

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
AGENDA  
FOR BOARD OF DIRECTORS REGULAR MEETING  
TO BE HELD ON MONDAY, APRIL 17, 2023 AT 1:00 P.M.  
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS  
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS**

**This will be an in-person meeting, but will also be broadcast via the Zoom platform.**

**Public participation may be 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 Broadview Village Hall in the drop box or via email in advance of the meeting to: [wbarber@bwjwa.org](mailto: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
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
  - A. Minutes of March 23, 2023 Board Meeting
  - B. Monthly Financial Report for February 2023
  - C. Monthly Financial Report for March 2023
  - D. Monthly Financial Report for April 2023[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
  - A. New Business
    - 1. Public Hearing on and Adoption of FY 2023 / FY 2024 Annual Budget and Appropriations:
      - a. See Agenda for Public Hearing on FY 2023/ FY 2024 Annual Budget and cover memo dated April 3, 2023 from Agency Attorney Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.
      - b. Open and Conduct Public Hearing
      - c. Close Public Hearing
    - 2. Consideration and approval of: ORDINANCE NO. 2023-01: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2023 / FISCAL YEAR 2024 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2023 THROUGH APRIL 30, 2024)
    - 3. Consideration and approval of: Managed Support Agreement for Year 2023 to Year 2024 with Concentric Integration of Crystal Lake, Illinois in the amount of \$15,040.00.
    - 4. Consideration and approval of: Maintenance Service Agreement for Dehumidifier System for Year 2023 to Year 2024 with Munters Corporation in the amount of \$8,200.00.
  - B. 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. Consideration and approval of: Finance Report as of April 17, 2023 and Check Detail Report for the Period: March TBD, 2023 to April TBD, 2023 in the amount of \$TBD (Agency Check Numbers TBD through TBD) (The “TBDs” will be determined at the April 17, 2023 Board Meeting).
3. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.
4. Status Report on: City of Chicago Water Rate Increase as of June 1, 2023.
  - a. Consideration and approval of: Ordinance No. 2023-02: AN ORDINANCE APPROVING CERTAIN UPDATES TO A 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 FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Amendments to Section 3 (Water Rates and Service Charges and Fees) and Section 9 (Finance Matters) to Increase the Water Rates in Response to the City of Chicago 2023 Water Rate Increase), with cover memo dated April 3, 2023 from Agency Attorney Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.

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)
- 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.