

Commissioners
Mary Jane Mannella
George Pastorino
John Zapala



JUSTICE-WILLOW SPRINGS
WATER COMMISSION

7000 South Archer Rd
Justice, IL 60458-7010
Phone: 708-458-7010
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Regular Monthly Board Meeting

April 16th, 2026, 10:00 am

7000 S. Archer Rd, Justice, IL 60458

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

1. ROLL CALL

2. 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:

3. MINUTES

Approval of board meeting minutes from February 26th, 2026

Motion by: _____

Second by: _____

Roll Call Vote:

4. FINANCIAL

A. Paid Invoices from February 24th, 2026 thru April 13th, 2026 in the amount of

\$598,891.51

Motion by: _____

Second by: _____

Roll Call Vote:

- B. Cash in banks; All accounts March 2026**
- C. Renewed two COD at Old National Bank**
- D. Negotiating rates for COD that matured April 11th at Republic Bank**

5. COMMISSIONERS REPORT

- A. Thank you letter from Dominican Sisters - Rosary Hill Home for the donation to the 28th Annual Spring Gala**
- B. Thank you letter from Justice Park District for the donation for events throughout the 2026 calendar year**
- C. Thank you letter from Michael Cainkar**
- D. Request from the Village of Justice Beautification Committee requesting participation in the Flower Pot Program**

2025 - Three pots were purchased for \$195.00

Motion by: _____ to purchase ___ flower pots in the amount of \$ _____

Second by:

Roll Call Vote

6. ENGINEERS REPORT

- A. Discussion of proposal from Valdes Engineering for Lower Level Pump House Bid and Construction Management**
- B. Discussion and approval to acquire Strand and Assoc for secondary review of Lower Level Pump House Bid and plan set.**

Motion by: _____

Second by: _____

Roll Call Vote

- C. Update on Illinois Tollway Project - Industrial Drive & Cork project conflict**

7. Legal

- A. Update on Chief Trailer Park**
- B. Discussion of funding options for the New Administration Building**
- C. Review and possible approval for Architectural and Engineering Service from Legat Architects for the New Administration and Fleet Storage Facility**

Motion by: _____

Second by: _____

Roll Call Vote

8. EXECUTIVE DIRECTORS REPORT

- A. Discussion regarding RFQ for accounting services**
- B. Chicago Water Advisory Council update (CWPAC)**
- C. City of Chicago water rate increase notice**
- D. Notice to City of Hickory Hills regarding rate increase**
- E. Motion to approve South Suburban Water Works Association's 2026 Annual Golf Outing Hole Sponsorship**

2025 Donation was \$120.00

Motion by: _____

Second by: _____

Roll Call Vote

9. OPERATOR - FIELD REPORT

- A. Report on EPA inspection on March 2, 2026**
- B. Lift station repair**
- C. Ground maintenance/tree trimming**
- D. Roof repair**

10. CUSTOMER/COMMUNITY MATTERS

A. Appeal Letter from Patricia Koziol, 8225 S. Wolf Rd is requesting a reduction on the water bill

Suggested reduction amount: \$114.95

Motion by: _____

Second by: _____

Roll Call Vote

B. Appeal Letter from Joseph Moore, 7244 Oak Grove Ave is requesting a reduction on the water bill

Suggested reduction amount: \$73.15 and meter replacement charge

Motion by: _____

Second by: _____

Roll Call Vote

C. Appeal Letter from Mark Kayawa, 20 Cliffside Circle is requesting a reduction on the water bill

Suggested reduction amount: \$52.40

Motion by: _____

Second by: _____

Roll Call Vote

11. PERSONNEL

A. Discussion and approval of cost of living raise for all non salary employees

Motion by: _____ to authorize a _____% Cost of living raise for all non salary employees.

Second by: _____

Roll Call Vote

According to the Bureau of Labor Statistics, the CPI for the Chicago-Naperville-Elgin region rose 2.0% for the 12 months ending in February 28, 2026. This information was provided by Attorney Blood

12. OLD BUSINESS

13. NEW BUSINESS

14. CLOSED SESSION (if needed)

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 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, or dismissal of specific employees and / or to the Commission

15. CORRESPONDENCE AND DOCUMENTS

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

16. ADJOURNMENT

Motion by: _____ the the Commission adjourn the Regular Board Meeting of April 16th, 2026

Second by: _____

Roll Call Vote