

Agenda for the Regular Board Meeting of December 2, 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 at 11:30 AM

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 October 28, 2021 be accepted as written

Second by: _____

Roll Call Vote:

FINANCIAL

1) Invoice dated 10/31/21 from Calumet City Plumbing to the Commission

Re: Meter Replacement Program
Payment \$542,130.00

Payment made November 10, 2021 for the amount of \$542,130.00 Check 25085

2) Paid Invoices paid from October 22, 2021 to November 24, 2021

Motion by: _____ to approve the invoices paid from October 22, 2021 to November 24, 2021 in the amount of \$1,826,241.74

Second by: _____

Roll Call Vote:

3) Cash in Banks All Accounts October 2021

File: Cash in Bank

4) CD Rates

5) October 2021 Budget Comparison

File: Budget Comparison

6) Collections for the Justice November 2021

File: Collections

COMMISSIONER'S REPORT

Board Discussion and Possible Action on the Following:

7) 2022 Regular Meeting Schedule

- 7841 Cronin Ave Update
- Employee Bonus'

ENGINEERING

- Update on Water Main Projects

8) Letter dated November 24, 2021 from John Hoefflerle, Hoefflerle – Butler Engineering to the Commissioners

Re: Contractor's Payout #2
Vinewood Avenue Water Main Replacement

Motion by: _____ to approve Payout #2 for the amount of \$358,956.78 upon recommendation by Commission Engineer John Hoefflerle and Director Colleen H. Kelly to Mauro Sewer Construction for the Vinewood Avenue Water Main Replacement Project

Second by: _____

Roll Call Voter:

LEGAL

EXECUTIVE DIRECTOR'S REPORT

Board Discussion and Possible Action on the Following:

8A) Letter dated November 30, 2021 from Rocco Zuccherro, Chief Planning Officer, Central Tr-State Tollway to the Commission

Re : Interconnect with Burr Ridge

- Meter Installation Update

CUSTOMER / COMMUNITY MATTERS

Board Discussion and Possible Action on the Following:

9) Letter dated November 1, 2021 from Janet Cervantes, Special Event Coordinator, Village of Justice to the Commission

Re: 2021 Holiday Program Donation

Motion by: _____ to donate \$ _____ to the Village of Justice 2021 Holiday Program

Second by: _____

Roll Call Vote:

File: Village of Justice

10) Letter from Willow Springs Police Department to the Commission

Re: "Shop-With-A-Cop" Event

Motion by: _____ to donate \$ _____ to the Willow Springs Police Department, Shop-With-A-Cop Event

Second by: _____

Roll Call Vote:

File: Willow Springs P.D.

11) Letter dated November 24, 2021 from Connie Dye, 8801 W. 84th St Unit A, Justice to the Commissioners

Re Bill Reduction

File: Customers Account

PERSONNEL MATTERS

OLD BUSINESS

- Present any 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 enter 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 Board Meeting of December 2, 2021

Second by: _____

Roll Call Vote: