

Agenda for the Regular Meeting of April 22, 2021

The Commission will meet in session at the Justice-Willow Springs Water Commission 7000 S. Archer Road, Justice IL 60458

There will also be a teleconference 978-990-5007 Enter access code 718308

Call the Meeting to Order

Roll Call

PUBLIC COMMENT

Motion by: _____ to open the floor for public comment

Second by:

Roll Call Vote:

Motion by: _____ to close the floor for public comment

Second by: _____

Roll Call Vote:

MINUTES

Motion by: _____ that the Minutes March 25, 2021 be accepted as written

Second by: _____

Roll Call Vote:

FINANCIAL

1) Invoices paid from March 18, 2021 to April 16, 2021

File: Invoices Paid

Motion by: _____ that all invoices be ratified for payment

Second by: _____

Roll Call Vote:

2) Cash in Banks All Accounts for March

File: Cash in Bank

3) 2021 March Budget

File: 2021 Budget

COMMISSIONER'S REPORT

ENGINEERING

- Update on Watermain Projects

EXECUTIVE DIRECTOR'S REPORT

4) Approval to purchase a 2021 Ford Super Duty F-250 SRW

Motion by: _____ to approve and to ratify payment to Westfield Ford the purchase a 2021 Ford Super Duty F-250 SRW for the amount of \$46,453.28

Second by: _____

Roll Call Vote:

5) Proposal from Go Painters Inc. to Director Colleen H. Kelly

Re: Sandblasting and Painting
Fire Hydrants

Motion by: _____ to accept the proposal from Go Painters, Inc to sandblast an paint ther fire hydrants in Justice and Willow Springs in the amount of \$83,700.00

Second by: _____

Roll Call Vote:

File: Fire Hydrant Sandblasting and Painting

6) Letter dated March 31, 2021 from Director Colleen H. Kelly the City of Hickory Hills

Re: Rate Increase

File; Hickory Hills

7) Letter dated April 9. 2021 from Director Colleen H. Kelly to Tri-State Fire Protection

Re: Camaraderie and Relationship

File: Tri-State Fire Protection

8) Letter dated April 15, 2021 from the Tri-State Fire Protection to Director Colleen H. Kelly

Re: Thank you

File: Tri-State Fire Protection

9) Letter dated April 9, 2021 from Director Colleen H. Kelly to Roberts Park Fire Department

Re: Camaraderie and Relationship

File: Roberts Park Fire Department

10) Discussion of Chicago water rate increase

LEGAL

CUSTOMER / COMMUNITY MATTERS

Board Discussion and Possible Action on the Following:

11) E-mail dated March 24, 2021 from Francisco Nunez, 1115 Vinewood, Willow Springs to the Commission

Re: Bill Reduction

File: Customer Account

12) Letter dated April 12, 2021 from Naomi Scott, 8013 S. 83rd Ave, Justice to the Commission

Re: Bill Reduction

File Customer Account

PERSONNEL MATTERS

OLD BUSINESS

NEW BUSINESS

- Present / Consider any New Business

CLOSED SESSION

A Closed Session, as permitted by 5 ILCS 120/2, will be held to discuss and consider the appointment, compensation, discipline, performance, or dismissal of specific employees of and / or to the Commission.

Motion by: _____ that the Commission suspends the regular meeting and enters into a closed session to discuss and consider the appointment, compensation, discipline, performance or dismissal of specific employees of and / or to the Commission

Motion by: _____ that all Correspondence and Documents received by and / or presented to the Commission for this meeting be received, accepted and filed as noted

Second by: _____

Roll Call Vote:

Motion by: _____ that the Commission adjourns the Regular Meeting of April 22, 2021

Second by: _____

Roll Call Vote: