Board Meeting

March 28, 2024, at 9:30 a.m.

7000 Archer Road Justice, IL 60458

Teleconference Line 978-990-5007, Enter access code 718309.

**MEETING MINUTES**

Commission Chairman George Pastorino called the Meeting of March 28,2024, to order at 9:08a.m.

**Roll Call**

Present were the following:

George Pastorino – Treasurer

Colleen Kelly – Executive Director

Tabatha Sutera – Recording Secretary

Absent from roll call:

Mary Jane Mannella – Commission Chair

Vince Cainkar – Attorney

Dan – Mackie Consultants

The conference line was open – no public attendees were on the on the line.

Commissioner Pastorino – Motion to postpone the meeting today March 28,2024, there is not a quorum present to move forward with the meeting. Will move the meeting to Thursday April 4, 2024.

Motion by: Pastorino

Second by: Pastorino

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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 and Budget meeting minutes on February 22 ,2024~~

~~Motion by:~~

~~Second by~~

~~Roll Call Vote:~~

**~~Financial~~**

1. ~~Paid Invoices from~~ ~~February 20, 2024 – March 25,2024 - $803,341.41~~

~~Motion by:~~

~~Second by~~

~~Roll Call Vote:~~

1. ~~Cash in Banks All Accounts February 2024~~
2. ~~Justice Collections~~

**~~Commissioner Report~~**

**~~Engineers Report~~**

1. ~~Update on all unopened projects.~~

**~~Legal~~**

1. ~~Discussion and possible approval on 8721 Industrial Drive.~~

~~Motion by:~~

~~Second by~~

~~Roll Call Vote:~~

1. ~~Approval of Intergovernmental agreement between the Illinois State Toll Highway Authority and the Justice-Willow Springs Water Commission to improve certain portions of the Tri-State Tollway mainline between 95~~~~th~~ ~~Street and Balmoral Avenue~~

~~Motion by:~~

~~Second by~~

~~Roll Call Vote:~~

**~~Executive Directors Report~~**

1. ~~Notice of Chicago Rate Increase~~
2. ~~Notice to City of Hickory Hills rate increase.~~
3. ~~Discussion and possible approval on changing the provider for life and disability policy, $158.76 difference.~~

~~Motion by:~~

~~Second by~~

~~Roll Call Vote:~~

1. ~~Postpone budget approval meeting until April~~

**~~Customer/Community Matters~~**

1. ~~Letter from Nancy Franke, 110 Fairway Drive requesting a reduction on her water bill.~~

~~Reduction Amount:~~

~~Motion by:~~

~~Second by:~~

~~Roll Call Vote:~~

1. ~~Letter from Bozena Adamska, 7160 Cork requesting a reduction on his water bill.~~

~~Reduction Amount:~~

~~Motion by:~~

~~Second by:~~

~~Roll Call Vote:~~

1. ~~Letter from Ted Kapecki, 7541 Oak Grove Avenue requesting a reduction on his water bill.~~

~~Reduction Amount:~~

~~Motion by:~~

~~Second by:~~

~~Roll Call Vote:~~

1. ~~Letter from A.L. Haines, 7657 Creekside requesting a reduction on her water bill.~~

~~Reduction Amount:~~

~~Motion by:~~

~~Second by:~~

~~Roll Call Vote:~~

1. ~~Letter from Willan Scott, 7965 Bielby Lane, requesting a reduction on his water bill.~~

~~Reduction Amount:~~

~~Motion by:~~

~~Second by:~~

~~Roll Call Vote:~~

1. ~~Letter from Zuzana Gabrisak, 8525 Candlelight Drive West, requesting a reduction on her water bill.~~

~~Reduction Amount:~~

~~Motion by:~~

~~Second by:~~

~~Roll Call Vote:~~

1. ~~Letter from Andrzej Makuch, 7515 Banks, 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 March 28, 2024~~

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

~~Roll Call Vote:~~

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Commission Chair

Mary Jane Mannella

Recorded by:

Tabatha Sutera