set forth in the February 17, 2021 IGA should be amended; and

WHEREAS, this Agreement hereby supersedes the terms of any prior Intergovernmental Agreements between the Parties, and the February 17, 2021 IGA is hereby declared null and void; and

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

SECTION 1: The foregoing recitals are hereby incorporated herein as findings of the Village of Lombard Board of Trustees.

SECTION 2: A “First Amended and Restated Intergovernmental Agreement Between the DuPage Water Commission and the Village of Lombard, Illinois to Provide for the Construction

of a Joint Facility,” in substantially the form attached hereto and by this reference incorporated herein and made a part hereof as Exhibit 1, shall be and it hereby is approved.

SECTION 3: This Resolution shall be in full force and effect from and after its adoption.

SECTION 4: That the President be and hereby is authorized to approve on behalf of the Village of Lombard said Agreement as attached hereto.

SECTION 5: That the Village Clerk be and hereby is authorized to approve said agreement as attached hereto.

Adopted this 17th day of July, 2025.

Ayes: Trustee LaVaque, Hammersmith, Militello and Bachner

Nays: None

Absent: Trustee Dudek and Egan

Approved by me this 17th day of July 2025.



Anthony Puccio, Village President

ATTEST:



Ranya Elkhatab, Village Clerk