Board Meeting

June 6, 2024.

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 6, 2024, to order at

**Roll Call**

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| 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 May 2, 2024

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from April 30, 2024, to May 28, 2024 - $263,752.94

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks All Accounts April 2024
2. Justice and Commercial Collections

**Commissioner Report**

1. Letter from the Village of Willow Springs requesting a donation for the Windy City Blues Fest that will take place on July 24, 2024.

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from the Justice Chamber of Commerce requesting a donation for the annual Rib Fest that took place on May 18, 2024

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from the Village of Justice requesting a donation for their 27th annual car show that will take place August 23, 2024

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from the Village of Willow requesting a donation for the annual Willow Fest that will take place August 11, 2024.

Donation Amount:

Motion by:

Second by:

Roll Call Vote:

**Engineers Report**

1. Discuss the IEPA Water Audit Submittal.
2. Approval of 79th Court bid and contract award recommendation letter from Mackie Consultants

Motion by:

Second by

Roll Call Vote:

1. 79th Street Hotel Update: Engineer’s estimate of cost to construct the developer’s portion and recover same via recapture agreement.  Full plans have been permitted, subject to contractor bond submittal to IDOT.
2. Cook County 79th Street and Archer Avenue construction implications update.
3. Approval on Water Appeal Letter

Motion by:

Second by:

Roll Call Vote:

**Legal**

**Executive Directors Report**

1. Motion to accept MWRD Easement agreement

Motion by:

Second by:

Roll Call Vote:

1. Update on the Lyons Township summer intern placements
2. Discussion on Maren Ronan State Grant Award in the amount of $75,000

**Operator – Field Report**

**Customer/Community Matters**

1. Letter from Diane Michelini, 8415 Provence requesting a reduction on her 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 June 6, 2024

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

Roll Call Vote: