

Agenda for the Regular Meeting of May 13, 2021

The Commission will meet in session at the Village of Willow Springs, One Village Circle, Willow Springs, IL 60480

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 April 22, 2021 be accepted as written

Second by: _____

Roll Call Vote:

FINANCIAL

1) Invoices paid from April 17, 2021 to May 10, 2021

File: Invoices Paid

Motion by: _____ to approve invoices for the total amount of \$

Second by: _____

Roll Call Vote:

2) Cash in Banks All Accounts for April

File: Cash in Bank

COMMISSIONER'S REPORT

ENGINEERING

- Update on Watermain Projects

3) Notice for Invitation to Bid – Vinewood Avenue Water Main Replacement

File: Vinewood Avenue Water Main Replacement Project

EXECUTIVE DIRECTOR'S REPORT

4) Letter dated May 6, 2021 from Automatic Controls to Director Colleen Kelly

Re: SCADA Upgrade

Motion by: _____ to approve the SCADA System Upgrade for the amount of \$18,635.00

Second by: _____

Roll Call Vote:

LEGAL

CUSTOMER / COMMUNITY MATTERS

Board Discussion and Possible Action on the Following:

5) E-mail dated April 26, 2021 from Francisco Nunez, 1115 Vinewood Willow Springs, to Penny Mulcahy

Re: Water Dispute Appeal

File: Customer Account

6) Note dated April 19, 2021 from Selina Ligas, 7637 Cork, Justice to the Commission

Re: Water Bill Reduction

File: Customer Account

PERSONNEL MATTERS

Resignation / Hiring of Personnel

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 Meeting of May 13, 2021

Second by: _____

Roll Call Vote: