

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JANUARY 16, 2019**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustees Jean Willis, Fena Blottiaux, District Engineer Todd Gereaux and Local Government Consultant Ryan McCreery.

**PUBLIC ATTENDING**

Ken Sorenson

**PUBLIC COMMENT AND CORRESPONDENCE**

Correspondence from Joe Cosgrove concerning his retirement effective January 31, 2019

**MOTION #1: APPROVAL OF THE DECEMBER 19, 2018 REGULAR MEETING MINUTES**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the December 19, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED JANUARY 16, 2019**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the warrant dated January 16, 2019 in the amount of \$30,823.77, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

Treasurer Linda Schott presented the Finance Reports, a copy of which is attached to the minutes.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JANUARY 16, 2019**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Finance Reports dated January 16, 2019, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

**MANAGERS REPORT**

Manager Cosgrove distributed a written Manager's report, a copy of which is attached to the minutes.

Manager Cosgrove reviewed the general insurance renewal proposal submitted by RCP Insurance Services. Economic Interest statements will be mailed out by the Will County Clerk in the coming weeks. All end of year financial reports are completed. Robert Floyd's term as Trustee is set to expire on May 1, 2019, a Resolution will be presented at the next meeting to recommend the reappoint of Robert Floyd to the Board of Trustees. Financial and operational reports from The Center were provided and reviewed. The recent breakfast fundraiser had a net profit of \$1,099.65.

**DISTRICT ENGINEERS REPORT**

Todd Gereaux presented the Engineer's report, a copy of which is attached to the minutes.

An update was given on the status of the River Withdrawal Permit, recent correspondence from Illinois Department of Natural Resources is being answered concerning the withdrawal application.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott updated the Board on projects she has completed or are in process. Presented and reviewed an Independent Contractors Agreement with Cosgrove Enterprises to provide management of the Water District and management and operations of the Center. Reviewed the updated Intergovernmental Agreement with the Braidwood Park District. Reported that a broker has contacted the District concerning leasing the entire Custer Park school building.

**OPERATORS REPORT**

Lead Operator Brent Cosgrove presented a written operations report to the Board.

**CONSULTANT'S REPORT**

Local Governmental Consultant Ryan McCreery provided a written report to the Board, recapping the January meeting with the Illinois Department of Natural Resources Director, Chief of Staff and Manager of Water Resources in Springfield.

**OLD BUSINESS**

**MOTION #4: INTERGOVERNMENTAL AGREEMENT WITH BRAIDWOOD PARK DISTRICT TO MANAGE AND OPERATE THE CENTER**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Intergovernmental Agreement with the Braidwood Park District to assist with the operations of the Center in Custer Park, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

**MOTION #5: INDEPENDENT CONTRACTORS AGREEMENT WITH COSGROVE ENTERPRISES TO PROVIDE DISTRICT MANAGEMENT AND MANAGEMENT AND OPEARTIONAL ASSITANCE WITH THE CENTER IN CUSTER PARK.**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Intergovernmental Agreement with Cosgrove Enterprises to provide District Management and Management and Operational Assistance with the Center in Custer Park, beginning on February 1, 2019, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

**NEW BUSINESS**

**MOTION #6: 2019 GENERAL INSURANCE RENEWAL PROPOSAL FROM RCP INSURANCE SERVICES**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the 2019-2020 General Insurance proposal from RCP Insurance Services, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Willis, R. Alton and C. Schad. With 4 ayes, 0 nay, 3 absent. Motion carried.

**MOTION #7: ADJOURNMENT**

A motion was made by Trustee Robert Floyd, seconded by Chairman Charles Schad to adjourn the meeting at 6:05pm. With 4 ayes, 0 nays and 3 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary