

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
AGENDA**

**FOR BOARD OF DIRECTORS REGULAR MEETING  
TO BE HELD ON THURSDAY, JULY 27, 2023 AT 5:00 P.M.  
AT THE BROADVIEW MUNICIPAL BUILDING, COUNCIL CHAMBERS  
2350 SOUTH 25TH AVENUE, BROADVIEW, ILLINOIS**

**This will be an in-person meeting but will also be broadcast via the YouTube platform.**

**The link to the YouTube platform can be found on the Agency's website.**

**Public comments submitted electronically, and any responses will be read into the public hearing record.**

**Public comments may be submitted to Superintendent Wesley Barber by leaving a hard copy  
at the Broadview Village Hall in the drop box or via email in advance of the meeting to: [wbarber@bwjwa.org](mailto:wbarber@bwjwa.org)**

**The public may listen and watch the meeting by viewing the broadcast on the YouTube platform.**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Presentation of:
  - A. Minutes of June 22, 2023 Regular Board Meeting
  - B. Monthly Financial Report for July 2023  
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
  - A. New Business
    - 1. Consideration and approval of: Motion to Approve a One-Half of the Conference Registration, Airfare and Lodging Expenses for Co-Director Katrina Thompson to Attend the National League of Cities Conference (November 15 to 18, 2023 – NLC City Summit, Atlanta, GA) in the amount of \$1,274.00 [Expenses Total: \$2,546.72: Village of Broadview is Paying the Other One-Half of the Expenses].
    - 2. Consideration and approval of: Motion to Accept and Approve the Low Bid Proposal Submitted by Low Bid Contractor Gino's Heating and Plumbing, Inc. in the amount of \$24,900.00 for the Replacement of a Broken Hatch at the Agency's Garfield Avenue Water Meter Vault and Award a Contract for the Performance of Such Work to the Low Bid Contractor.
    - 3. Consideration and approval of: Motion to Approve the Waiver of the Competitive Bidding Process and Purchase of a 2023 Ford Police Interceptor SUV from Willowbrook Ford in Willowbrook, Illinois in an amount to not exceed \$44,119.26 (Bid Waiver Based on Government Pricing Program and Limited Dealer Inventories Making It Difficult to Purchase Vehicles that Meet the Agency Operational Needs).
  - B. Old Business
    - 1. Status Report on: Expansion of Agency Water Reservoir Capacity at the 10th Avenue Pump Station Site and 1.0 Million Gallon Water Reservoir Project Financing from Water Revenue Bonds and Refunding of IEPA Loan.
    - 2. Consideration and approval of: Finance Report as of July TBD, 2023 and Check Detail Report for the Period: June TBD, 2023 to July TBD, 2023 in the amount of \$TBD (Agency Check Numbers TBD through TBD) (The "TBDs" will be determined at the July 27, 2023 Board Meeting).
    - 3. Status Report on: Issuance of RFP for Updated Contractor Lists for On-Call Routine and Emergency Water System Repair Services.
- VI. Superintendent's Report
- VII. Closed Meeting
  - 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)
- E. Discussion of minutes of meetings lawfully closed under OMA, for the purposes of approval by the body of the minutes or semi-annual review of the minutes (5 ILCS 120/2(c)(21) and 2.06)

VIII. Adjournment

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