

BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA

MEETING OF THURSDAY, DECEMBER 15, 2016

TO BE HELD IN WESTCHESTER

10300 W. ROOSEVELT ROAD

WESTCHESTER, ILLINOIS

AT 6:00 P.M. IN THE COMMUNITY ROOM

I. Call to Order and Roll Call

II. Pledge of Allegiance

II. Presentation of:

A. Minutes of November 17, 2016 Meeting

B. Consideration and Approval of Monthly Financial Reports (Handouts at Meeting)

III. Communications:

A. Old Business

1. Status Report on the 10th Avenue Pump Station Project and 10th Avenue Pump Station – Lien Claim Status

2. Status Report on IMET Recovery Action – Approval of RESOLUTION AND AUTHORIZING EXECUTION OF A SECOND EXTENSION TO TOLLING AGREEMENT IN REGARD TO THE ILLINOIS METROPOLITAN INVESTMENT FUND (“IMET”) FRAUD CASE (Patel/first farmers financial litigation)

B. New Business

1. Consideration and Approval of bills for November 2016 in the amount of \$ 70,446.16

IV. Superintendent’s Report

V. Public Comment

VI. Executive Session

VII. Adjournment

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