

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA
MEETING OF THURSDAY, APRIL 26, 2018
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 6:00 P.M.

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of March 22, 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. Ordinance No. 2018-01 Approving Certain Amendments To Section 3 (Water Rates And Service Charges And Fees) Of The 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
 - 3. Status Report on Request for Qualifications (“RFQ”) from qualified engineering firms to provide a Condition Assessment for a 24-Inch PCCP Water Transmission Main
 - 4. Status Report on Supplemental Water Transmission Main Project with Brookfield- North Riverside Water Commission
 - B. New Business
 - 1. Consideration and Approval of bills for April, 2018 in the amount of \$ 527,331.92
 - 2. Public Hearing on Fiscal Year 2018/2019 Budget And Appropriations (May 1, 2018 Through April 30, 2019)
 - a. Discussion Of The Fiscal Year 2018/2019 Budget And Appropriations (May 1, 2018 Through April 30, 2019)
 - b. Approval of Ordinance No. 2018-02 Authorizing And Approving The Fiscal Year 2018/2019 Budget And Appropriations (May 1, 2018 Through April 30, 2019)
 - c. Discussion of Certain Amendments To The Fiscal Year 2017/2018 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2017 Through April 30, 2018)
 - d. Approval of Ordinance No. 2018-03 Authorizing And Approving Certain Amendments To The Fiscal Year 2017/2018 Budget And Appropriations For The Broadview-Westchester Joint Water Agency (May 1, 2017 Through April 30, 2018)
 - e. Regulation of Drones
 - 3. Approval of Resolution No. 2018-01 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
- V. Superintendent’s Report
- VI. Public Comment
- VII. Executive Session

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