

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, April 19, 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

PUBLIC HEARING ON ORDINANCE #17-01, 2017 – 2018 BUDGET ORDINANCE

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Meeting, March 15, 2016

IV. WARRANT

A. Warrant Dated April 19, 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. IEMA, Radium Removal/Storage Licensing Application

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Ordinance #17-01, 2017-2018 Budget Ordinance
- B. Steiner Power Systems, Generator Preventative Maintenance Quote
- C. MG2A, Quote for GIS Mapping
- D. Godley Park District, Water Days, Sponsorship Request

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 15th Day of April, 2017