Board Meeting

January 25, 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 January 25, 2024, to order at

**Roll Call**

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| COMMISSIONERSmary jane mannellaGEORGE PASTORINOmike porfirio | 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 December 21, 2023

Motion by:

Second by

Roll Call Vote:

**Financial**

1. Paid Invoices from December 20, 2023 – January 22, 2024 - $558,053.46

Motion by:

Second by

Roll Call Vote:

1. Budget Report
2. Cash in Banks All Accounts December 2023
3. Collection for Justice – January 2024

**Commissioner Report**

1. Approval on renewal of Justice Chamber of Commerce 2024 Membership

Membership Fee: $75.00

Motion by:

Second by

Roll Call Vote:

1. Discussion on Byline Online Banking, deposit limit adjustment

Motion by:

Second by

Roll Call Vote:

**Engineers Report**

1. Update on 79th Court
2. Update on 79th Street – Hotel Property
3. Update on Charleton
4. Update on Village Projects

**Legal**

1. Approval of Village of Justice Resolution No. 2023-23 approval on an intergovernmental agreement between the Justice-Willow Springs Water Commission and the Village of Justice for watermain improvements as a part of the Justice Marion Drive Pavement and Watermain Improvements Project.

Motion by:

Second by:

Roll Call Vote:

**Executive Directors Report**

1. Discussion of system leak survey
2. Scheduling a Budget Meeting for 2024
3. Update on Tollway Project/Meetings

**Customer/Community Matters**

1. Letter from John Lejsek, 8320 Chelesea Lane, requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Clement Hero, 185 Willow Blvd, requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Delvan Edlund, 8207 South 82nd Avenue, requesting a reduction on her water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from John Laslie, 7900 Howard, requesting a reduction on his water bill.

Reduction Amount:

Motion by:

Second by:

Roll Call Vote:

1. Letter from Linda Corcoran, 11301 German Church Road, 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 January 25, 2023

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

Roll Call Vote: