

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON THURSDAY, OCTOBER 24, 2024 AT 10:00 A.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

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 September 26, 2024 Board Meeting
 - B. Monthly Financial Reports for October 2024
[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: Bid Waiver and Purchase of 2024 Ford Transit Cargo Van from Willowbrook Ford of Willowbrook, Illinois in the Amount of \$48,068.03.
 - a. Motion to Waive the Competitive Bidding Process and Authorize the Appropriation and Approval of the Expenditure of Agency Funds for Purchase of a 2024 Ford Transit Cargo Van from Willowbrook Ford of Willowbrook, Illinois in the Amount of \$48,068.03.
 - 2. Consideration and approval of: Renewal of the Health Insurance Coverage Program with Blue Cross / Blue Shield for Covered Agency Employees (Coverage: December 1, 2024 to December 1, 2025) with a Total Annual Premium Amount of \$66,519.00.
 - a. Motion to Authorize the Appropriation and Approval of the Expenditure of Agency Funds for the Renewal of the Health Insurance Coverage Program with Blue Cross / Blue Shield for Covered Agency Employees (Coverage: December 1, 2024 to December 1, 2025) with a Total Annual Premium Amount of \$66,519.00.
 - 3. Consideration and approval of: Renewal of the Dental Insurance Coverage Program with Delta Dental of Illinois for Covered Agency Employees (Coverage: December 1, 2024 to November 30, 2025) with Per Employee Monthly Premium Amounts of \$51.93 (Single) and \$143.72 (Family).
 - a. Motion to Authorize the Appropriation and Approval of the Expenditure of Agency Funds for the Renewal of the Dental Insurance Coverage Program with Delta Dental of Illinois for Covered Agency Employees (Coverage: December 1, 2024 to November 30, 2025) with Per Employee Monthly Premium Amounts of \$51.93 (Single) and \$143.72 (Family).
 - 4. Consideration and approval of: Renewal of the Vision Insurance Coverage Program with DeltaVision (provided by ProTec Insurance Company, a wholly owned subsidiary of Delta

Dental of Illinois) for Covered Agency Employees (Coverage: December 1, 2024 to November 30, 2025) with Per Employee Monthly Premium Amounts of \$4.26 (Single) and \$10.66 (Family).

- a. Motion to Authorize the Appropriation and Approval of the Expenditure of Agency Funds for the Renewal of the Vision Insurance Coverage Program with DeltaVision (provided by ProTec Insurance Company, a wholly owned subsidiary of Delta Dental of Illinois) for Covered Agency Employees (Coverage: December 1, 2024 to November 30, 2025) with Per Employee Monthly Premium Amounts of \$4.26 (Single) and \$10.66 (Family).
5. Consideration and approval of: Renewal of the Insurance Coverage Program (Coverages: General Liability, Auto, Public Officials Liability, Property, Inland Marine, Equipment Breakdown, Crime and Excess Liability) with Illinois County Risk Management Trust (Policy Year December 1, 2024 to December 1, 2025) with a Total Annual Premium Amount of \$35,547.00.
 - a. Motion to Authorize the Appropriation and Approval of the Expenditure of Agency Funds for the Renewal of the Insurance Coverage Program (Coverages: General Liability, Auto, Public Officials Liability, Property, Inland Marine, Equipment Breakdown, Crime and Excess Liability with Illinois County Risk Management Trust (Policy Year December 1, 2024 to December 1, 2025) in the Total Annual Premium Amount of \$35,547.00.
 6. Consideration and approval of: RESOLUTION NO. 2024-04: RESOLUTION APPROVING THE REGULAR MEETINGS SCHEDULE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY FOR CALENDAR YEAR 2025 (See, related Memo dated October 18, 2024 from Agency Attorney Mike Jurusik).
 7. Consideration and approval of: ORDINANCE NO. 2024-03: AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN THE POSSESSION OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Legion Park Equipment, Bleachers and Benches) (See, Agency Superintendent Report).
 8. Consideration and approval of: ORDINANCE NO. 2024-04: AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY IN THE POSSESSION OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (2012 Dodge Caravan) (See, Agency Superintendent Report).
 9. Consideration and approval of: Proposals for Cuyler Avenue Booster Station Masonry Repairs to Exterior of Cuyler Avenue Booster Station and Optional Work of Tuck Pointing of Full Exterior of Cuyler Avenue Booster Station. See Agency Engineer (Edwin Hancock Engineering Company) Memorandum dated October 18, 2024 with Summary of Work Proposals.
 - a. Motion to Waive the Competitive Bidding Process In Lieu of Solicitation of Competitive Proposals and Approve Low-Cost Proposal (Bid #1211) dated October 17, 2024 and Submitted by Chicago Concrete Creations of Alsip, Illinois to Perform Masonry Repairs to Exterior of Cuyler Avenue Booster Station at a Cost of \$49,300.00.
 - b. Motion to Waive the Competitive Bidding Process In Lieu of Solicitation of Competitive Proposals and Approve Low-Cost Proposal (Bid #1211) dated October 17, 2024 and Submitted by Chicago Concrete Creations of Alsip, Illinois to Perform Tucking Pointing of Full Exterior of Cuyler Avenue Booster Station at a Cost of \$37,850.00.

B. Old Business:

1. Status Report on: Expansion of Agency Water Reservoir Capacity to a 1.5 Million Gallon Water Reservoir at the 10th Avenue Pump Station Site, Financing from Water Revenue Bonds and Refunding of IEPA Loan.
2. Consideration and approval of: Updated Capital Improvement Program and Plan for 1 to 3 Years, 3 to 5 Years and 5+ Years dated October 2024 and prepared by Agency Engineer (Edwin Hancock Engineering Company).
3. Consideration and approval of: Finance Report as of October 24, 2024 and Check Detail Report for the Period: **September 27, 2024 to October 24, 2024 in the amount of \$998,960.28 (Agency Check Numbers 17563 through 17593)**. (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).

VI. Superintendent's Report

VII. Closed Meeting

- A. Pending Litigation per 5 ILCS 120/2(c)(11)
- B. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)
- C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property per 5 ILCS 120/2(c)(8)
- D. The purchase or lease of real property for use by the Agency per 5 ILCS 120/2(c)(5)
- E. The setting of a price for the sale or lease of property owned by the Agency per 5 ILCS 120/2(c)(6)
- F. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body per 5 ILCS 120/2(c)(1)
- G. 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.