

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
FOR BOARD OF DIRECTORS REGULAR MEETING
TO BE HELD ON THURSDAY, DECEMBER 15, 2022
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS AT 5:00 P.M.

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

Public participation may be via electronic attendance.

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

Public comments may be submitted to Interim 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 to and participate in the meeting by joining through Zoom (<https://zoom.us>).

Contact Interim Superintendent Barber via email to request the Zoom Meeting ID and Access Code.

Public comment will be allowed during the public comment portion of the meeting,
using the “raise hand” function in the Zoom app.

- I. Call to Order and Roll Call – Mayor Thompson called the meeting to order at 5:05pm.
In attendance were: Mayor Thompson, Mayor Steker, Ms. Jones, Ms. Senior, Attorney Jurusik, Mr. Barber, Mr. Goumas, Mr. Zabinski
Absent were: Ms. Kuratko, Secretary Reda

II. Pledge of Allegiance

III. Public Comment - none

IV. Presentation of:

A. Minutes of October 12, 2022 Special Board Meeting – Mayor Steker made motion to approve; Ms. Jones seconded. All Ayes.

B. Minutes of November 3, 2022 Special Board Meeting – Mayor Steker made motion to approve; Ms. Jones seconded. All Ayes.

C. Minutes of November 17, 2022 Board Meeting – Mayor Steker made motion to approve; Ms. Jones seconded. All Ayes.

D. Monthly Financial Report for December 2022 – Mr. Zabinski presented to the Board stating the auditors will not be present this evening. Mayor Thompson requested a report showing budget status to date by line item; Mr. Zabinski stated they will provide for the next meeting.

V. Communications

A. Old Business

1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and 1.0 Million Gallon Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan. – Mr. Goumas stated updated pricing to come in a future meeting.
2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward. – Attorney Jurusik stated we are on schedule. Mayor Thompson stated we received confirmation that all funding has been secured.
3. Status Report on: Annual Financial Audit (Lauterbach and Amen) – to be discussed at a later date
4. Consideration and approval of: Finance Report as of December 15, 2022 and Check Detail Report for the Period: November 18, 2022 to December 11, 2022 in the amount of \$318,213.92 (Agency Check Numbers 16682 through 16701). – Mayor Steker made motion to approve; Ms. Jones seconded. Roll call vote; all ayes.
5. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services {to be discussed at the January 2023 Agency Board Meeting}.- to be discussed at a later date.
6. Consideration and approval of: RESOLUTION No. 2022-08: 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 2023, with transmittal memo from Klein, Thorpe and Jenkins, Ltd. – Mayor Steker made motion to approve; Ms. Jones seconded. All ayes.

VI. Superintendent's Report – Mr. Barber presented to the Board and stated that the insurance claim for ComEd will be filed in the morning.

VII. Closed Meeting – Mayor Steker made motion at 5:29pm to go into Executive Session for:

D. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1); Ms. Jones seconded. All ayes.

The Board resumed Regular Session at 5:51pm. Mayor Thompson recommended Mr. Barber, the interim Superintendent, be given the open position of Superintendent and asked Attorney Jurusik to draw up a 2 year contract for Board review.

VIII. Adjournment – Mayor Thompson made motion to adjourn at 5:53 pm; Mayor Steker seconded. All Ayes.

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222

South 10th Avenue, Broadview, Illinois.