Board Meeting

January 23, 2025 @ 9:30am.

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 January 23, 2025, to order at

**Roll Call**

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| COMMISSIONERS  mary jane mannella  GEORGE PASTORINO | 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 on December 5, 2024

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from December 3, 2024 – January 20, 2025 - $1,843,874.37

Motion by:

Second by

Roll Call Vote:

1. Budget
2. Cash in Banks, All Accounts November and December 2024
3. Justice and Willow Springs Collections

**Commissioner Report**

1. Letter from the Justice Park District requesting a donation for upcoming events they will be holding for the community.

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

1. Discussion and possible action related to Chief Trailer Park inadequate fire suppression within their community

Motion by:

Second by:

Roll Call Vote:

**Engineer’s Report**

1. Discussion and approval of final payout in the amount of $179,224.78 to Village of Justice for the 81st Street Improvement project

Motion by:

Second by:

Roll Call Vote:

1. Update on 79th Court
2. Status Progress on East Ravine
3. Discussion and approval to purchase a 20” Gate Valve from Benchmark along with mega lugs, gaskets and bolts from Core and Main in the amount of $23,475 for the canal.

Motion by:

Second by:

Roll Call Vote:

1. Discussion and approval of recommendation to bill the Village of Justice in the amount of $44,000 for 79th Court sewer repairs

Motion by:

Second by:

Roll Call Vote:

**Legal**

**Executive Directors Report**

1. 2024 Water system leak survey
2. 2024 Hydrant and Valve inspection report summary
3. Discussion and approval on Lower Pump House Rehabilitation Study Proposal in the amount of $58,200 from Valdes Architecture & Engineering.

Motion by:

Second by

Roll Call Vote:

1. Discussion and approval of HVAC Evaluation Study Proposal in the amount $16,900 for the operations office from Valdes Architecture & Engineering.

Motion by:

Second by

Roll Call Vote:

**Operator – Field Report**

**Customer/Community Matters**

1. Appeal Letter from Patricia Kirst, 7224 Cork requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Michelle Radwanski, 7347 S 86th Avenue requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Thomas Pena, 7900 South 86th Court requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Dawidowicz, 7913 South 83rd Ct requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from John Lejsek, 8320 Chelsea requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Robert Lee, 11025 80th Place requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Margaret Koehler, 7817 Garden requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

**Personnel**

1. Motion to accept notice of retirement for Theresa Reed as of March 10, 2025

Motion by:

Second by:

Roll Call Vote:

**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 January 23, 2024

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

Roll Call Vote: