

**NOTICE OF MEETING AND
AGENDA FOR REGULAR MEETING OF
WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY
TO BE HELD ON TUESDAY, NOVEMBER 13, 2018
IN COMMITTEE ROOM A
AT THE CITY OF WEST CHICAGO CITY HALL
475 MAIN STREET, WEST CHICAGO, ILLINOIS 60185
AT 11:30 A.M.**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Board of Directors Comments
- V. New Business
 - A. Consideration and Approval of the AMENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WINFIELD AND THE CITY OF WEST CHICAGO TO CREATE THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY as the Bylaws, Rules and Regulations of the West Chicago/Winfield Wastewater Authority [5 ILCS 220/3.4(b)]
 - B. Consideration and Approval of a RESOLUTION OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY APPROVING A LEASE (CITY OF WEST CHICAGO – DATA COLLECTOR POLE) [5 ILCS 220/3.4(d)(3)]
 - C. Consideration and Approval of a RESOLUTION OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY APPROVING AN INSURANCE QUOTATION FROM RLA INSURANCE INTERMEDIARIES, LLC FOR DIRECTORS AND OFFICERS INSURANCE [IGA Section 3.5.G.]
 - D. Consideration and Approval of a RESOLUTION OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY APPROVING AN INSURANCE QUOTATION FROM DONALD GADDIS CO., INC. FOR PROPERTY INSURANCE [IGA Section 3.5.G.]
 - E. Consideration and Approval of Special Board of Directors Meeting Minutes from Tuesday, October 2, 2018
 - F. Discussion of Draft 2019 Budget [IGA Sections 3.5.E. and 4.2]

- VI. Old Business
- VII. Presiding Officer's Report
- VIII. Executive Session
- IX. Adjournment