



JUSTICE-WILLOW SPRINGS
WATER COMMISSION

Special Board Meeting
Thursday June 9, 2022 @ 9:30am
7000 Archer Road Justice, IL 60458
Teleconference Line 978-990-5007, Enter access code 718309
AGENDA

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

Approval of the regular scheduled board meeting April 28, 2022
Motion by:
Second by
Roll Call Vote:

Approval of closed Session minutes from April 28, 2022,
Motion by:
Second by:
Roll Call Vote:

Financial

- 1) Paid Invoices paid from April 23, 2022, to June 3, 2022 - \$1,661,064.18
Motion by:
Second by
Roll Call Vote:
- 2) Cash in Banks All Accounts April 2022
- 3) Budget Status Report
- 4) April Collection Summary for Justice

Commissioner Report

- 1) "A River Thru History" - Des Plaines Valley Rendezvous
- 2) Letter Dated May 2, 2022, requesting a donation in the amount of \$1,500 from Village Administrator Ryan Grace for Village of Willow Springs c/o Windy City Blue Society, a charity that promotes youth involvement in music. The event will be held on July 30, 2022, from 12PM-10PM
Donation Amount \$
Motion by
Second by:
Roll Call Vote

Engineers Report

- 1) Hoeffler-Butler Engineering - Payout #5 and FINAL in the amount of \$190,832.99- Cronin Ave & 76th Place Water Main Replacement.
Motion by:
Second:
Roll Call Vote
- 2) KLM Engineering - Pay Request #2 in the amount of \$580,171.17 for reconditioning of the 1,000,000-gallon elevated (high tank) Located in Willow Springs
Motion by:
Second by:
Roll Call Vote
- 3) Spring Forest Deli - Concept Parking Restoration
Motion by:
Second:
Roll Call Vote
- 4) Garden Lane Update: Bidding Schedule, Permits and project scope
Motion by:
Second:
Roll Call Vote
- 5) Old Pump House Update: Landscape Architect field visit.
Motion by:
Second:
Roll Call Vote

Legal

- 1) Termination of the CodeRed Next Services on June 10, 2022
- 2) B & D Investments update

3) No responses on RFP & RFQ's. Update on how to proceed

Executive Directors Report

- Board Discussion and Possible Action on the Following:

1) Letter dated May 1, 2022, requesting a donation, from Indian Springs School District 109, 2nd annual Back to School Bash, to the Commission

Donation Amount \$

Motion by

Second by:

Roll Call Vote

2) Letter dated May 1, 2022, requesting a donation, from Rosary Hill Home, An Evening Down Memory Lane, First Annual Non-Event Fundraiser to the Commission.

Donation Amount

Motion by:

Second by:

Roll Call Vote

5) Proposal for a Remote Operated Vehicle (ROV) Evaluation of the 1,000,000-Gallon ground concrete storage tank located in Justice, IL.

Motion by:

Second by:

Roll Call Vote

6) Proposal for a Remote Operated Vehicle (ROV) Evaluation of the 3,000,000-Gallon ground concrete storage tank located in Justice, IL.

Motion by:

Second by:

Roll Call Vote

6) Quote from Everbridge for Emergency Notification System

Motion by:

Second by:

Roll Call Vote

7) Intergovernmental Agreement between the Illinois State Tollway Highway Authority, The Village of Burr Ridge and The Justice Willow Springs Water Commission – Already was approved on April 28, 2022 in regular scheduled board meeting– Just a signature is needed to commence agreement.

8) Letter dated May 27, 2022, requesting a donation, from Trustee Jeff Allen, Village of Justice Auto Show “Cars Under the Stars” – August 26, 2022

Donation Amount

Motion by:

Second by:

Roll Call Vote

9) Approval and direction of surplus on the following - 2008 International, Model 3000 SER -
Dump Truck

Motion by:

Second by:

Roll Call Vote:

10) Tampering Fee Fines

11) Update on High Tank

12) Lyons Township Summer work program

Customer/Community Matters

1.) Letter dated April 28, 2022, from Justin Fuller, 221 West Rust Trail, Willow Springs is requesting a bill reduction.

Bill Reduction Amount \$

2.) Letter dated May 5, 2022, from Steven Curelo, 166 Willow Blvd, Willow Springs is requesting a bill reduction.

Bill Reduction Amount

3.) Letter dated May 11, 2022, from Kyle Rimkus, 169 Willow Blvd, Willow Springs is requesting a bill reduction.

Bill Reduction Amount

Personal 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 enters 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 Board Meeting of April 28, 2022

Second by: _____

Roll Call Vote: