

Agenda for the Regular Meeting of June 24, 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 of May 13, 2021 Meter Replacement Meeting and May 27, 2021 be accepted as written

Second by: _____

Roll Call Vote:

FINANCIAL

1) Paid Invoices paid from May 11, 2021 to June 16, 2021

Motion by: _____ to approve the invoices paid from May 11, 2021 to June 16, 2021 in the amount of \$481,927.19

Second by: _____

Roll Call Vote:

2) Cash in Banks All Accounts for May 2021

File: Cash in Bank

3) 2021 May Budget

File: 2021 Budget

COMMISSIONER'S REPORT

ENGINEERING

- Update on Water Main Projects

4) June 17, 2021 Publication for Invitation to Bid for the Vinewood Avenue Water Main Replacement

File: Vinewood Avenue Water Main Replacement Project

Board Discussion and Possible Action in the following:

- Vinewood Avenue Water Main Replacement Bids

LEGAL

5) E-mail dated June 4, 2021 from Attorney Michael Cainkar to Director Colleen H. Kelly

Re: Response from Dave Griffin
Cork Avenue Plaza

File: Customer Account

6) Summons dated June 1, 2021 from the Circuit Court of Cook County, Illinois Municipal Department – Fifth District

Re: Village of Justice
Endeavor Assets 8646 Roberts Road Justice

File: Customer Account

7) Letter dated June 1, 2021 from Christopher Getty, Supervisor Township of Lyons to the Commission

Re: Lyons Township Summer Employment
Work Program

File: Lyons Township Work Program

8) INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNSHIP OF LYONS ILLINOIS AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION PROGRAM PARTNER

Motion by: _____ to approve the INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNSHIP OF LYONS ILLINOIS AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION PROGRAM PARTNER

Second by: _____

Roll Call Vote:

9) AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE, THE VILLAGE OF WILLOW SPRINGS, AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION

Motion by: _____ to approve AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BURR RIDGE, THE VILLAGE OF WILLOW SPRINGS, AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION

Second by; _____

Roll Call Vote:

EXECUTIVE DIRECTOR'S REPORT

10) KLM Engineering Inc to the Justice-Willow Springs Water Commission

Re: 1,000,000 Gallon Capacity High Tank
Elevated Water Tank Inspection Report
June 2021

File: High Tank

- Board Discussion and Possible Action in the following:

11) KLM Engineering Inc to the Justice-Willow Springs Water Commission

Re: KLM Project No.: 4307-21
June 2021
1,000,000-Gallon Elevated Reservoir
High Tank Cleaning, Repairing, and Painting

File: High Tank

- Update on the 2020 CCR Mailing and Posting
- Document Shredding Approval from State

CUSTOMER / COMMUNITY MATTERS

Board Discussion and Possible Action on the Following:

12 Letter dated June 12, 2021 from The Willow Fest Planning Committee to the Commission

Re: 2021 13th Annual Benefit Car Show and
3rd Annual Willow Fest Donation

Motion by: _____ to be a _____ Sponsor for \$_____ to the 2021 13th Annual Benefit Car Show and 3rd Annual Willow Fest Donation

Second by: _____

Roll Call Vote:

PERSONNEL MATTERS

Board Discussion and Possible Action on the Following:

- Update on Personnel
- Cobra Insurance

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 Regular Meeting of June 24, 2021

Second by: _____

Roll Call Vote: