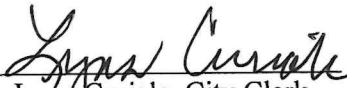


STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DU PAGE     )

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-24-19 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ELK GROVE VILLAGE RELATING TO ELK GROVE VILLAGE’S POTENTIAL TEMPORARY EMERGENCY USE OF THE CITY OF WOOD DALE’S WATER SUPPLY SYSTEM**

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHERE OF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 4<sup>th</sup> day of April, 2024.

  
Lynn Curiale, City Clerk

SEAL



**Resolution #R-24-19**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING WITH ELK GROVE VILLAGE  
RELATING TO ELK GROVE VILLAGE'S POTENTIAL TEMPORARY  
EMERGENCY USE OF THE CITY OF WOOD DALE'S WATER SUPPLY  
SYSTEM**

Passed: April 4, 2024  
Published in Pamphlet Form: April 5, 2024

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-24-19

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING WITH ELK GROVE VILLAGE  
RELATING TO ELK GROVE VILLAGE'S POTENTIAL TEMPORARY  
EMERGENCY USE OF THE CITY OF WOOD DALE'S WATER SUPPLY  
SYSTEM**

Passed and approved by the City Council of the City of Wood Dale on April 4, 2024 and hereby published in pamphlet on April 5, 2024.

  
Lynn Curiale, City Clerk



**RESOLUTION NO. R-24-19**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ELK GROVE VILLAGE RELATING TO ELK GROVE VILLAGE'S POTENTIAL TEMPORARY EMERGENCY USE OF THE CITY OF WOOD DALE'S WATER SUPPLY SYSTEM**

**WHEREAS**, the water supply system for Elk Grove Village may experience a temporary shut down due to an effort to locate and repair a leak in the Northwest Suburban Municipal Joint Action Water Agency's (JAWA) primary transmission main, maintained by JAWA, that supplies water to Elk Grove Village and several other communities; and

**WHEREAS**, due to the potential of this temporary emergency circumstance, Elk Grove Village has requested use of Wood Dale's water supply system if needed, which system has not been impacted by the water main leak; and

**WHEREAS**, in the spirit of intergovernmental cooperation as encouraged under the Illinois Constitution and Illinois law, Wood Dale desires to assist Elk Grove Village in its potential temporary emergency circumstance.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION**, as follows:

**SECTION 1:** The recitals set forth above are incorporated herein and made a part hereof.

**SECTION 2:** The Mayor is authorized to execute said Agreement on behalf of the City of Wood Dale, which signature shall be attested to by the City Clerk.

**SECTION 3:** The City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

**SECTION 4:** That all ordinances and resolutions, or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

**SECTION 5:** That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 4<sup>th</sup> day of April, 2024.

AYES:   1  

NAYS:   0  

ABSENT:   Aid Jakob

APPROVED this 4<sup>th</sup> day of April, 2024.

SIGNED: Annunziato Pulice  
Annunziato Pulice, Mayor

ATTEST: Lynn Curiale  
Lynn Curiale, City Clerk

**Mayor**  
CRAIG B. JOHNSON

**Village Clerk**  
LORETTA M. MURPHY

**Village Manager**  
MATTHEW J. ROAN



**Village Trustees**  
JOSEPH D. BUSH  
JEFFREY C. FRANKE  
KATHRYN A. JAROSCH  
TAMMY K. MILLER  
CHRIS PROCHNO  
STEPHEN F. SCHMIDT

March 14, 2024

Jeffrey Mermuys, City Manager  
Wood Dale City Hall  
404 N. Wood Dale Road  
Wood Dale, IL 60191

Dear Mr. Mermuys,

Enclosed is a certified original of Resolution No. 14-24 entitled **“A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF WOOD DALE RELATING TO ELK GROVE VILLAGE’S POTENTIAL TEMPORARY EMERGENCY USE OF THE CITY OF WOOD DALE’S WATER SUPPLY SYSTEM.”**

The above referenced Resolution was passed and approved at the regular meeting of the Mayor and Board of Trustees of the Village of Elk Grove Village, Illinois, held on Tuesday, March 12, 2024.

Enclosed please find the signed agreements and when executed please return one for our files. If you have any questions, please call my office at (847) 357-4042.

Sincerely,

Loretta M. Murphy  
Village Clerk

Enc.





**Mayor**  
CRAIG B. JOHNSON

**Village Clerk**  
LORETTA M. MURPHY

**Village Manager**  
MATTHEW J. ROAN




**Village Trustees**  
JOSEPH D. BUSH  
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TAMMY K. MILLER  
CHRIS PROCHNO  
STEPHEN F. SCHMIDT

STATE OF ILLINOIS )  
 ) SS  
COUNTIES OF COOK AND DU PAGE )

**CERTIFICATE OF CLERK**

This is to certify that I, Loretta M. Murphy, am the Village Clerk of the Village of Elk Grove Village, Cook and DuPage Counties, Illinois, and as such official am the custodian of the records and seal of said Village; and that the attached is a true and correct original of Resolution No. 14-24 passed by the Mayor and Board of Trustees of said Village at a meeting duly held on the 12<sup>th</sup> day of March 2024, which Resolution No. 14-24 was approved by the Mayor, all as appears from the official records which are in my custody.

Witness my hand and the official seal of said Village of Elk Grove Village this 14<sup>th</sup> day of March 2024.

  
Loretta M. Murphy, Village Clerk  
Village of Elk Grove Village  
Counties of Cook and DuPage, Illinois

(SEAL)



**RESOLUTION NO. 14-24**

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF WOOD DALE RELATING TO ELK GROVE VILLAGE'S POTENTIAL TEMPORARY EMERGENCY USE OF THE CITY OF WOOD DALE'S WATER SUPPLY SYSTEM**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Trustees of the Village of Elk Grove Village, Counties of Cook and DuPage, State of Illinois as follows:

**Section 1:** That the Mayor be and is hereby authorized to sign the attached document marked:

**MEMORANDUM OF UNDERSTANDING  
CONCERNING ELK GROVE VILLAGE'S TEMPORARY EMERGENCY USE OF  
THE CITY OF WOOD DALE'S WATER SUPPLY SYSTEM**

a copy of which is attached hereto and made a part hereof as if fully set forth and the Village Clerk is authorized to attest said document upon the signature of the Mayor.

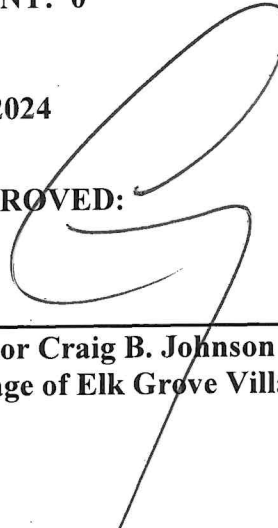
**Section 2:** That this Resolution shall be in full force and effect from and after its passage and approval according to law.

**VOTE: AYES: 6 NAYS: 0 ABSENT: 0**

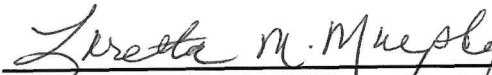
**PASSED this 12<sup>th</sup> day of March 2024**

**APPROVED this 12<sup>th</sup> day of March 2024**

**APPROVED:**

  
\_\_\_\_\_  
**Mayor Craig B. Johnson  
Village of Elk Grove Village**

**ATTEST:**

  
\_\_\_\_\_  
**Loretta M. Murphy, Village Clerk**

**MEMORANDUM OF UNDERSTANDING  
CONCERNING ELK GROVE VILLAGE'S TEMPORARY EMERGENCY USE OF  
THE CITY OF WOOD DALE'S WATER SUPPLY SYSTEM**

The Village of Elk Grove Village ("Elk Grove") and the City of Wood Dale ("Wood Dale") hereby enter into this Memorandum of Understanding concerning Elk Grove Village's potential need for temporary emergency use of Wood Dale's water supply system.

**RECITALS:**

WHEREAS, the water supply system for Elk Grove Village may experience a temporary shut down due to an effort to locate and repair a leak in the Northwest Suburban Municipal Joint Action Water Agency's (JAWA) primary transmission main, maintained by JAWA, that supplies water to Elk Grove Village and several other communities; and

WHEREAS, due to the potential of this temporary emergency circumstance, Elk Grove Village has requested use of Wood Dale's water supply system if needed, which system has not been impacted by the water main leak; and

WHEREAS, in the spirit of intergovernmental cooperation as encouraged under the Illinois Constitution and Illinois law, Wood Dale desires to assist Elk Grove Village in its potential temporary emergency circumstance upon the following terms and conditions:

**TERMS AND CONDITIONS:**

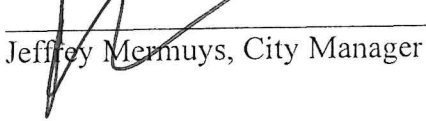
1. Wood Dale will agree to supply water through Wood Dale's water supply interconnect to Elk Grove Village on a temporary emergency basis to accommodate the location and repair of the water main leak of the primary transmission main that supplies water to Elk Grove Village.
2. Wood Dale's supply of water to Elk Grove Village shall be discontinued in the event such supply has an adverse impact on Wood Dale's water supply system.
3. Elk Grove Village agrees to pay Wood Dale for the water supplied at the same rate at which Wood Dale receives from the DuPage Water Commission.
4. Wood Dale's water supply to Elk Grove Village will be measured using the existing meter. In the event this meter fails to function, and no replacement meter is available, supply will be estimated based upon the difference between Wood Dale's historical average usage for that time of year versus the actual usage while supplying Elk Grove Village.
5. While the interconnects in use, Wood Dale will have its Water System Operator and Crew Chief on-call to monitor the system and adjust equipment as necessary. Elk Grove Village agrees that it shall compensate Wood Dale for any additional labor beyond normal working hours and operations.
6. Should additional water flows to Elk Grove Village result in major events or failures impacting Wood Dale's water system, Elk Grove Village agrees to assist with repairs using its Staff, or participate in the cost of repairs, if performed by a contractor.



7. The Parties agree to operate interconnection valves only with the express knowledge and consent of both Parties.

IN WITNESS WHEREOF, the Parties hereto execute this document to signify the Parties' acceptance to the terms contained herein.

**CITY OF WOOD DALE**

By:   
Jeffrey Memuys, City Manager

4-4-24  
Date

**ELK GROVE VILLAGE**

By:   
Matthew J. Roan, Village Manager

3/15/24  
Date

**MEMORANDUM OF UNDERSTANDING  
CONCERNING ELK GROVE VILLAGE'S TEMPORARY EMERGENCY USE OF  
THE CITY OF WOOD DALE'S WATER SUPPLY SYSTEM**

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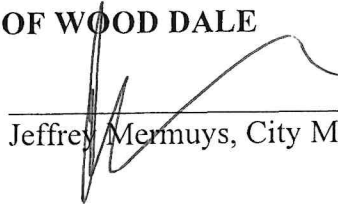
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2. Wood Dale's supply of water to Elk Grove Village shall be discontinued in the event such supply has an adverse impact on Wood Dale's water supply system.
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**IN WITNESS WHEREOF**, the Parties hereto execute this document to signify the Parties' acceptance to the terms contained herein.

**CITY OF WOOD DALE**


By:

  
\_\_\_\_\_  
Jeffrey Mermuys, City Manager

4-4-24  
\_\_\_\_\_  
Date

**ELK GROVE VILLAGE**

By:

  
\_\_\_\_\_  
Matthew J. Roan, Village Manager

3/13/24  
\_\_\_\_\_  
Date