

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, JULY 28 2022
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.**

**Masks or face coverings are required for all people who physically attend this meeting.
Physical attendance at this meeting will be subject to applicable social distancing guidelines.
Public participation and attendance at this public meeting will be in person and 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 Westchester 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 5:04 pm. The following were in attendance: Mayor Thompson, Mayor Steker-via phone, Ms. Kutatko, Ms. Jones, Ms. Senior, Attorney Jurusik, Mr. Barber, Mr. Goumas, Mr. Zabinski, Secretary Reda.
- II. Pledge of Allegiance
- III. Public Comment – Mr. Ames addressed the Board stated he was unhappy with the communication and cooperation between the Villages and the Agency during the main break.
- IV. Presentation of:
 - A. Minutes of June 23, 2022 Board Meeting – postponed until next meeting
 - B. Monthly Financial Report for July 2022 – Ms. Jones made motion to approve, Ms. Senior seconded; All ayes
- 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 the scada system needs updating at Crestwood; the Board will review to see what entity is responsible for the costs.
 2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward. – no update
 - B. New Business
 1. Consideration and approval of: Finance Report as of July, 2022 and Check Detail Report for the Period: June 24, 2022 to July 28, 2022 in the amount of \$1,214,254.23(Agency Check Numbers 16537 through 16568). – Ms. Kuratko made motion to approve; Ms. Senior seconded. All Ayes.
 2. Consideration and approval of: Amendment to Contractor List for On-Call Routine and Emergency Water System Repair Services to Add Additional Contractors Per Recommendation of Agency Engineer (Note: Approval of Independent Contractor Agreements to be Entered Into With Additional Contractors for On-Call Routine and Emergency Water System Repair Services will be Presented at the August 25, 2022 Agency Board Meeting) – Ms. Kuratko made motion to approve; Ms. Senior seconded. All Ayes.

3. Consideration and approval of: RESOLUTION NO. 2022-05: RESOLUTION APPROVING THE CONTENT OF AND/OR RELEASE OF CERTAIN CLOSED MEETING MINUTES OF REGULAR AND SPECIAL MEETINGS OF THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE OF THE BROADVIEW–WESTCHESTER JOINT WATER AGENCY (2022 Half Year Review) – Ms. Senior made motion to approve; Ms. Kuratko seconded. All ayes.
4. Discussion only: EASEMENT AGREEMENT FOR WATERMAIN AND WATER SYSTEM IMPROVEMENTS (Chicago Transit Authority, Concordia Cemetery and Broadview Westchester Joint Water) (Agreement is being drafted by legal counsel)
 - a. Cook County Plan and ROW Survey Site Map re Water Agency Main Line and Valve and I-290 ROW with River Crossings dated September 20, 1956 (copy in the Agenda packet) – Attorney Jurusik gave an update on the status and stated a document will be prepared for the next meeting.

VI. Superintendent’s Report – Mr. Barber presented to the Board. The Board agreed to extend the close date for Superintendent applications until 9/30/2022

VII. Closed Meeting - none

- 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) [**Consideration of Agency Superintendent Candidates**]
- E. 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 – Ms. Jones made motion to adjourn at 5:58 pm; Ms. Kuratko 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.