Board Meeting

May 12, 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 May 12, 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 March 27, 2025

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from April 22, 2025- May 9, 2025 - $153,065.14

Motion by:

Second by

Roll Call Vote:

1. Cash in Banks, All Accounts April 2025

**Commissioner Report**

1. Letter from the Village of Willow Springs requesting a donation for the Windy City Blues Fest and the Annual Benefit Car show that will take place July 24, 2024 – July 27, 2025

Donation Amount: $

Motion by:

Second by:

Roll Call Vote:

1. Letter from the Village of Justice noting the cancellation of their annual car show for 2025.

2026 Car show will be held on Friday August 28, 2026.

1. Letter from Willow Springs Lions Club requesting a donation

Donation Amount: $

Motion by:

Second by:

Roll Call Vote:

**Engineer’s Report**

1. Review and award contract to a low qualified bidder for the East Ravine Project

Motion by:

Second by:

Roll Call Vote:

1. Discussion and possible motion on draft development agreement between JWSWC and QuikTrip

Motion by:

Second by:

Roll Call Vote:

1. Discussion and possible motion on East Ravine easement agreement and terms

Motion by:

Second by:

Roll Call Vote:

**Legal**

**Executive Directors Report**

1. Discussion and possible approval to waive the connection fee for Village of Willow Beatification Garden

Motion by:

Second by:

Roll Call Vote:

1. Discussion of revision to ordinance 2005-04, The procedure for shutting off a water service by the Commission for the user’s failure to pay a delinquent water bill and procedures for notice to the user and user’s request for a hearing before the Commission

**Operator – Field Report**

1. Update on Rosary Hill Meter replacement
2. Update on Willow Springs meter pit
3. Update Cook County Cork Project

**Customer/Community Matters**

1. Appeal Letter from Benjamin Vohn, 509 South Nolton 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 May 12, 2025

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

Roll Call Vote: