

Minutes of
June 24, 2021

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

There was a teleconference 978-990-5007

Commission Chairman Mike Porfirio called the Meeting to Order at 9:31 AM

Present were the following:

Michael Porfirio	Commission Chairman
Mary Jane Mannella	Commission Treasurer
George Pastorino	Commissioner - Absent
Colleen Kelly	Commission Director
Michael Cainkar	Commission Attorney
John Hoefflerle	Commission Engineer
Penny Mulcahy	Recording Secretary / Clerk
Maren Ronan	Commission Lobbyist VIA Zoom
Jim Creed	KLM Engineering
Krzysztof Wasowicz	Village of Justice Mayor

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

Items 10 and 11 were moved from the Executive Director's Report

Maren Ronan, of Maren Ronan Ltd spoke in regard to the painting of the high tank and what is required by the Forest Preserve.

Jim Creed, of KLM Engineering spoke in regard to the high tank evaluation, what was found to be in need of repair and how it will be repaired.

There was also discussion regarding the specifications, the trimming of some trees, permits, antennas, and an IGA with the Village of Willow Springs regarding the antennas on the high tank.

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

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

Motion by: Porfirio to authorize KLM Engineering to proceed with the high tank reconstruction bid

Second by: Pastorino

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

Motion by: Porfirio to close the floor for public comment

Second by: Mannella

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

MINUTES

Motion by: Porfirio that the Minutes of May 13, 2021 Meter Replacement Meeting and May 27, 2021 be accepted as written

Commissioner Pastorino stated he was absent for the May 27th Board Meeting

Second by: Mannella

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

FINANCIAL

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

Motion by: Porfirio to approve the invoices paid in the amount of \$481,927.19

Second by: Pastorino

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

2) Cash in Banks All Accounts for May 2021

File: Cash in Bank

3) 2021 May Budget

2021 Budget

COMMISSIONER'S REPORT

- No Report

ENGINEERING

- Update on Water Main Projects

Engineer John Hoefflerle reported on the following:

The 76th Place and Cronon Avenue Project will be starting the street reconstruction will beginning soon, Also, the IDOT Contractor has finished their work on 79th and 86th Avenue, Keith will be installing the water main next week.

Director Colleen H. Kelly reported she had made a proposal to the tollway to install a new water main under the tollway, with no cost to the Commission

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 on the following:

- Vinewood Avenue Water Main Replacement Bids

The Engineer reported there were bids received from Unique Plumbing, Airy's Inc., and Mauro Sewer. Mauro Sewer had the lowest bid for the Vinewood Avenue Water Main Project for the amount of \$1,259,865.00

Motion by: Porfirio to accept the bis from Mauro Sewer for the amount of \$1,259,865.00 for the Vinewood Avenue Water Main Replacement Project to reflect the arsenic contamination

Second by: Mannella

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

There is still an issue with 88th Avenue and where to put the water main

LEGAL

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

Re: Response from Dave Griffin
Cork Avenue Plaza

Attorney Cainkar reported the customer is going to file a lawsuit against the Commission stating we are singleing out his client.

File: Customer Account

6) Summons read 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

Commission Attorney Michael Cainkar stated the Village of Justice filed a lawsuit for demolition against 8646 Roberts Road, the Commission was included in this due to the fact the Commission has a lien on the property.

File: Customer Account

7) Letter read 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: Porfirio to approve the INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNSHIP OF LYONS ILLINOIS AND THE JUSTICE-WILLOW SPRINGS WATER COMMISSION PROGRAM PARTNER

Second by: Mannella

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

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

Attorney Cainkar reported he had spoken to Director Kelly; she had replied the Commission has infrastructure with Burr Ridge.

After discussion it was decided the IGA is going to benefit the Villages of Burr Ridge and Willow Springs. The Water Commission was included because it has water mains in Burr Ridge.

Motion by: Porfirio 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: Pastorino

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

EXECUTIVE DIRECTOR'S REPORT

- Update on the 2020 CCR Mailing and Posting

Director Colleen H. Kelly reported per the EPA guidelines every consumer was mailed the CCR and was posted on the Commission's Website

- Document Shredding Approval from State

Director Colleen H. Kelly reported the Commission has received disposal approval of records from the State

CUSTOMER / COMMUNITY MATTERS

Board Discussion and Possible Action on the Following:

12 Letter read 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: Porfirio to be a Platinum \$1,000.00 Sponsor to the 2021 13th Annual Benefit Car Show and 3rd Annual Willow Fest Donation

Second by: Mannella

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

PERSONNEL MATTERS

Board Discussion and Possible Action on the Following:

- Update on Personnel
- Cobra Insurance

Director Kelly reported that Tyler Lan's official last day was June 21st, he had request Cobra Insurance

OLD BUSINESS

NEW BUSINESS

Director Kelly reported the Commission has received a foreclosure notice for 8505 Hilltop Court

Commission Chairman Mike Porfirio complimented Director Kelly on a job well done with all the projects going on. The Commissioners all agreed.

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 to reschedule to July 22nd Board Meeting to July 15, 2021 at 9:30 AM to be held at the Commission

Second by: Pastorino

Roll Call Vote: Porfirio, Mannella, and Pastorino

Motion by: Porfirio that the Commission adjourns the Regular Meeting of June 24, 2021

Second by: Pastorino

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

The Regular Meeting of May 27, 2021 ended at 11:13 AM

Mike Porfirio
Chairman

Prepared by:

Penny Mulcahy
Recording Secretary