

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
AGENDA
FOR BOARD OF DIRECTORS SPECIAL MEETING
TO BE HELD ON THURSDAY, APRIL 25, 2024 AT 9:00 A.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 YouTube platform.

The link to the YouTube platform can be found on the Agency's website.

Public comments submitted electronically and any responses will be read into the public hearing record.

**Public comments may be submitted to 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**

The public may listen and watch the meeting by viewing the broadcast on the YouTube platform.

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
 - A. Minutes of March 28, 2024 Board Meeting
 - B. Monthly Financial Report for April 2024
[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 Proposed Fiscal Year 2024 / Fiscal Year 2025 Annual Budget and Appropriations
 - a. Call To Order.
 - b. Roll Call.
 - c. Acknowledgment Of The Public Hearing Notice Published In A Local Newspaper.
 - d. Presentations On Proposed Fiscal Year 2024 / Fiscal Year 2025 Budget And Appropriations (May 1, 2024 Through April 30, 2025) By Treasurer And Superintendent.
 - e. Discussion Of The Fiscal Year 2024 / Fiscal Year 2025 Budget And Appropriations (May 1, 2024 Through April 30, 2025).
 - f. Discussion Of An Ordinance Authorizing And Approving The Fiscal Year 2024 / Fiscal Year 2025 Budget And Appropriations (May 1, 2024 Through April 30, 2025).
 - g. Questions And Comments By Agency Board Of Directors And Executive Committee Members.
 - h. Questions And Comments By The Public.
 - i. Final Questions And Comments By The Agency Board Of Directors And Executive Committee Members.
 - j. Adjournment Of Public Hearing (Motion).
 - 2. Consideration and approval of: ORDINANCE NO. 2024-01: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2024 / FISCAL YEAR 2025 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2024 THROUGH APRIL 30, 2025).
 - 3. Discussion Regarding Payment of Meeting Stipend for Board of Directors and/or Executive Committee Members
 - 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.
 - a. Hancock Engineering Report Regarding New Water Reservoir Sizing Review

2. Consideration and approval of: Finance Report as of April 25, 2024 and Check Detail Report for the Period: **March 29, 2024 to April 25, 2024 in the amount of \$2,269,500.74.**
3. Consideration and action on: City of Chicago (Department of Water) Letter dated February 29, 2024 regarding a June 1, 2024 increase of approximately \$4.70 per 1,000 gallons of water in Chicago Water Rate charged to the Agency and its other Customers based on the water rate escalator of 3.37% per the applicable Consumer Price Index criteria as set forth in the Chicago Municipal Code.
4. Consideration and action on: Motion to Approve a Bid Waiver and the Purchase and Installation of Six (6) Pump Motors (Three (3) 30HP Motors at \$3,030.00 per Motor and three (3) 60HP Motors at \$3,400 per Motor) from Dreisilker Electric Motors, Inc. of Glen Ellyn, Illinois in the Amount of \$19,260.00. See Estimate #FRQ1092 dated April 11, 2024 (vendor work includes removal of old motors, testing, balancing, replacement of bearings, painting, field service and laser alignment) (Bid Waiver due to use of a local vendor who supplied existing motors and provide maintenance to the motors).

VI. Superintendent's Report

VII. Closed Meeting

- A. Pending Litigation per 5 ILCS 120/2(c)(11)
- B. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)
- C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per 5 ILCS 120/2(c)(8)
- D. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
- E. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
- F. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- G. 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.