Board Meeting

August 22, 2024 @ 10:30 am.

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 August 22,2024, to order at

**Roll Call**

|  |  |  |
| --- | --- | --- |
| COMMISSIONERSmary jane mannellaGEORGE PASTORINO | A picture containing graphical user interface  Description automatically generated | 7000 sOUTH aRCHER rOADjUSTICE, IL 60458-1196PHONE: 708-458-7010WWW.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 on July 19, 2024

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from July 19, 2024 - August 20, 2024 - $ 608,732.31

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks All Accounts July 2024
2. Willow Springs and Commercial Collections

**Commissioner Report**

1. Approval of Audit prepared by Lauterbach & Amen for fiscal year 2023.

Motion by:

Second by

Roll Call Vote:

1. Letter from the Argo-Summit, Bridgeview and Justice Lions club requesting a donation for their 3rd annual Oktoberfest that will take place on September 14, 2024.

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

**Engineers Report**

1. Discussion and possible of approval of current projects

**Legal**

1. Approval of Intergovernmental agreement between the Justice-Willow Springs Water Commission and the Village of Justice for watermain improvements as part of the Justice 81st Street improvement project

Motion by:

Second by:

Roll Call Vote:

1. Discussion and possible approval of contract presented between Valdes Engineering Company and Justice Willow Springs Water Commission for engineering permit review services.

Motion by:

Second by:

Roll Call Vote:

1. Discussion and possible action for a letter set by Lambert Worldwide regarding courtesy request of Simarjit Bhalla.

Motion by:

Second by:

Roll Call Vote:

**Executive Directors Report**

1. Discussion and Approval of invoice submitted by the Village of Justice for payment of 81st watermain improvement per the IGA in the amount of $517,671.00

Motion by:

Second by:

Roll Call Vote:

1. Discussion and possible approval to change monthly utility vendors method of payment due to the fees we accrue with paying the bills monthly

Motion by:

Second by

Roll Call Vote:

1. Update on Willow Fest and Justice Car Show
2. Discussion and approval for seasonal employees’ employment and compensation as needed

Motion by:

Second by

Roll Call Vote:

1. Update on Chief Trailer Park
2. Discussion regarding drone GIS project by 9 Line Aerial Media, LLC

**Operator – Field Report**

**Customer/Community Matters**

1. Appeal Letter from Aicha Lamkadmi, 8651 West 71st Street requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Samantha Dobson, 7735 Cronin requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Ayham Alagha, 7651 Parkview requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Fakhry Nakira, owner of JJ Fish, 8515 88th Ave is 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 August 22, 2024.

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

Roll Call Vote: