

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, DECEMBER 14, 2017
TO BE HELD AT THE WESTCHESTER VILLAGE HALL
IN IN THE COMMUNITY ROOM
10300 WEST ROOSEVELT ROAD
WESTCHESTER, ILLINOIS
AT 5:30 P.M.

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance
- III. Presentation of:
 - A. Minutes of November 16, 2017 Meeting
 - B. Monthly Financial Reports (Handouts at Meeting)
- IV. Communications:
 - A. Old Business
 - 1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status
 - B. New Business
 - 1. Consideration and Approval of bills for December, 2017 in the amount of \$ 40,566.20
 - 2. **Brookfield North Riverside Water Commission presentation on their new transmission main from the City of Chicago and discussions about future expansion to BWJWA and the Village of Forest Park**
 - 3. Resolution Approving the Regular Meetings Schedule of the Board of Directors and the Executive Committee of the Broadview-Westchester Joint Water Agency for the calendar year 2018
 - 4. ORDINANCE NO. 17-05: AN ORDINANCE APPROVING CERTAIN UPDATES TO A SCHEDULE OF WATER SYSTEM REGULATIONS, WATER RATES AND SERVICE RATES, A WATER SYSTEM TAP-ON FEE, ADMINISTRATIVE SERVICE FEES AND CHARGES, FREEDOM OF INFORMATION ACT FEES, AND PERSONNEL REGULATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND TO THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY EMPLOYEE HANDBOOK (Amendments to Section 8 (Personnel Matters) of the Schedule and to the Employee Handbook's Sexual and Other Types of Harassment Policy) with attached copies of the updated SCHEDULE (Exhibit "1") and updated Broadview-Westchester Joint Water Agency Employee Handbook (Exhibit "2") with cover memo dated December 11, 2017
 - 5. Status Cover memos dated December 11, 2017 and May 30, 2017 regarding the IMET Asset Recovery Action (Illinois Metropolitan Investment Fund ("IMET") Asset Recovery Case – Pennant Management, Inc. v. First Farmers Financial, LLC – Case No. 14 CV 7581 (N.D. Ill.))
- V. Superintendent's Report
- VI. Public Comment
- VII. Executive Session
 - A. Pending Litigation per 5 ILCS 120/2 (c)(11)
 - B. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- VIII. Adjournment

Note: Minutes of past meetings are available upon request at the Broadview-Westchester Joint Water Agency,
2222 South 10th Avenue, Broadview, Illinois