

**.BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, MARCH 27, 2025 AT 10:00 A.M.
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS**

This will be an in-person meeting, but will also be broadcast via the YouTube platform.

The link to the YouTube platform can be found on the Agency's website.

Public comments submitted electronically and any responses will be read into the public hearing record.

Public comments may be submitted to Superintendent Wesley Barber by leaving a hard copy
at the Broadview Village Hall in the drop box or via email in advance of the meeting to: wbarber@bwjwa.org

The public may listen and watch the meeting by viewing the broadcast on the YouTube platform.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of: February 27, 2025 Board Meeting Minutes.
 - B. Monthly Financial Report(s) for January 2025 and February 2025
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business:
 - 1. Status Report on: Draft Fiscal Year 2025 / Fiscal Year 2026 Annual Budget (Public Hearing on Fiscal Year 2025 / Fiscal Year 2026 Annual Budget will be conducted on Thursday, April 24, 2025 at 10:00 A.M.)
 - 2. Consideration of: Letter from City of Chicago dated February 28, 2025 regarding 4.00% Water Rate Increase effective June 1, 2025.
 - 3. Consideration and approval of: Motion to Approve Purchase and Service Estimate dated February 14, 2025 and issued by from Munters Corporation for the Purchase and Installation of a Motor Drive (1/100HP 115V) and Related MSP (0.35 to .05 AMP) in the amount of \$5,060.60.
 - B. Old Business:
 - 1. Status Report on: Expansion of Agency Water Reservoir Capacity to a 1.5 Million Gallon Water Reservoir at the 10th Avenue Pump Station Site, Financing from Water Revenue Bonds and Refunding of IEPA Loan.
 - 2. Consideration and approval of: Finance Report as of March 27, 2025 and Check Detail Report for the Period: **February 29, 2025 to March 27, 2025 in the amount of \$1,187,741.48 at Board Meeting (Agency Check Numbers TBD through TBD).** (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 - 3. Consideration and approval of: RESOLUTION NO. 25-02: RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK OF THE BROADVIEW-

WESTCHESTER JOINT WATER AGENCY TO ADOPT A CLOTHING AND UNIFORM ALLOWANCE POLICY.

4. Consideration and approval of: RESOLUTION NO. 25-03: A RESOLUTION ACCEPTING THE LOW BID AND AUTHORIZING THE APPROVAL AND EXECUTION OF A CONSTRUCTION CONTRACT WITH LOWEST, RESPONSIVE, QUALIFIED BIDDER DN TANKS, LLC AND THE EXPENDITURE OF AGENCY FUNDS TO COMPLETE THE 1.5 MILLION GALLON WATER RESERVOIR PROJECT AT THE 10TH AVENUE PUMP STATION, SUBJECT TO THE APPROVAL OF THE ISSUANCE OF WATER SYSTEM REVENUE BONDS (LOW BID CONTRACT PRICE: \$6,192,600.00).
5. Consideration and approval of: Motion to Direct Hancock Engineering Company to Submit a Proposal and Professional Engineering Services Agreement to Conduct Engineering Reviews of and Engineering Approvals for All of the Illinois Department of Transportation (IDOT) Plans, Specifications, and Permit Applications, on behalf of the Agency, for the Proposed 2026 IDOT Bridge Replacement Project on I-290 Expressway Over the Des Plaines River for Agency Board review and action at the April 24, 2025 Agency Board Meeting.

VI. Superintendent's Report

VII. Closed Meeting

- A. Pending Litigation per 5 ILCS 120/2(c)(11)
- B. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)
- C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per 5 ILCS 120/2(c)(8)
- D. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
- E. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
- F. **The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)**
- G. Discussion of minutes of meetings lawfully closed under OMA, for the purposes of approval by the body of the minutes or semi-annual review of the minutes (5 ILCS 120/2(c)(21) and 2.06)

VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.