

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, JULY 2, 2025 AT 10:30 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: May 22, 2025 Board Meeting Minutes
 - B. No meeting was held on June 26, 2025
 - C. Monthly Financial Report(s) for May 2025 and June 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. Consideration and approval of: **Finance Report as of June 26, 2025 and Check Detail Report for the Period: May 23, 2025 to July 2, 2025 in the amount of \$637,210.81 at Board Meeting (Agency Check Numbers 17857 through 17882).** (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 - 2. Consideration and approval of: Termination Letter Regarding Accounting, Bookkeeping Services and Financial Consulting Agreement with Zabinski Consulting Services, Inc.
 - 3. Consideration and approval of: RESOLUTION NO. 2025-04: A RESOLUTION APPROVING THE RE-APPOINTMENT OF WESLEY BARBER AS SUPERINTENDENT OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY AND APPROVING AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH WESLEY BARBER TO SERVE AS THE SUPERINTENDENT OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (Term: July 2, 2025 to May 1, 2029) with the Employment Agreement attached to the Resolution as Exhibit "1" and cover memo dated June 26, 2025 from Agency Attorneys Michael Jurusik and Carlos S. Arevalo of Klein, Thorpe and Jenkins, Ltd.

4. RESOLUTION NO. 2025-05: A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE HANDBOOK OF THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY IN REGARD TO UPDATES TO VACATION AND SICK TIME BENEFITS with the Amended Employee Handbook attached to the Resolution as Exhibit “1” and cover memo dated June 26, 2025 from Agency Attorneys Michael Jurusik and Carlos S. Arevalo of Klein, Thorpe and Jenkins, Ltd.
5. Consideration and approval of: ORDINANCE NO. 2025-03: AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NO. 1 TO THE FISCAL YEAR 2025/2026 BUDGET AND APPROPRIATIONS FOR THE BROADVIEW-WESTCHESTER JOINT WATER AGENCY (MAY 1, 2025 THROUGH APRIL 30, 2026) with cover memo dated June 26, 2025 from Agency Attorney Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.
6. Consideration and approval of: Motion to Approve Release of Request for Proposal for I-290 Expressway Water Main Concrete Pavement Patch Work. See, Cover Memo dated June 16, 2025 from Agency Engineer Mark Volk of Hancock Engineering Company with copy of the Request for Proposal.
7. Consideration and approval of: Motion to Approve Signing Up with Solarlandscape / Community Solar’s Subscription Program to Receive Solar Energy Produced Electricity at the 10th Avenue Pump Station and to Benefit from the Solar Energy Discounted Electricity Rates. See materials from Solarlandscape / Community Solar and Illinois Shines.

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.
 - a. RESOLUTION NO. 2025-06: RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES WITH CIORBA GROUP, INC. FOR THE PROPOSED 1.5 MILLION GALLON WATER RESERVOIR PROJECT AND ITS RIDER (10th Avenue Pump Station: Construction Observation And Engineering / Administration Services And Project Management / Administration Services And Materials Testing) with the Agreement attached to the Resolution as Exhibit “A” and the Rider attached to the Agreement as Exhibit “D” and cover memo dated June 20, 2025 from Agency Engineer Mark Volk of Hancock Engineering Company and cover memo dated June 26, 2025 from Agency Attorney Michael Jurusik of Klein, Thorpe and Jenkins, Ltd.
2. Status Report on: Illinois Department of Transportation (IDOT) Project: Relocation of Agency 24” Water Main to be Completed as Part of the 2026 Bridge Replacement Project on the I-290 Eisenhower Expressway over the Des Plaines River.

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) [Annual Review for Superintendent and Resolution of Vacation Time - Employee Benefits / Employee Compensation Matter]**
- 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.