

**BROADVIEW-WESTCHESTER JOINT WATER AGENCY
NOTICE AND AGENDA
FOR BOARD OF DIRECTORS MEETING
TO BE HELD ON WEDNESDAY, OCTOBER 1, 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: August 6, 2025 Board Meeting Minutes
 - B. Note: September 3, 2025 Meeting was cancelled
 - C. Monthly Financial Report(s) for July 2025 and August 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 September 3, 2025 and Check Detail Report for the Period: August 7, 2025 to September 3, 2025 in the amount of \$535,040.56. at Board Meeting (Agency Check Numbers 30038 through 30070).** (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 2. Consideration and approval of: **Finance Report as of October 1, 2025 and Check Detail Report for the Period: September 4, 2025 to October 1, 2025 in the amount of \$TBD at Board Meeting (Agency Check Numbers TBD through TBD).** (Dollar Amount and Check Numbers subject to adjustment by the Agency Board during the Meeting).
 3. Consideration and approval of: Engagement Letter Regarding Financial Consulting Agreement with Zabinski Consulting Services, Inc. for Performance of Professional Services Related to Assistance with the Issuance of Water System Revenue Refunding Bonds to Pay for a Portion of the Construction of the 1.5 MG Water Reservoir Project (with a 20 hour cap on services).
 4. Consideration and approval of: Motion to Authorize the Issuance of a Request for Proposals for Completion of Certain Exterior Improvements to the Agency's Cuyler Pump Station at 318 Garfield Street, Oak Park, Illinois Consisting of the Installation of New Steel Front Doors, New Concrete Front Steps and Repair of the Concrete Base Under the Hatch Cover at the Southeast Corner of the Pump Station Building per the Recommendation of the Agency Superintendent and the Agency Engineer (See, Hancock Engineering Company - Agency Engineer Memo dated

August 26, 2025 and Request for Proposals for Cuyler Pump Station at 2025 Exterior Improvements).

5. Consideration and approval of: Motion to Approve the Renewal of the Health Insurance Coverage Program with Blue Cross / Blue Shield for Covered Agency Employees (Coverage: December 1, 2025 to December 1, 2026) with a Total Annual Premium Amount of \$59,995.00.
6. Consideration and approval of: Motion to Approve the Renewal of the Dental Insurance Coverage Program with Delta Dental of Illinois for Covered Agency Employees (Coverage: December 1, 2025 to November 30, 2027) with Annual Premium Coverage Amount of \$3,055.00 (Per Employee Monthly Premium Amounts of \$53.49 (Single) and \$147.59 (Family)).
7. Consideration and approval of: Motion to Approve 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, 2025 to November 30, 2027) with Annual Premium Coverage Amount of \$235.00 (Per Employee Monthly Premium Amounts of \$4.35 (Single) and \$10.87 (Family)).
8. Consideration and approval of: Motion to Approve Concentric Integration Managed Support Agreement for Year 2025 to Year 2026 with 2025 Rate Sheet (Term: May 1, 2025 to April 30, 2026) with Concentric Integration of Crystal Lake, Illinois in the amount of \$16,620.00.
9. Consideration and approval of: RESOLUTION NO. 2025-06: A 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 2026. (See, related Memo dated September 26, 2025 from Agency Attorney Mike Jurusik).
10. Consideration and approval of: Lowest Cost, Responsible and Qualified Proposal Submitted Per Request for Competitive Proposals for I-290 Concrete Pavement Patch Work Project (Background Documents: Bid Tabulation from Hancock Engineering dated September 16, 2025, RFP Proposal from Rossi Contractors Inc. with Bid Bond dated September 16, 2025, RFP Proposal from Lorig Construction Company dated September 16, 2025, Rossi Contractors Inc. - Letter of Request to Withdraw Bid for I-290 Concrete Pavement Patch Work dated September 23, 2025, Hancock Memorandum dated September 23, 2025 regarding I-290 Concrete Pavement Patch RFP History and Bid Results (Round 1: No Bids Received and Round 2: Two Bidders Submitted Bids):
 - a. **Option #1:** Motion to Approve the Bid Proposal dated September 16, 2025 Submitted by Rossi Contractors Inc. to Perform the I-290 Concrete Pavement Patch Work Project at a Price of \$34,155.00; OR
 - b. **Option #2:** Motion to Reject All Bid Proposals Received by the Agency for the I-290 Concrete Pavement Patch Project.
11. Consideration and approval of: Motion to Approve RESOLUTION NO. 2025-07: A RESOLUTION APPROVING A SECTION 8 WAIVER FROM THE REQUEST FOR QUALIFICATION PROCESS UNDER THE LOCAL GOVERNMENT PROFESSIONAL SERVICES SELECTION ACT AND APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL FOR CERTAIN PROFESSIONAL ARCHITECTURAL SERVICES WITH 845 DESIGN GROUP (Cuyler Avenue Pump Station Exterior Improvements Project) (See Memorandum dated September 24, 2025 issued by Agency Engineer Mark Volk of Hancock Engineering Company with Recommendation on selection of architectural firm to work on the

Project, Proposal issued by 845 Design Group and dated September 23, 2025 for the Project and Proposal issued by Grund and Riesterer dated September 19, 2025 for the Project).

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. Consideration and approval of: Motion to Approve ORDINANCE NO. 2025-04: AN ORDINANCE AUTHORIZING THE APPROVAL AND EXECUTION OF CHANGE ORDER NUMBER 1 TO THE CONSTRUCTION CONTRACT ENTERED INTO WITH DN TANKS, LLC FOR THE COMPLETION OF THE 1.5 MILLION GALLON WATER RESERVOIR PROJECT AT THE 10TH AVENUE PUMP STATION IN ORDER TO PAY FOR THE PURCHASE AND INSTALLATION OF SECURITY VIDEO CAMERAS AT A COST OF \$70,000.00, AND THE APPROPRIATION AND EXPENDITURE OF BROADVIEW-WESTCHESTER JOINT WATER AGENCY FUNDS TO PAY FOR THE WORK See, Hancock Engineering Company - Agency Engineer Memo dated September 23, 2025 and Request for Proposals for Cuyler Pump Station at 2025 Exterior Improvements).
2. 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.

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.