



JUSTICE-WILLOW SPRINGS
WATER COMMISSION

Board Meeting
September 25, 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 September 25, 2025, to order at

Roll Call

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 August 28, 2025
Motion by:
Second by
Roll Call Vote:

Financial

- 1.) Paid Invoices from August 27, 2025 – September 23, 2025 - \$715,058.60
Motion by:
Second by
Roll Call Vote:
- 2.) Cash out Certificate of Deposit with Byline in the amount of \$863,857.49
- 3.) Cash in Banks, All Accounts August 2025
- 4.) Collections Justice

Commissioner Report

- 1.) Approval of Executive Directors contract

Motion by:

Second by:

Roll Call Vote:

- 2.) Discussion of Christmas Party

Motion by:

Second by:

Roll Call Vote:

Engineer's Report

- 1.) Discussion and approval to pay 1st payout to Mauro for East Ravine Projects Watermain Improvement in the amount of \$366,778.92

Motion by:

Second by:

Roll Call Vote

- 2.) Discussion and approval to pay 2nd payout to Unique Plumbing for the 79th Street Watermain Extension in the amount of \$561, 384.53.

Motion by:

Second by:

Roll Call Vote

Legal

- 1.) Update on Chief Trailer Park

Executive Directors Report

- 1.) Presentation 9-Line Aerial

- 2.) Driveway Improvement

- 3.) Update on Accountant

Operator – Field Report

- 1.) East Ravine Operating Permits & Sampling

- 2.) 79th Street Water Main Extension Operating Permits & Sampling

- 3.) 88th Avenue & Industrial Drive Update

Customer/Community Matters

- 1.) Appeal Letter from Dominika Bryniarska, 8949 West 84th Street requesting a reduction on her water bill.
Reduction Amount:
Motion by:
Second by:
Roll Call Vote:
- 2.) Appeal Letter from Miroslaw Puszarski, 7601 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 September 25, 2025

Second by: _____

Roll Call Vote: