

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR REGULAR BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, MAY 6, 2026 AT 10:30 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: April 1, 2026 Board Meeting Minutes and April 22, 2026 Board Meeting Minutes
 - b. Monthly Financial Reports for March 2026 and April 2026 (to be presented at the May 2026 Meeting)
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
 - A. New Business:
 1. Consideration and approval of: Finance Report as of May 5, 2026 and Check Detail Report for the Period: April 1, 2026 to May 5, 2026 in the amount of \$TBD at Meeting at Board Meeting (Agency Check Numbers TBD through TBD). (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 2. Consideration and approval of: ORDINANCE NO. 2026-03: 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 (Amendments to Section 3 (Water Rates and Service Charges and Fees) and Section 9 (Finance Matters) and Exhibit "E" - Fiscal And Investment Policy to Increase the Water Rates in Response to the City of Chicago 2026 Water Rate Increase and to Update Terms and Designate Authorized Account Access and Authorized Signatories of Agency Accounts).

[Report by: Agency Superintendent Wesley Barber, Agency Finance Director / Treasurer Steve Litko and Agency Attorney Michael Jurusik. Agenda Packet Includes: Agency Attorney Memo to Agency Board and Superintendent dated May 1, 2026 plus Ordinance No. 2026-03, Updated Schedule of Regulations and Updated Exhibit "E" - Fiscal And Investment Policy.]
 3. Consideration and approval of: Engagement Letter dated November 15, 2025 and issued by Lauterbach & Amen, LLP for accounting assistance and payroll services from July 1, 2026 to June 30, 2027 at a cost for accounting assistance services of \$2,874.00 per month / \$34,488.00 per year and at a cost for payroll services \$376.00 per month / \$4,512.00 per year.

[Report by: Agency Superintendent Wesley Barber and Agency Finance Director / Treasurer Steve Litko. Agenda Packet Includes: Engagement Letter dated November 15, 2025 and issued by Lauterbach & Amen, LLP.]

4. Consideration and approval of: Waiver of Competitive Bidding Procurement Process Due to Government Pricing Discount and Purchase of 2026 Ford Transit Cargo Van – 3D Cargo Van (Color: Oxford White, Mileage: 5 Miles, and VIN: 1FTYE1Y81TKA61595) from Willowbrook Ford of Willowbrook, Illinois at a cost of \$47,336.00 with a \$1,000.00 trade-in credit for Dodge Grand Caravan (Year: 2012; Mileage: 66,000; and VIN2C4RDGBG1CR360435).

[Report by: Agency Superintendent Wesley Barber. Agenda Packet Includes: Willowbrook Ford Invoice for Purchase of 2026 Ford Transit Cargo Van – 3D Cargo Van and Superintendent Memo dated April, 2026 that confirms Willowbrook Ford Provided a Government Pricing Discount on Purchase of 2026 Ford Transit Cargo Van].

5. Consideration and approval of: ORDINANCE NO. 2026-04: AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN THE POSSESSION OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (2012 Dodge Grand Caravan).

[Report by: Agency Superintendent Wesley Barber. See supporting documents submitted for Agenda Item #4 above].

6. Consideration and approval of: Motion to Approve Pay Estimate No. 3 dated April 7, 2026 issued by DN Tanks, LLC of Dallas, Texas for Completion of Work on the 1.5 Million Gallon Water Reservoir Project in the Amount of \$583,320.64.

[Report by: Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company. Agenda Packet Includes: Hancock Memo to Agency dated April 8, 2026 regarding DN Tanks Pay Estimate No. 3 dated April 7, 2026 and Ciorba Letter to Agency regarding Review and Approval of DN Tank Pay Estimate No. 3 with Supporting Documents.]

B. Old Business:

1. Status Report on: Expansion of Agency Water Reservoir Capacity to a 1.5 Million Gallon Water Reservoir at the 10th Avenue Pump Station Site, Financing from Water Revenue Bonds and Refunding of IEPA Loan.

[Report by: Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company and Kelly Zabinski, Agency Finance Consultant. Agenda Packet Includes: Memo dated April, 2026 from Kelly Zabinski, Agency Finance Consultant.]

- a. Consideration and approval of: Motion to Approve Private Placement Bond / Note Issuance Amount (Dollar Amount TBD at the Meeting) And Private Placement Bond / Note Issue To Fund The 1.5 Million Gallon Water Reservoir Project.

2. Status Report on: Request for Proposals for Cuyler Station Exterior Improvements Project.

[Report by: Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company. Agenda Packet Includes: Agency Engineer Recommendation Letter dated April 27, 2026, Agency Architect (845 Design Group) Recommendation Letter dated April 16, 2026 and Proposal of Futurity 19, Inc. in Response to Request for Proposals for Cuyler Station Exterior Improvements Project consisting of: Proposal dated April 10, 2026 with Schedule of Prices and Supporting Documents and Addendum No. 1 dated April 10, 2026, Project Floor Plan and Elevation and Section Sheet, Insurance Certificate, and Bid Bond.]

- A. Consideration and approval of: Motion to Accept and Approve Proposal Submitted by Futurity 19, Inc. in Response to Request for Proposals for Completion of Cuyler Station Exterior Improvements Project and Appropriate and Approve the Expenditure of Agency Funds to Pay Futurity 19, Inc. an amount not to exceed \$30,935.00 to Complete the Cuyler Station Exterior Improvements Project.
3. Status Report on: Security Camera Upgrades for All Agency Facilities – Responses to Request for Proposals for Cuyler Station and 10th Avenue Pump Station Video Surveillance Upgrades.

[Report by: Agency Superintendent Wesley Barber and Agency Engineer Mark Volk of Hancock Engineering Company. Agenda Packet Includes: Agency Engineer Memo dated April 16, 2026 with Summary of Vendor Responses and Copies of Responses from Blue Caliber Surveillance and InVision Systems consisting of: Blue Caliber Surveillance – 10th Avenue Pump Station Option #1, Blue Caliber Surveillance – 10th Avenue Pump Station Option #2, Blue Caliber Surveillance – Cuyler Station Option #1, Blue Caliber Surveillance – Cuyler Station Option #2, InVision Systems - Cuyler Station Proposal and InVision Systems – Schedule of Prices for 10th Avenue Pump Station Proposal and Cuyler Station Proposal]

- A. Consideration and approval of: Motion to Approve Vendor Proposals for the Completion of the Cuyler Station and 10th Avenue Pump Station Video Surveillance Upgrades and Appropriate and Approve the Expenditure of Agency Funds to Complete the Video Surveillance Upgrades: Selection of Successful Vendor and Vendor Proposal Options and Identification of the Costs of Cuyler Station and 10th Avenue Pump Station Video Surveillance Upgrades To Be Determined at Meeting.

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 the Open Meetings Act, 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.