

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 17, 2020
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, 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 Superintendent Paul Dowd by leaving a hard copy at the Westchester Village Hall in the drop box or via email in advance of the meeting to: pdowd@bwjwa.org

The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>).

Contact Superintendent Dowd via email to request the Zoom Meeting ID and Access Code.

The Closed Meeting will be conducted via telephone conference call.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of October 22, 2020 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on RFP for Emergency and Routine Water Repair Services.
 - 2. Discussion of expansion of Agency Water Reservoir Capacity at 10th Avenue Pump Station Site and Water Reservoir Financing Options – IEPA Loan, Revenue Bonds and Revenue Notes
 - 3. Status Report on Renewal of City of Chicago Water Agreement
 - a. Consideration and action on RESOLUTION NO. 2020-03: RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND WESTCHESTER-BROADVIEW JOINT WATER AGENCY (10 Year Term: January 1, 2021 to December 31, 2030 with 5 Year Renewal Option)
 - B. New Business
 - 1. Consideration and Approval of Bills for November in the amount of \$549,659.75 and December, 2020 in the amount of \$240,132.47.
 - 2. Consideration and Approval of the Annual Premium Payment to Illinois Counties Risk Management Trust for Property and Liability Insurance in the Amount of \$26,682.00.
 - 3. RESOLUTION NO. 2020-04: A RESOLUTION APPROVING THE REGULAR MEETINGS SCHEDULE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY FOR CALENDAR YEAR 2021 with transmittal memo dated November 12, 2020 from Agency Attorney Mike Jurusik
 - 4. RESOLUTION NO. 2020-05: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AUTHORIZATION, ACKNOWLEDGMENT AND INDEMNIFICATION FOR GROUND PENETRATION WORK AND TEMPORARY ACCESS AGREEMENT ENTERED INTO BETWEEN THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND HOUSING FORWARD (1014 to 1020

West Roosevelt Road, Broadview, Illinois) [Temporary Access Agreement attached to the Resolution as Exhibit "1"] with transmittal memo dated December 11, 2020 from Agency Attorney Mike Jurusik.

5. RESOLUTION NO. 2020-06: 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 (2020 Full Year Review) with transmittal memo dated December 11, 2020 from Agency Attorney Mike Jurusik.
6. Discussion and Approval of the 2019/20 Audit from Lauterbach & Amen, LLP for the Broadview Westchester Joint Water Agency.

V. Superintendent's Report

VI. Public Comment

VII. Closed Meeting Session

- 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

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 the lesser of 25 individuals or 25% room occupancy, with priority given to Agency officials, Agency staff and consultants, subject to social distancing guidelines. Members of the public are encouraged to use the Zoom app to watch, listen and participate in the meeting. Public comments will be allowed during the Public Hearing, using the "raise hand" function in the Zoom app. The above meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated October 16, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-59 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of Phase 4 of the "Restore Illinois" Plan (Community Revitalization Order - COVID-19 E.O. No. 55).