

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
MINUTES  
REGULAR BOARD OF DIRECTORS MEETING  
TO BE HELD ON THURSDAY, NOVEMBER 18, 2021  
AT THE BROADVIEW MUNICIPAL BUILDING  
IN THE COUNCIL CHAMBERS  
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS  
AT 5:00 P.M.**

**Public participation and attendance at this public meeting will be in person and via electronic attendance.**

**Public comments 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 Westchester 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.**

**The Closed Meeting will be conducted via telephone conference call.**

- I. Call to Order and Roll Call – Mayor Thompson called the meeting to order at 5:05 pm. The following were in attendance: Mayor Thompson, Mr. Nosek, Ms. Jones, Ms. Kuratko, Attorney Jurusik, Mr. Barber, Mr. Goumas, Ms. Zabinski, Secretary Reda. Absent: Mayor Perry, Ms. Senior
- II. Pledge of Allegence
- III. Public Comment - none
- IV. Presentation of:
  - A. Minutes of October 28, 2021 Board Meeting – Ms. Kuratko made motion to accept; Ms. Jones seconded. All Ayes.
  - B. Monthly Financial Report for November 2021 – Ms. Kuratko made motion to accept; Mr. Nosek seconded. Roll call vote; all ayes.
- V. Communications
  - A. Old Business
    1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan. – Attorney Jurusik stated we are still on schedule legally. Mr. Goumas reported the final plans have been completed with bid opening scheduled for 12/17/2021.
    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. 2021-12: RESOLUTION AUTHORIZNG THE APPROVAL AND EXECUTION OF FIRST AMENDMENT TO REAL ESTATE SALES CONTRACT, for the Purpose of Extending the Due Diligence Period for 120 Days (Until February 28, 2022) In Order for Housing Forward to Have Additional Time to Secure Its Multiple

Layers of Financing for the Purchase and Development of the 1014 to 1020 West Roosevelt Road Properties.

Attorney Jurusik reported that Housing Forward has asked for an additional 4 months time to complete financing on their end. Mayor Thompson asked that they come to present to the Board at the next meeting. Resolution put on hold.

3. Status Report on:

- a. Consideration and Approval of: RESOLUTION NO. 2021-13: 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 2022 (with Agreement attached as Exhibit "A" and transmittal memorandum dated November 15, 2021 from Klein, Thorpe and Jenkins, Ltd.) – Mr. Nosek made motion to accept; Ms. Kuratko seconded. All Aye.

B. New Business

1. Consideration and approval of: November 2021 Finance Report (Reoccurring Agency Expenses and Vendor Invoices) in the amount of \$385,855.31 (Agency Check Numbers 16322 through 16343). – Mr. Nosek made motion to accept expense of \$2,240,044.41 using check #'s 16322-16345; Ms Jones seconded. Roll call vote; All Ayes.
  - Question regarding missing check # 16321 between last month / this month.
2. Consideration and approval of: Insurance Coverage Renewals (Comprehensive General Liability Coverage, Personal Property Coverage, Automobile Coverage and Cyber Coverage from Illinois Counties Risk Management Trust and Workers Compensation Coverage from Hartford Insurance Company) [Price quotes and proposals to be presented at meeting] – Mr. Nosek made motion to approve as presented with adjustments to be made; Ms. Kuratko seconded. Roll call vote; All Ayes.

VI. Superintendent's Report

- a. Status Report on Hiring of Part-Time Administrative Assistant to Superintendent - Mr. Barber presented to the Board.

VII. Closed Meeting - none

- 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 – Mr. Nosek made motion to adjourn at 5:38 pm; Ms. Kuratko seconded. All Ayes.

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

**The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and**

**his implementation of the “Restore Illinois” Plan, as amended, and the mask mandate for individuals within indoor public places.**