

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY AGENDA  
MEETING OF THURSDAY, OCTOBER 25, 2018  
TO BE HELD AT THE WESTCHESTER VILLAGE HALL  
IN THE COMMUNITY ROOM  
10300 WEST ROOSEVELT ROAD  
WESTCHESTER, ILLINOIS  
AT 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Presentation of:
  - A. Minutes of September 27, 2018 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
    2. Status Report on the Supplemental Transmission Line Cost Sharing Intergovernmental Agreement and Supplemental Transmission Line Project with Brookfield-North Riverside Water Commission
    3. Consideration and Approval of closing out two (2) IMET Accounts (IMET 1-3 Year Account and IMET Convenience Account) and transfer fund balances to MB Financial Bank Checking Account (approximately balance of funds: \$40,310.00)
    4. Consideration and Approval of establishment of new bank account at The Illinois Funds and designate as Water Transmission Line Fund and authorize Co-Chairs as bank signatories.
    5. Consideration and Approval of transfer of \$600,000.00 from the Illinois Funds Account to new bank account at The Illinois Funds to deposit funds into the Water Transmission Line Fund.
    6. Taking of the oath of office by Co-Chairs.
  - B. New Business
    1. Consideration and Approval of Bills for October, 2018 in the amount of \$569,883.70.
    2. Consideration and Approval of renewal of health insurance coverage program with Blue Cross / Blue Shield in the amount of \$89,707.00.
    3. Consideration and Approval of the Hartford's Workers Compensation Package in the amount of \$9,073.00.
    4. Consideration of INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES (Secretary to the Agency Board of Directors and Executive Committee) (Celeste Reda)
      - a. Motion to Approve RESOLUTION NO. 2018-05 AUTHORIZING THE APPROVAL AND EXECUTION OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES (Secretary to the Agency Board of Directors and Executive Committee) (Celeste Reda), with a Memo dated October 18, 2018 and prepared by Klein, Thorpe and Jenkins, Ltd.
    5. Request to Reschedule November Meeting (November 15) to Thursday, November 8, 2018.
    6. Legal Counsel Report:
      - a. Draft Intergovernmental Agreement Between The Broadview-Westchester Joint Water Agency The Village Of Broadview And The Village Of Westchester For

The Transfer Of Certain Real Property To The Broadview-Westchester Joint Water Agency And Termination Of Certain Covenants And Easements And Reservation Of Certain Covenants And Easements (10th Avenue Pump Station and Water Reservoir Site and Playground Area) and related Memo dated September 21, 2018 and prepared by Klein, Thorpe and Jenkins, Ltd.

- V. Superintendent's Report
- VI. Public Comment
- VII. Closed Meeting Session
  - A. Pending Litigation per 5 ILCS 120/2(c)(11)
  - B. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
  - C. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
  - D. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- VII. Adjournment

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