

Agenda for the Reschedule Board Meeting of July 15, 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 June 24, 2021 be accepted as written

Second by: _____

Roll Call Vote:

FINANCIAL

1) Paid Invoices paid from June 17, 2021 to July 9, 2021

Motion by: _____ to approve the invoices paid from June 17, 2021 to July 9, 2021 in the amount of \$435,203.86

Second by: _____

Roll Call Vote:

2) Cash in Banks All Accounts June 2021

File: Cash in Bank

COMMISSIONER'S REPORT

ENGINEERING

- Update on Water Main Projects

3) E-mail dated July 8, 2021 from Commission Engineer John Hoefflerle to the Commissioners, Director, and Attorney

Re: Cronin Ave & 76th Pl
Water Main
Payment #3

4) Invoice dated July 7, 2021 from Unique Plumbing Company to the Commission

Re: Cronin Ave Water Main
Pay out #3

Motion by: _____ to approve Payout #3 in the amount of \$305,366.50 upon the recommendation of Commission Engineer John Hoefflerle and Director Colleen H. Kelly to Unique Plumbing Co. for the Cronin Ave Water Main Replacement Project

Second by: _____

Roll Call Vote:

5) Letter dated June 25, 2021 from Engineer John Heofferle to Mauro Sewer Construction, Inc

Re: Justice-Willow Springs Water Commission
Vinewood Ave Water Main Replacement

Re: Vinewood Ave Water Main Replacement

LEGAL

6) Letter dated June 23, 2021 from Attorney David J. Griffin to Attorney Michael Cainkar

Re: B & D Investment Group LLC
8507 – 8527 S. 88th Ave

File: Customer Account

7) Notice dated June 25, 2021 from the Circuit Court of Cook County to the Commission

Re: B & D Investment Group, LLC
8507 – 8527 S. 88th Ave
Temporary Restraining Order

File: Customer Account

8) Notice dated June 25, 2021 from the Circuit Court of Cook County to the Commission

Re: B & D Investment Group, LLC
Summons

File: Customer Account

EXECUTIVE DIRECTOR'S REPORT

CUSTOMER / COMMUNITY MATTERS

9) Leak report dated June 24, 2021 from J & J Fish & Chicken to the Commission

Re: Leak Report from Handy & Dandy
Heating & Cooling for J & J Fish
8515 S. 88th Ave

File: Customer Account

Board Discussion and Possible Action on the Following:

10) Letter dated June 7, 2021 from Jeffrey Allen, Chairperson, Justice Car Show to Director Colleen Kelly

Re: Justice Auto Show - 2021
"Cars Under the Stars"
Donation

Motion by: _____ to donate \$_____ to the Justice-Auto Show - 2021 "Cars Under the Stars"

Second by: _____

Roll Call Vote:

Board Discussion and Possible Action on the Following:

11) E-mail dated July 2, 2021 from Lidia Tondos-Linde, 8124 Marion Drive, Justice, to the Commission

Re: Debt Relief Request

File: Customer Account

12) E-mail dated July 9, 2021 from Eileen Straus, Hillcrest Management, 8000 S. Archer, Willow Springs
Commission

Re: Forest Trail Condo
\$508.84 Penalty Removal

File: Customer 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 Rescheduled Board Meeting of July 15, 2021

Second by: _____

Roll Call Vote: