Board Meeting

November 21, 2024 @ 9:30 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 November 21, 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 October 25, 2024

Motion by:

Second by

Roll Call Vote:

Approval of Budget meeting on August 22, 2024

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from October 22,2024-

Motion by:

Second by

Roll Call Vote:

1. Budget Report
2. Cash in Banks, All Accounts October 2024
3. Willow Springs, Justice and Commercial Collections

**Commissioner Report**

1. Letter from the Village of Willow Springs requesting a registration fee for their annual trim tree that will benefit Willow Springs Parks and Recreation Commission

Donation Amount: $100.00

Motion by:

Second by:

Roll Call Vote:

**Engineer’s Report**

1. Discussion and Approval of invoice in the amount of $27,609.53 submitted by Mackie on behalf of Unique Plumbing for the Charleton Project extension

Motion by:

Second by:

Roll Call Vote:

1. Discussion and Approval on first pay-out to Gerardi Sewer & Water company for the 79th Court project in the among of $1,311,056.10

Motion by:

Second by:

Roll Call Vote:

1. Project Updates
	* 2025 Project East Ravine
	* 79th Court
	* 79th Street
	* 81st Street
	* Meeting with Village of Justice
	* LMO-2 water loss report update

**Legal**

1. Discussion and approval of Quality Alarm, burglar and fire alarm lease system installation and service agreement for main building, float house and high tank

Motion by:

Second by

Roll Call Vote:

1. Approval of Intergovernmental agreement 2024-16 between the Justice-Willow Springs Water Commission and the Village of Justice for sanitary sewer improvements as part of the Justice 79th Court watermain replacement project

Motion by:

Second by

Roll Call Vote:

**Executive Directors Report**

1. St. Laurence career day participation
2. Update on Chief Trailer Park
3. Iso rating – Roberts Park Fire Department improvement
4. Update: 88th Ave and Archer construction
5. Attendance of Chicago’s Annual Strategic Partner Tabletop exercise on September 16,2024.
6. Attendance of City of Chicago advisory council meeting on September 10, 2024
7. Update on Hydrant flow testing/maintenance program.

**Operator – Field Report**

* Willow Springs meter pit
* Construction

**Customer/Community Matters**

1. Appeal Letter from Jakob Pallisard, 106 North Pearl requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Update on 8515 – decision in August meeting was to table to request until he could fill out the paperwork properly. I called and spoke with him on 08/27/2024, he advised he would fill out the paperwork, we have not received anything regarding the water leak since.
2. Appeal Letter from Joan Schrock, 7120 South 86th Avenue requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Appeal Letter from Robert Coronado, 8404 South 79th Ave 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 October 24,2024

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

Roll Call Vote: