

# **PUBLIC NOTICE**

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Godley Public Water District Board of Trustees as follows:

**Date:** Wednesday, March 15, 2017

**Location:** Godley Public Water District  
440 South Center Street  
Godley, Illinois 60407  
(815) 585-4793

**Time:** 5:00 PM Regular Board Meeting

## **REGULAR BOARD MEETING AGENDA**

**5:00 PM**

### **I. CALL TO ORDER & ROLL CALL**

### **II. COMMUNICATIONS**

- A. Public Comment & Correspondence
- B. Illinois State Water Survey Presentation

### **III. APPROVAL OF MINUTES**

- A. Regular Meeting, February 15, 2016

### **IV. WARRANT**

- A. Warrant Dated March 15, 2017

### **V. TREASURERS REPORT**

### **VI. MANAGER’S REPORT**

### **VII. DISTRICT ENGINEER’S REPORT**

### **VIII. ATTORNEY’S REPORT**

### **IX. WATER OPERATOR’S REPORT**

### **X. CONSULTANT’S REPORT**

### **XI. OLD BUSINESS**

Discussion and possible action on the following items;

- A. Bulk Water Sales, Collaboration Project
- B. Property/Land Acquisition/Custer Park School Site
- C. Annual Review of Water Rates
- D. Credit Card/On Line Payment/Illinois State EPAY Program
- E. IEMA, Radium Removal/Storage Licensing Application

### **XII. NEW BUSINESS**

Discussion and possible action on the following items;

- A. 2017-2018 Tentative Budget & Appropriation Ordinance
- B. Resolution #182, Supporting the Reappointment of Fena Blottuax to the Board of Trustees
- C. Resolution #183, Supporting the reappointment of Roxanne Foote to the Board of Trustees

### **XIII. EXECUTIVE SESSION**

### **XIV. ADJOURNMENT**

**Posted this 11<sup>th</sup> Day of March, 2017**