Board Meeting

April 4, 2024 at 9:30 a.m.

7000 Archer Road Justice, IL 60458

Teleconference Line 978-990-5007, Enter access code 718309.

**AGENDA**

Commission Chairman Mary Jane Mannella called the Meeting of April 4,2024, to order at

**Roll Call**

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| --- | --- | --- |
| COMMISSIONERS  mary jane mannella  GEORGE PASTORINO  mike porfirio | A picture containing graphical user interface  Description automatically generated | 7000 sOUTH aRCHER rOAD  jUSTICE, IL 60458-1196  PHONE: 708-458-7010  WWW.JWSWC.ORG |

**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 board meeting minutes and Budget meeting minutes on February 22 ,2024

Motion by:

Second by

Roll Call Vote:

Approval of board meeting minutes for postponing the March 28, 2024, meeting.

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from February 20, 2024 – March 25,2024 - $803,341.41

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks All Accounts February 2024
2. Justice Collections

**Commissioner Report**

**Engineers Report**

1. Update on all unopened projects.

**Legal**

1. Discussion and possible approval on 8721 Industrial Drive.

Motion by:

Second by

Roll Call Vote:

1. Approval of Intergovernmental agreement between the Illinois State Toll Highway Authority and the Justice-Willow Springs Water Commission to improve certain portions of the Tri-State Tollway mainline between 95th Street and Balmoral Avenue

Motion by:

Second by

Roll Call Vote:

**Executive Directors Report**

1. Notice of Chicago Rate Increase
2. Notice to City of Hickory Hills rate increase.
3. Discussion and possible approval on changing the provider for life and disability policy, $158.76 difference.

Motion by:

Second by

Roll Call Vote:

1. Postpone budget approval meeting until April.

**Customer/Community Matters**

1. Letter from Nancy Franke, 110 Fairway Drive requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Bozena Adamska, 7160 Cork requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Ted Kapecki, 7541 Oak Grove Avenue requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from A.L. Haines, 7657 Creekside requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Willan Scott, 7965 Bielby Lane, requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Zuzana Gabrisak, 8525 Candlelight Drive West, requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Andrzej Makuch, 7515 Banks, requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

**Personnel**

**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 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 4, 2024

Second by: \_\_\_\_\_\_\_\_\_\_

Roll Call Vote: