

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, DECEMBER 20, 2018
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 5:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of November 15, 2018 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status
 - 2. Status Report on the Supplemental Transmission Line Cost Sharing Intergovernmental Agreement and Supplemental Transmission Line Project with Brookfield-North Riverside Water Commission
 - 3. Consideration and Approval of Resolution No. 2018-06 (Resolution Authorizing the Approval and Execution of Supplemental Transmission Line Cost Sharing Intergovernmental Agreement and Supplemental Transmission Line Project with Brookfield-North Riverside Water Commission.
 - B. New Business
 - 1. Consideration and Approval of Bills for November and December 2018 in the amount of \$1,034,563.50.
 - 2. Consideration and Approval of RESOLUTION NO. 2018-07 (RESOLUTION APPROVING THE REGULAR MEETINGS SCHEDULE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY FOR CALENDAR YEAR 2019
 - 3. Legal Counsel Report:
 - a. Draft Intergovernmental Agreement Between The Broadview-Westchester Joint Water Agency And The Village Of Broadview And The Village Of Westchester For The Transfer Of Certain Real Property To The Broadview-Westchester Joint Water Agency And Termination Of Certain Covenants And Easements And Reservation Of Certain Covenants And Easements (10th Avenue Pump Station and Water Reservoir Site and Playground Area) and related Memo dated September 21, 2018 and prepared by Klein, Thorpe and Jenkins, Ltd.
- V. Superintendent's Report
- VI. Public Comment

- VII. Closed Meeting Session
 - A. Pending Litigation, per 5 ILCS 120/2(c)(11)
 - B. The purchase or lease of real property for use by the Agency, per 5 ILCS 120/2(c)(5)
 - C. The setting of a price for the sale or lease of property owned by the Agency, per 5 ILCS 120/2(c)(6)
 - D. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, per 5 ILCS 120/2(c)(1)
- VIII. Adjournment

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