

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON THURSDAY, NOVEMBER 3, 2022
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS,
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 9:30 A.M.**

- I. Call to Order and Roll Call – Mayor Thompson called the meeting to order – Present: Mayor Thompson, Mayor Steker, and Ms. Jones. Also present: Ms. Zabinski, Mr. Barber, Mr. Goumas, Attorney Jurusik (via telephone), Mr. Hribal and Chris Martinez from Housing Forward.
Absent: Ms. Senior and Ms. Kuratko.

II. Pledge of Allegiance

III. Public Comment - none

IV. Presentation of:

A. Minutes of September 22, 2022 Regular Board Meeting – Motion to approve the Minutes of September 22, 2022 Regular Board Meeting was made by Co-Director Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

B. Minutes of October 12, 2022 Special Board Meeting Motion to approve the Minutes of October 12, 2022 Special Board Meeting was made by Co-Director - Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

C. Monthly Financial Report for October 2022 – Ms. Zabinski presented to the Board. Motion to accept the Monthly Financial Report was made by Co-Director - Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

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 discussed options for storage increase from 1 – 1.5 million Gallons; drawings to be presented at the Agency Board meeting in January 2023.

2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward. – Attorney Jurusik stated Housing Forward requested an extension to be dated May 1, 2023. Chris Martinez stated there is a meeting on November 18, 2022 at which funding should be approved; expecting to close in January, 2023.

a. Consideration and approval of: RESOLUTION NO. 2022-06: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO REAL ESTATE SALES CONTRACT TO BE ENTERED INTO BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND HOUSING FORWARD (1014 to 1020 West Roosevelt Road, Broadview, Illinois), with a memo from Klein, Thorpe and Jenkins, Ltd dated October 21, 2022. – Motion to approve RESOLUTION NO. 2022-06: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH AMENDMENT TO REAL ESTATE SALES CONTRACT TO BE ENTERED INTO BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND HOUSING

FORWARD (1014 to 1020 West Roosevelt Road, Broadview, Illinois) was made by Co-Director - Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

B. New Business

1. Consideration and approval of: Finance Report as of October 27, 2022, and Check Detail Report for the Period: September 23, 2022, to October 27, 2022, in the amount of \$530,185.14. (Agency Check Numbers 16626 through 16653). -Motion to approve the Finance Report as of October 27, 2022, as presented, was made by Co-Director Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

2. Consideration and approval of: Renewal of Health Insurance Coverage with Blue Cross / Blue Shield in the amount of \$45,523.00 (Annual Premium for Coverage Period of December 1, 2022 to December 1, 2023). - Motion to approve the Renewal of Health Insurance Coverage with Blue Cross / Blue Shield in the amount of \$45,523.00 was made by Co-Director Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

Ms. Zabinski stated she has seen a rise in rates across the board; Mayor Thompson requested increased notice in the future to be able to review options for coverage plans.

3. Consideration and approval of: Renewal of Dental Insurance Coverage with Blue Cross / Blue Shield in the amount of \$139.96 for family coverage (per month) and \$50.42 for single coverage (per month) (Coverage Period of December 1, 2022 to November 30, 2023). - Motion to approve the Renewal of Dental Insurance Coverage with Blue Cross / Blue Shield in the amount of \$139.96 for family coverage (per month) and \$50.42 for single coverage (per month) was made by Co-Director Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

4. Consideration and approval of: Renewal of Vision Insurance Coverage with Blue Cross / Blue Shield in the amount of \$10.66 for family coverage (per month) and \$4.26 for single coverage (per month) (Coverage Period of December 1, 2022 to November 30, 2023). - Motion to approve the Renewal of Vision Insurance Coverage with Blue Cross / Blue Shield in the amount of \$10.66 for family coverage (per month) and \$4.26 for single coverage (per month) was made by Co-Director Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

5. Status Report on Renewal of General Liability, Casualty, Property and Other Lines of Insurance Coverage: Agency Insurance Broker will attend November 17, 2022 Agency Board Meeting to present renewal options. Renewal Deadline: December 1, 2022. – tabled until the November 17, 2022 Agency Board Meeting

6. Consideration of:

a. Amendment to Contractor Lists for On-Call Routine and Emergency Water System Repair Services to Add Contractor: John Neri Construction Co., Inc. – Mr. Goumas discussed the new rate charges; Attorney Jurusik stated we need to present a new RFP and get contractor responses to the amendments to the pricing sheet. An RFP will be prepared by the Agency Engineer, Agency Attorney and Interim Superintendent and presented at the January 2023 Agency Board Meeting.

VI. Superintendent's Report – Mr. Barber presented to the Board. The Board asked questions of Mr. Barber and he provided responses to those questions.

VII. Closed Meeting; A motion was made to recess into Executive Session for the purpose of discussing The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) [Interview of Agency Superintendent Candidate] at

10:17 A.M. by Co-Director - Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

VIII. Adjournment

A motion to adjourn the November 3, 2022 Special Board Meeting was made at 10:58 A.M. by Co-Director - Village President Nick Steker and Ms. Jones seconded the motion, which passed by a roll call vote of 3 to 0.

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