Board Meeting

June 26, 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 June 26, 2025, to order at

**Roll Call**

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| COMMISSIONERSmary jane mannellaGEORGE PASTORINOJohn Zapala | 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 May 11, 2025

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from May 10, 2025- June 24, 2025 - $1,129,38.46

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks, All Accounts May 2025
2. Collections Justice (May 2025) and Willow Springs (June 2025)

**Commissioner Report**

1. Thank you letter from The Village of Willow Springs Beautification Commission

**Engineer’s Report**

1. Review and award contract to a low-qualified bidder for the 79th Street 20-inch Watermain Extension Bid.

Motion by:

Second by:

Roll Call Vote:

1. Discussion and possible approval of driveway repair.

**Legal**

1. Approval of Ordinance 25-1, establishing a water billing procedure and for the termination of water service for delinquent charges for the Justice-Willow Springs Water Commission

Motion by:

Second by:

Roll Call Vote:

1. Update on Chief Trailer Park

**Executive Directors Report**

1. Discussion of fire inspection report
2. Update on fire and burglar alarm system
3. Discussion of potential 2026 project
4. Discussion on audit and accounting services

**Operator – Field Report**

1. Willow Springs meter pit update
2. 88th Ave/Industrial Drive update
3. Consumer Confidence report Update

**Customer/Community Matters**

**Personnel**

1. Letter from Moraine regarding Agnes Krajewski, congratulations on completing 24 hours of college courses, achieving 3.50 GPA and being named a Part-Time Scholastic Achievement List

**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 June 26, 2025

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

Roll Call Vote: