

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 25, 2018

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. PUBLIC HEARING – 2018 2019 BUDGET

III. COMMUNICATIONS

A. Public Comment & Correspondence

IV. APPROVAL OF MINUTES

A. Regular Meeting, March 21, 2018

V. WARRANT

A. Warrant Dated April 25, 2018

VI. TREASURERS REPORT

A. Finance Reports Dated April 25, 2018

VII. MANAGER’S REPORT

VIII. DISTRICT ENGINEER’S REPORT

IX. ATTORNEY’S REPORT

X. CONSULTANTS’S REPORT

XI. WATER OPERATOR’S REPORT

XII. OLD BUSINESS

Discussion and possible action on the following items;

A. Ordinance #17-06, Disposition of Surplus Equipment

XIII. NEW BUSINESS

Discussion and possible action on the following items;

A. Ordinance #18-01, 2018-2019 Budget

B. Resolution #194, Intergovernmental Agreement For Management Services For The Center Between Godley Public Water District and Godley Park District

C. Ordinance #18-02, Amending The Water District Code Regarding Service Equipment Replacement Fees

D. Intergovernmental Agreement with Village of Godley, Garbage Collection

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

Posted this 21st Day of April, 2018