

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
MINUTES
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 25, 2021
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 5:00 P.M.**

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

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

Public comments may be submitted to Superintendent Paul Dowd by leaving a hard copy at the Westchester Village Hall in the drop box or via email in advance of the meeting to: pdowd@bwjwa.org

The public may listen to and participate in the meeting by joining through Zoom (<https://zoom.us>).

Contact Superintendent Dowd 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.

Mayor Gattuso called the meeting to order at 5:01 pm.

Upon Roll call of the Board, the following were present: Mayor Gattuso, Mayor Thompson, Mr. Boyle, Mr. Nosek, Mr. Ames, Ms. Jones

Also present: Attorney Jurusik, Mr. Barber, Secretary Reda, Ms. Zabinski, Mr. Goumas

Pledge of Allegiance

I. Presentation of:

A. Minutes of January 28, 2021 Meeting – Mr. Boyle made motion to approve; Mayor Thompson seconded. Roll call vote, all ayes.

II. Monthly Financial Reports (Handouts at Meeting) – Mr. Ames made motion to approve; Mr. Boyle seconded. Roll call vote; all ayes.

III. Communications:

A. Old Business

1. Status Report on RFP for Emergency and Routine Water Repair Services.

a. Consideration and Approval of RESOLUTION NO. 2021-02: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF INDEPENDENT CONTRACTOR AGREEMENTS FOR EMERGENCY AND ROUTINE WATER REPAIR SERVICES (Contractors: Cerniglia Co., Gino’s Heating & Plumbing, Mauro Sewer Construction, Inc. and Unique Plumbing Co.) – Mr. Boyle made motion to approve; Mr. Ames seconded. Roll call vote; all ayes.

2. Discussion of expansion of Agency Water Reservoir Capacity at 10th Avenue Pump Station Site and Water Reservoir Financing Options – IEPA Loan, Revenue Bonds and Revenue Notes – The Board discussed their options.

3. Consideration and Approval of Investment Management Services Firm: Sawyer Falduto Asset Management, LLC – Mayor Thompson made motion to approve; Mr. Boyle seconded. Roll call vote; all ayes.

4. Status Report on Housing Forward Project: Request to Purchase 1014 to 1020 West Roosevelt Road, Broadview, Illinois, Letter of Intent and Zoning Approval by Village of Broadview

a. Consideration and Approval of RESOLUTION NO. 2021-02: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 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) – Mayor Gattuso made motion to approve; Mayor Thompson seconded. Roll call vote; 5 ayes; Mr. Ames abstained.

B. New Business

1. Consideration and Approval of Bills for February 2021 in the amount of \$738,767.02. – Mr. Boyle made motion to approve using check numbers 16042-16073; Mr. Ames seconded. Roll call vote; all ayes.

IV. Superintendent's Report – Mr. Barber presented his report to the Board.

V. Public Comment - none

VII. Closed Meeting Session

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1) [Performance Review of Superintendent]

VIII. Adjournment – Mr. Boyle made motion to adjourn and go into Executive Session at 5:16 pm; Mr. Ames seconded. Roll call vote; all ayes

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

Due to the COVID-19 pandemic, meeting rooms at the Westchester Village Hall are open on a limited access basis and physical attendance at this public meeting is limited to no more than 50 individuals or 50% room capacity, with priority given to Agency officials, Agency staff and consultants, subject to social distancing guidelines. The above meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated February 5, 2021 (Restore Illinois Plan), and Executive Orders 2021-04 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan (COVID-19 E.O. No. 68)."