

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, MAY 27, 2021
AT THE BROADVIEW MUNICIPAL BUILDING
IN THE COUNCIL CHAMBERS
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 5:00 P.M.**

Public participation and attendance at this public meeting will be via electronic attendance.

Public comments 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.

The Closed Meeting will be conducted via telephone conference call.

Mayor Thompson called the meeting to order at 5:09 pm.

Upon Roll call of the Board, the following were present: Mayor Thompson, Mayor Perry, Mr. Nosek, Mrs. Kuratko, Ms. Jones, Mr. Green

Also present: Attorney Jurusik, Mr. Barber, Secretary Reda, Ms. Zabinski, Mr. Goumas, Mr. Barber

I. Pledge of Allegiance

II. Public Comment - none

III. Presentation of:

- A. Minutes of April 22, 2021 Meeting – Mr. Green made motion to accept; Ms. Jones seconded. Roll call vote: 5 aye, 1 no (Ms. Jones). Minutes of May 4, 2021 Special Meeting – Mr. Green made motion to approve; Ms. Jones seconded. Roll call vote; all ayes.
- B. Monthly Financial Reports (Handouts at Meeting) – Mr. Nosek made motion to approve; Mayor Perry seconded. Roll call vote; all ayes.
- C. Recognition of Service to Retire Mayor Paul Gattuso, Neil Boyle and Matthew Ames – Mayor Thompson presented plaques to Gattuso, Ames and absent Boyle.

IV. Communications:

A. Old Business

- 1. Status Report on RFP for Emergency and Routine Water Repair Services. – nothing to report
- 2. Status Report on Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and Water Reservoir Project Financing Water Revenue Bonds and refunding of IEPA Loan. – Ms. Zabonski stated there was no update at this time; waiting for a timeline on sale of bonds
- 3. Status Report on Letter of Intent (Housing Forward) dated October 16, 2020 for Negotiation of Purchase and Sale Agreement for 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois – Attorney Jurusik reported that close is anticipated in the fall.
 - a. Letter dated April 29, 2021 from Housing Forward regarding 90 Day Extension of Due Diligence Period

B. New Business

1. Consideration and Approval of Bills for May 2021 in the amount of \$462,135.29. – Mr. Nosek made motion to approve using check # 16139-16172; Ms. Jones seconded. Roll call vote; all ayes.
2. Consideration, Discussion and Action on West Central Municipal League Conference for Associate Membership (\$1,950.00 per year):
 - a. RESOLUTION NO. 2021-09: RESOLUTION PETITIONING THE WEST CENTRAL MUNICIPAL CONFERENCE FOR ASSOCIATE MEMBERSHIP AND AUTHORIZING PAYMENT OF ANNUAL ASSOCIATE MEMBERSHIP FEE – Ms. Jones made motion to approve; Mr. Nosek seconded. Roll call vote; all ayes.
3. Consideration, Discussion and Action on Livestream, Audio and Social Media Consulting Proposal of WeRMobely Productions LLC:
 - a. Approval of: Livestream, Audio and Social Media Consulting Proposal of WeRMobely Productions LLC for Agency Meetings and Agency website (\$100 per hour) – postponed
4. Agency Orientation Binder for Agency Board members and Executive Committee members (to be handed out at meeting) – Attorney Jurusik presented update binders to all Board members and gave a summary.

V. Superintendent’s Report – Mr. Barber presented to the Board stating 25 Julie locates and 108.14 Million gallons pumped.

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)

VIII. Adjournment – Ms. Jones made motion to adjourn @ 6:09 pm; Mr. Nosek 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.

Due to the COVID-19 pandemic, meeting rooms at the Westchester Village Hall are open on a limited access basis, and physical attendance at this public meeting is limited to no more than 60% room capacity, with priority given to Agency officials, Agency staff and consultants, subject to social distancing guidelines. The above meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated April 30, 2021 (Restore Illinois Plan), and Executive Order 2021-10 regarding implementation of the Governor’s “Bridge Phase Order - Restore Illinois” Plan (COVID-19 E.O. No. 79).