

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
MINUTES  
REGULAR BOARD OF DIRECTORS MEETING  
TO BE HELD ON THURSDAY, OCTOBER 28, 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 5:01 pm. The following were in attendance: Mayor Thompson, Mayor Perry, Mr. Nosek, Ms. Jones, Ms. Kuratko, Attorney Jurusik, Mr. Barber, Mr. Goumas, Ms. Zabinski, Secretary Reda. Absent: Ms. Senior
- II. Pledge of Allegiance:
- III. Public Comment: none
- IV. Presentation of
  - A. Minutes of September 27, 2021 Rescheduled, Special Board Meeting – All Ayes
  - B. Monthly Financial Report for October 2021 – Mr. Nosek made motion to approve, Ms. Kuratko seconded. 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 that all is status quo at this time. Mr. Goumas stated that the pre-final plans have been submitted to Mr. Barber for updating; project expected to start in April.
    2. Status Report on: Purchase of 1014 to 1020 West Roosevelt Road Properties, Broadview, Illinois by Housing Forward Sale Agreement. – Attorney Jurusik stated that we are still on schedule to close in November.
    3. Status Report on: Agency Website Design and Implementation.
      - a. Consideration of: Agency Website Design and Hosting / Maintenance Vendor (Sabertoothed Computing) and Vendor Invoice for Website Design and One Year of Hosting Services in the amount of \$3,111.00 [One-Time fee for Website Design Costs: \$2,895.00; Annual hosting fee: \$18.00 per month; \$216.00 per

year] (Status Memo dated October 25, 2021 from Interim Superintendent Wesley Barber). – Ms. Kuratko made motion to approve, Mr. Nosek seconded. Roll call vote; all ayes.

- b. Consideration and Approval of: RESOLUTION NO. 2021-11: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR WEBSITE DEVELOPMENT AND WEB-HOSTING, LIVESTREAM AND SOCIAL MEDIA SERVICES WITH SABERTOOTHED COMPUTING (with Agreement attached as Exhibit “A” and transmittal memorandum dated October 25, 2021 from Klein, Thorpe and Jenkins, Ltd.) – delayed

## B. New Business

1. Consideration and approval of: Health Insurance and Dental Insurance Renewal Proposals and Recommendation by Interim Superintendent Wesley Barber.
  - a. Approval of annual premium for renewal of the same level of Health Insurance Coverage with BlueCross / Blue Shield in the amount of \$38,104.00 for Coverage Period FY 2021/2022.
  - b. Approval of annual premium for renewal of the same level of Dental Insurance Coverage with Delta Dental/Delta Dental in the amount of \$2,284.56 for Coverage Period FY 2021/2022.
  - c. Approval of annual premium for renewal of the same level of Vision Insurance Coverage with Delta Dental Vision/Delta Dental Vision in the amount of \$179.04 for Coverage Period FY 2021/2022.Ms. Kuratko made motion to approve B.1.a.b.c., Mr. Nosek seconded. Roll call vote; all ayes.
2. Consideration and approval of: October 2021 Finance Report (Reoccurring Agency Expenses and Vendor Invoices) in the amount of \$764,734.37 (Agency Check Numbers 16295 through 16320). – Mr. Nosek made motion to approve, Ms. Jones seconded. Roll call vote; all ayes.

VI. Superintendent’s Report – 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 5:22 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.**