

BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON THURSDAY, NOVEMBER 3, 2022
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS,
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS
AT 9:30 A.M.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of September 22, 2022 Regular Board Meeting
 - B. Minutes of October 12, 2022 Special Board Meeting
 - C. Monthly Financial Report for October 2022
- 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.
 - 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. 2022-06: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH 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 memo from Klein, Thorpe and Jenkins, Ltd dated October 21, 2022.
 - B. New Business
 - 1. Consideration and approval of: Finance Report as of October 27, 2022, and Check Detail Report for the Period: September 23, 2022, to October 27, 2022, in the amount of \$530,185.14. (Agency Check Numbers 16626 through 16653).
 - 2. Consideration and approval of: Renewal of Health Insurance Coverage with Blue Cross / Blue Shield in the amount of \$45,523.00 (Annual Premium for Coverage Period of December 1, 2022 to December 1, 2023).
 - 3. Consideration and approval of: Renewal of Dental Insurance Coverage with Blue Cross / Blue Shield in the amount of \$139.96 for family coverage (per month) and \$50.42 for single coverage (per month) (Coverage Period of December 1, 2022 to November 30, 2023).
 - 4. Consideration and approval of: Renewal of Vision Insurance Coverage with Blue Cross / Blue Shield in the amount of \$10.66 for family coverage (per month) and \$4.26 for single coverage (per month) (Coverage Period of December 1, 2022 to November 30, 2023).
 - 5. Status Report on Renewal of General Liability, Casualty, Property and Other Lines of Insurance Coverage: Agency Insurance Broker will attend November 17, 2022 Agency Board Meeting to present renewal options. Renewal Deadline: December 1, 2022.
 - 6. Consideration of:
 - a. Amendment to Contractor Lists for On-Call Routine and Emergency Water System Repair Services to Add Contractor: John Neri Construction Co., Inc.
- VI. Superintendent's Report

- VII. Closed Meeting
- 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) **[Interview of Agency Superintendent Candidate]**
 - 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

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency, 2222 South 10th Avenue, Broadview, Illinois.