

**.BROADVIEW-WESTCHESTER JOINT WATER AGENCY  
NOTICE AND AGENDA  
FOR BOARD OF DIRECTORS MEETING  
TO BE HELD ON THURSDAY, APRIL 24, 2025 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](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: March 27, 2025 Board Meeting Minutes.
  - B. Monthly Financial Report(s) for March 2025  
[Detailed Revenue and Expense Report on Items Over Budget and Under Budget to be Provided at the Meeting]
- V. Communications
  - A. New Business:
    1. PUBLIC HEARING: PROPOSED FISCAL YEAR 2025 / FISCAL YEAR 2026 BUDGET AND APPROPRIATIONS (MAY 1, 2025 THROUGH APRIL 30, 2026)
      - a. Call To Order.
      - b. Roll Call.
      - c. Acknowledgment Of The Public Hearing Notice Published In A Local Newspaper.
      - d. Presentations On Proposed Fiscal Year 2025 / Fiscal Year 2026 Budget And Appropriations (May 1, 2025 Through April 30, 2026) By Treasurer And Superintendent.
      - e. Discussion Of The Fiscal Year 2025 / Fiscal Year 2026 Budget And Appropriations (May 1, 2025 Through April 30, 2026).
      - f. Discussion Of An Ordinance Authorizing And Approving The Fiscal Year 2025 / Fiscal Year 2026 Budget And Appropriations (May 1, 2025 Through April 30, 2026).
      - g. Questions And Comments By Agency Board Of Directors And Executive Committee Members.
      - h. Questions And Comments By The Public.
      - i. Final Questions And Comments By The Agency Board Of Directors And Executive Committee Members.
      - j. Adjournment Of Public Hearing (Motion).
    2. Consideration and approval of: AN ORDINANCE NO. 2025-01: AN ORDINANCE AUTHORIZING AND APPROVING THE FISCAL YEAR 2025 / FISCAL YEAR 2026 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2025 THROUGH APRIL 30, 2026).

## 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: Finance Report as of March 27, 2025 and Check Detail Report for the Period: **March 28, 2025 to April 24, 2025 in the amount of \$356,568.03 at Board Meeting (Agency Check Numbers 17798 through 17825)**. (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
3. Consideration of: Letter from City of Chicago dated February 28, 2025 regarding 4.00% Water Rate Increase effective June 1, 2025.
4. Consideration and approval of: RESOLUTION NO. 25-02: RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY TO ADOPT A CLOTHING AND UNIFORM ALLOWANCE POLICY. [Tabled at the March 27, 2025 Meeting for consideration and action at the next Agency Board Meeting]
5. Consideration and approval of: Motion to Submit Letter to Illinois Department of Transportation (IDOT) for IDOT, at its Costs, to (a) Prepare Design Engineering, Construction and Restoration Plans, Specifications, and Permit Applications, on behalf of the Agency, for the 24" Water Main Relocation Work to be Completed as Part of the 2026 Bridge Replacement Project on the I-290 Eisenhower Expressway over the Des Plaines River, (b) Reimburse the Agency for its Costs of Preparing a Detailed Cost Estimate and Completing Engineering Reviews of all Plans, Specifications, and Permit Applications Associated with the Project Work, and (c) Perform the Construction and Restoration Work for the Project. [Tabled at the March 27, 2025 Meeting for consideration and action at the next Agency Board 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.