

**.BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, MAY 22, 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: April 24, 2025 Board Meeting Minutes.
 - B. Monthly Financial Report(s) for April 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. Consideration and approval of: **Finance Report as of May 22, 2025 and Check Detail Report for the Period: April 24, 2025 to May 22, 2025 in the amount of \$ TBD at Board Meeting (Agency Check Numbers TBD through TBD).** (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 - 2. Consideration and approval of: Maintenance Service Agreement for Dehumidifier System for Year 2025 to Year 2026 with Munters Corporation of Amesbury, Massachusetts in the amount of \$8,860.00.
 - 3. Consideration and approval of: Estimate dated April 6, 2025 issued by Gino's Heating & Plumbing, Inc. of Broadview, Illinois in an Amount of \$8,500.00 for Bathroom Repair Work Within the Agency Pumping Station Located at 2222 South 10th Avenue, Broadview, Illinois.
 - 4. Consideration and approval of: Lauterbach & Amen Proposal for Accounting and Advisory Services dated April 15, 2025 for Calendar Year 2025 (One-Time Set Fee of \$2,500.00 plus Total Proposed Professional Fees for Calendar Year 2025 of \$34,260.00).
 - 5. Consideration and approval of: RESOLUTION NO. 2025-03: A RESOLUTION APPROVING CHANGES TO MEETING DATES AND THE START TIME FOR THE REGULAR MEETINGS SCHEDULE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY FOR THE REMAINDER OF CALENDAR YEAR 2025 (Effective Date of Meeting Date Changes and Start Time Change: July 1, 2025 at 10:30 A.M.).

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. Status Report on: Illinois Department of Transportation (IDOT) Project: Relocation of Agency 24" Water Main to be Completed as Part of the 2026 Bridge Replacement Project on the I-290 Eisenhower Expressway over the Des Plaines River.
3. Consideration and approval of: ORDINANCE NO. 2025-02: AN ORDINANCE APPROVING CERTAIN UPDATES TO A SCHEDULE OF WATER SYSTEM REGULATIONS, WATER RATES AND SERVICE RATES, A WATER SYSTEM TAP-ON FEE, ADMINISTRATIVE SERVICE FEES AND CHARGES, FREEDOM OF INFORMATION ACT FEES, AND PERSONNEL REGULATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Amendments to Section 3 (Water Rates and Service Charges and Fees) and Section 9 (Finance Matters) to Increase the Water Rates in Response to the City of Chicago 2025 Water Rate Increase), with cover memo dated May 16, 2025 from Agency Attorney Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.

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) [Annual Review for Superintendent and Employee Benefits / Employee Compensation Matter]**
- 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.