

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, JANUARY 27, 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 5:02 pm. The following were in attendance: Mayor Thompson, Mr. Nosek, Ms. Jones, Ms. Kuratko, Mayor Steker via telephone, Attorney Jurusik, Mr. Barber, Mr. Goumas, Mr. Zabinski, Secretary Reda. Absent: Ms. Senior

Mayor Thompson made motion to approve Mayor Steker as Board member; Mr. Nosek seconded. All Ayes.

- II. Pledge of Allegiance

- III. Public Comment - none

- IV. Presentation of:

A. Minutes of December 16, 2021 Board Meeting – Ms. Jones made motion to approve; Ms. Kuratko seconded. All Ayes

B. Monthly Financial Report for January 2022 – presentation postponed until 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.

a. Bid Opening Results for 1.0 Million Gallon Water Reservoir Project and Options to Move Forward with the Project per Agency Engineer Memorandum dated January 24, 2022.

b. Motion to Reject All Bids for the 1.0 Million Gallon Water Reservoir Project at the 10th Avenue Pump Station Site.

Motion made by Mr. Nosek to reject all bids; seconded by Ms. Kuratko. Roll call vote; all ayes

2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward.

a. Consideration and approval of: RESOLUTION NO. 2022-01: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND 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 copy of the Second Amendment to the Real Estate

Contract attached as Exhibit "A" to the Resolution and a confidential transmittal memorandum dated January 25, 2022 from Klein, Thorpe and Jenkins, Ltd.

Motion made by Mr. Nosek to approve; seconded by Mr. Nosek. Roll call vote; all ayes.

B. New Business

1. Consideration and approval of: Finance Report as of December 31, 2021 and Check Detail Report for the Period December 17, 2021 to January 27, 2022 in the amount of \$652,553.19 (Agency Check Numbers 16378 through 16405).

Motion made by Ms. Jones to accept; seconded by Ms. Kuratko. Roll call vote; all ayes.

2. Consideration and approval of: RESOLUTION NO. 2022-02: 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 (2021 Full Year Review). The pertinent Closed Meeting Minutes will be provided to the Agency Board under a confidential a transmittal memorandum dated January 25, 2022 from Klein, Thorpe and Jenkins, Ltd.

Motion made by Ms. Kuratko to approve; seconded by Ms. Jones. Roll call vote; all ayes.

3. Consideration and approval of: Implementation of automatic withdrawal / payment of Agency-approved credit card from Agency checking account.

Motion made by Mr. Nosek to approve; seconded by Ms. Jones. Roll call vote; all ayes.

VI. Superintendent's Report

a. Status Report on Hiring of Part-Time Administrative Assistant to Superintendent and Water Operator
Superintendent, Mr. Barber, presented to the Board. Ms. Jones requested the part-time position be taken off the web-site. Mayor Thompson requested the Public Works Directors from both towns be involved in the interview process for the Water Operator.

VII. Closed Meeting - none

VIII. Adjournment – Ms. Jones made motion to adjourn at 5:33 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.

The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan, as amended, and the mask mandate for individuals within indoor public places.