

Commissioners

Mary Jane Mannella
George Pastorino
John Zapala



JUSTICE-WILLOW SPRINGS
WATER COMMISSION

7000 South Archer Rd
Justice, IL 60458-7010
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Regular Monthly Board Meeting Agenda

July 30th, 2026, 9:30 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 Regular board meeting minutes from June 25th, 2026

Motion by:_____

Second by:_____

Roll Call Vote:

4. FINANCIAL

A. Paid Invoices from June 25th, 2026 thru July 27th, 2026 in the amount of

\$1,160,023.40

Motion by: _____

Second by: _____

Roll Call Vote:

- B. Cash in banks; All accounts as of June 30th, 2026**
 - C. Cash history trend graph**
 - D. Review of 2026 budget activity**
- 5. ACCOUNTANT REPORT**
- A. Review report provided by accountant**
- 6. COMMISSIONERS REPORT**
- A. A thank you letter from the Justice Chamber of Commerce for participation in the "Celebrate America's 250th."**
- 7. ENGINEERS REPORT**
- A. Update on Cook County project and water main relocation on 88th Avenue and Archer**
 - B. Update on design for new administration building from Legat Architects**
- 8. LEGAL**
- A. Update on Chief Trailer Park**
 - B. Update on B&D Investment**
 - C. Resolution of payment demand letter sent to Foundation Mechanics for water main damage that occurred on August 11th, 2026.**
- 9. EXECUTIVE DIRECTORS REPORT**
- A. Discussion of participation at the Justice Chamber of Commerce event**
 - B. Discussion of releasing an RFP for 2026 Audit**
 - C. Discussion of ACH fraud that occurred to Mauro Sewer & Water retainer payment**

10. OPERATOR - FIELD REPORT

- A. Update on Village of Justice 75th Street water main conflict work**
- B. Field repair report and system maintenance**
- C. Discussion of progress and status of hydrant flushing/maintenance program**

11. CUSTOMER/COMMUNITY MATTERS

- A. Appeal letter from Nader Nicola, 11901 Willow Ridge Dr Willow Springs requesting a reduction in the water bill**

Suggested reduction amount: \$37.20

Motion by: _____

Second by: _____

Roll Call Vote

- B. Appeal letter from George Pastorino, 7551 Blazer, Justice, requesting a reduction in the water bill**

Suggested reduction amount: \$202.08

Motion by: _____

Second by: _____

Roll Call Vote

- C. Appeal letter from Dariusz Walkosz, 5-14 Sioux Ct, Justice, requesting a reduction in the water bill**

Suggested reduction amount: \$1,605.22

Motion by: _____

Second by: _____

Roll Call Vote

D. Appeal letter from Zofia Lukaszczyk, 8301 W 79th Street, Justice, requesting a reduction in the water bill

Suggested reduction amount: \$444.82

Motion by: _____

Second by: _____

Roll Call Vote

12. PERSONNEL

13. OLD BUSINESS

14. NEW BUSINESS

15. 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

16. 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

17. ADJOURNMENT

Motion by: _____ the the Commission adjourn the Regular Board Meeting of June 25th, 2026

Second by: _____ Roll Call Vote