

Minutes of
July 15, 2021

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

There was also a teleconference line open

Commission Chairman Mike Porfirio called the Meeting to Order at 9:34 AM

Present were the following:

Michael Porfirio	Commission Chairman
Mary Jane Mannella	Commission Treasurer
George Pastorino	Commissioner
Colleen Kelly	Commission Director
Michael Cainkar	Commission Attorney
John Hoeffler	Commission Engineer
Penny Mulcahy	Recording Secretary / Clerk

PUBLIC COMMENT

Motion by: Porfirio to open the floor for public comment

Second by: Mannella

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

No one in the Audience or on the teleconference line

Motion by: Porfirio to close the floor for public comment

Second by: Mannella

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

MINUTES

Motion by: Porfirio that the Minutes June 24, 2021 be accepted as written

Second by: Mannella

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

FINANCIAL

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

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

Second by: Mannella

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

2) Cash in Banks All Accounts June 2021

Director Colleen H. Kelly will get rates for the CD's that will be maturing in August and will also check the mutual funds. She will notify the Commissioners of the rates.

File: Cash in Bank

COMMISSIONER'S REPORT

Commissioner Pastorino stated he would not be available for the September 27, 2021 Board Meeting and asked if it could be moved.

Motion by: Porfirio to move the September 27, 2021 Board Meeting to September 30, 2021

Second by: Pastorino

Roll Call Vote: Porfirio, Mannella, and Pastorino

ENGINEERING

- Update on Water Main Projects

Engineer John Hoefflerle reported the paving is complete from 76th Pl to Frontage Road. The stone shoulders will be done with a few more little items and the project will be complete.

3) E-mail read 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: Porfirio to approve Payout #3 from Unique Plumbing in the amount of \$305,366.50 for the Cronin Avenue Water Replacement Project

Second by: Pastorino

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

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

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

Motion by: Mannella to accept the contract from Mauro Sewer Construction for the amount of \$1,259,865.00 to perform improvements known as the Vinewood Avenue Water Main Replacement Project

Second by: Pastorino

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

Re: Vinewood Ave Water Main Replacement

John also reported that 79th Street will be finishing soon.

Director Kelly reported she has been in negotiations with the tollway, they are willing to replace approximately 200' of the 12" water main, 50' of the 24" water main and at least one (1) at no charge to the Commission.

LEGAL

Attorney Michael Cainkar reported on the following:

The B & D Investment Group has filed a lawsuit against the Commission re: Meter Replacement in turn he has filed a motion of dismissal.

6) Letter read 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 read 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 read dated June 25, 2021 from the Circuit Court of Cook Count to the Commission

Re: B & D Investment Group, LLC
Summons

File: Customer Account

Commissioner Porfirio stated the Commission will not terminate water service at 8507 – 8527 S. 88th Avenue based on the meter consolidation issue, but will turn off due to non-payment of water bills

EXECUTIVE DIRECTOR'S REPORT

Director Colleen H. Kelly reported she had attended the Justice Car Show meeting, besides the donation she had offered them the use of the Commission's Cart and the use of hydrant water at no charge.

They had asked if the Commissioner could get a Raffle License, after discussion it was decided the Commission would not get a Raffle License. Commissioner Pastorino will advise the Village of its decision.

Director Kelly also reported that she had attended a meeting with the Roberts Park Fire Department and Cook County Board President Toni Preckwinkle, it was to show the co-operation between the Fire Department and the Water Commission.

CUSTOMER / COMMUNITY MATTERS

9) Leak report read 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

Director Colleen H. Kelly reported that J & J Fish had a plumber check for leaks in his unit, the plumber found no leaks, the issue is there is water usage when they are closed.

Commissioners said this is a tenant / landlord problem and the Commission will not be involved with this particular issue, until the lawsuit has been resolved.

Board Discussion and Possible Action on the Following:

10) Letter read 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: Porfirio to donate \$1,000.00 to the Justice-Auto Show – 2021 “Cars Under the Stars”

Second by: Pastorino

Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

Board Discussion and Possible Action on the Following:

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

Re: Debt Relief Request

Motion by: Porfirio to apply credit of \$488.69 to 8124 Marion Drive for the wholesale rate

Second by: Mannella
Roll Call Vote: Porfirio, Mannella, and Pastorino

File: Customer Account

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

Re: Forest Trail Condo
\$508.84 Penalty Removal

Motion by: Porfirio to waive penalty of \$508.84 for 8000 Archer, Willow Springs

Second by: Pastorino
Roll Call Vote: Porfirio, Mannella, Pastorino

File: Customer Account

PERSONNEL MATTERS

- No Report

OLD BUSINESS

- No Old Business

NEW BUSINESS

- No New Business

CLOSED SESSION

- No Closed Session

Motion by: Porfirio 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: Mannella
Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

Motion by: Porfirio that the Commission adjourns the Rescheduled Board Meeting of July 15, 2021

Second by: Pastorino
Roll Call Vote: Ayes: Porfirio, Mannella, and Pastorino

The Rescheduled Meeting of July 15, 2021 ended at 9:59 AM

\ Mike Porfirio
Chairman

Prepared by:

Penny Mulcahy
Recording Secretary