

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
MARCH 21, 2018**

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, Jean Willis, Fena Blottiaux, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Treasurer Linda Schott, Sales & Marketing Coordinator Michelle Mosier and Secretary/Manager Joe Cosgrove. Lead Operator Brent Cosgrove was absent.

**PUBLIC ATTENDING**

Ed Foley – Village of Essex, Ken Sorenson – Godley Park District, Robert Tovey – Village of Godley, Ryan McCreery – Advantage Government Strategies

**PUBLIC COMMENT AND CORRESPONDENCE**

Godley Park District, request for sponsorship for the Annual Fishing Derby.

**MOTION #1: APPROVAL OF THE FEBRUARY 21, 2018 REGULAR MEETING MINUTES**

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Roxanne Alton to approve the February 21, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Alton and C. Schad. J. Slanicky – Pass. With 6 ayes, 0 nay, 0 absent, 1 pass. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED MARCH 21, 2018**

A motion was made by Vice Chairman Roxanne Alton, seconded by Trustee John Slanicky to approve the warrant dated March 21, 2018 in the amount of \$27,678.86, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 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 MARCH 21, 2018**

A motion was made by Trustee Robert Floyd, seconded by Trustee Jean Willis to approve the Finance Reports dated March 21, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MANAGERS REPORT**

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

Manager Cosgrove introduced Ryan McCreery, Advantage Government Strategies, to the Board and distributed a copy of of and agreement for services to be provided. Mr. McCreery gave a verbal presentation to the Board. The monthly fee will be \$2,200.00.

Manager Cosgrove reminded the Trustees to complete their Economic Interest forms, and to contact him if they needed assistance in completing the form.

Michelle Mosier, Marketing and Sales Coordinator for the Custer Park Facility, provided a written report to the Board and gave an update on the Center at Custer Park.

**DISTRICT ENGINEERS REPORT**

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

Engineer Gereaux reviewed correspondence received and answered from the Illinois Department of Natural Resources concerning the river withdrawal permit application. The application for a river withdrawal permit is proceeding along the review process. The public comment period closed on February 6, 2018.

An environmental study for endangered species will be required. Quotes have been retained and a recommendation made to contract with EnviroScience to provide the Mussel and Fish Surveys, at a cost of \$40,939.22.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott updated the Board on projects she has completed or are in the process. Reviewed river permit application questions and answers, EnviroScience proposal, developing rental agreements, policies and procedures for the Center in Custer Park.

**OPERATORS REPORT**

No Report

Manager Cosgrove updated the Board on the progress of the Radium Sludge removal project. US Ecology will be scheduling an on-site visit in April, as per their contract, to remove the sludge. Two large residential leaks have been isolated and fixed. Water production was almost double the average in January due to these leaks.

**CONSULTANTS REPORT**

No Report

**OLD BUSINESS**

None

**NEW BUSINESS**

Manager Cosgrove presented and distributed copies of the 2018-2019 Tentative Budget. The document must be placed on file for public inspection, for a period of not less than 30 days, prior to adoption. A public hearing on the Tentative Budget will also be scheduled to be held, prior to action.

**MOTION #4: 2018-2019 TENTATIVE BUDGET**

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to approve the 2018-2019 Tentative Budget and to place the same on file for public inspection, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #5: ENVIROSCIENCE MUSSEL AND FISH SURVEY**

A motion was made by Chairman Charles Schad, seconded by Trustee John Slanicky to approve the quote from EnviroScience, to provide a Mussel and Fish Survey, at accost of \$40,939.22, as presented and attached, pending review by the District Attorney. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #6: RESCHEDULE APRIL 18, 2018 BOARD MEETING**

A motion was made by Vice Chairman Roxanne Alton, seconded by Trustee John Slanicky to reschedule the April 18, 2018 Board Meeting to April 25, 2018, and to hold a public hearing on the 2018-2019 Tentative Budget, at this rescheduled meeting. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #7: RESOLUTION #17-06, DISPOSAL OF SURPLUS EQUIPMENT**

Tabled, pending inventory listing.

**MOTION #8: ADVANTAGE GOVERNMENT STRATEGIES AGREEMENT**

A motion was made by Trustee John Slanicky, seconded by Trustee Jean Willis to approve the agreement with Advantage Government Strategies, as presented and attached, pending review by the District Attorney. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

At this time, Chairman Schad recognized the Mayor of the Village of Godley, and asked if he would like to address the Board. Mayor Tovey distributed a copy of an Intergovernmental Agreement between the Village of Godley and the Godley Public Water District for the collection of fees for garbage service in the Village.

This item will be placed on next months agenda for discussion/possible action.

**MOTION #9: ADJOURNMENT**

A motion was made by Trustee Frank Willis, seconded by Trustee Fena Blottiaux to adjourn the meeting at 5:52p.m. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary