

**NOTICE OF MEETING AND  
AGENDA FOR A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY  
TO BE HELD ON TUESDAY, NOVEMBER 10, 2020  
IN CITY COUNCIL CHAMBERS  
AT THE CITY OF WEST CHICAGO CITY HALL  
475 MAIN STREET, WEST CHICAGO, ILLINOIS 60185  
AT 11:00 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 Regular Board of Directors Meeting Minutes from Tuesday May 12, 2020
  - B. Public Hearing Regarding the Proposed Budget and Appropriations for the West Chicago/Winfield Wastewater Authority (Fiscal Year 2021 – January 1, 2021 through December 31, 2021) [5 ILCS 220/3.4(b) and 50 ILCS 330/3]
    - a. Presentation of Proposed Budget and Appropriations
    - b. Public Comment
    - c. Board of Directors Comment
    - d. Adjourn Public Hearing
  - C. Consideration and Approval of an ORDINANCE APPROVING THE BUDGET AND APPROPRIATIONS FOR THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY (FISCAL YEAR 2021 – JANUARY 1, 2021 THROUGH DECEMBER 31, 2021) [5 ILCS 220/3.4(b), 50 ILCS 330/3 and IGA Sections 3.5.E. and 4.2 – four (4) votes required per IGA Section 3.4(ii)]
  - D. Consideration and Approval of a RESOLUTION APPROVING THE REGULAR MEETING SCHEDULE OF THE BOARD OF DIRECTORS OF THE WEST CHICAGO/WINFIELD WASTEWATER AUTHORITY FOR CALENDAR YEAR 2021 [5 ILCS 120/2.03 and IGA Section 3.3]

- E. Consideration and Approval of Authorization for the Presiding Officer to Approve and Execute Insurance Quotations for Directors and Officers Insurance and Property Insurance for an Amount Not To Exceed \$50,000.00. [IGA Section 3.5.G.]
- VI. Old Business
- VII. Presiding Officer's Report
- VIII. Executive Session
- IX. Adjournment