

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
May 16, 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, Fena Blottiaux, 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, John Slanicky and Frank Willis. Local Government Consultant Ryan McCreery was also absent.

PUBLIC ATTENDING

Jeff & Michelle Serena

ANNUAL MEETING

Chairman Schad called the Annual Meeting to Order.

The Chairman opens the floor for nominations for the position of Chairman; Motion by Trustee Roxanne Alton, seconded by Trustee Fena Blottiaux to nominate Charles Schad for the position of Chairman. Any other nominations? None. Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

The Chairman opens the floor for nominations for the position of Vice Chairman; Motion by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to nominate Roxanne Alton for the position of Vice Chairman. Any other nominations? None. Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

Motion by Trustee Fena Blottiaux, seconded by Chairman Charles Schad to approve the regular meeting dates, times and location, as attached. Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

Motion by Vice Chairwomen Roxanne Alton, seconded by Trustee Robert Floyd to designate Busey Bank, The Illinois Funds and US Bank as the Depository of District Funds for the fiscal year 2018-2019. Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

The Chairman opens the floor for nominations for the position of Treasurer; Motion by Trustee Fena Blottiaux, seconded by Vice Chairwoman Roxanne Alton to nominate Linda Schott for the position of Treasurer. Any other nominations? None. Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

Motion by Trustee Fena Blottiaux, seconded by Vice Chairwoman Roxanne Alton to pass Resolution #201, Approving Treasurer Salary for the fiscal year 2018-2019 as \$900.00 per month. Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

Motion by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to pass Resolution #202, Appointing Certain Officials And Determining Their Compensation for the Fiscal Year 2018-2019 (District Engineer, District Attorney). Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

Motion by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to pass Resolution #203, Establishing Board Of Trustee Salaries For The 2018-2019 Fiscal Year. Roll call vote: R. Floyd – aye, J. Willis – absent, F. Blottiaux – aye, J. Slanicky – absent, F. Willis – absent, R. Alton – aye, and C. Schad – aye. With 4 ayes, 0 nays and 3 absent, motion carried.

There being no further business for the Annual meeting, Chairman Schad closed the Annual Meeting and returned to regular session.

PUBLIC COMMENT AND CORRESPONDENCE

Roxanne Alton addressed the Board on behalf of the Village of Godley concerning the re-pavement of Kankakee Street. The Village is requesting that the Park District and Water District consider each paying a third of the cost. Estimated project cost is \$134,000.00. Chairman Schad asked if the Village had contacted the Will County Governmental League concerning grant availability. Roxanne replied that they had been unable to contact the group.

MOTION #1: APPROVAL OF THE April 25, 2018 REGULAR MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Fena Blottiaux to approve the April 25, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, R. Alton and C. Schad. J. With 4 ayes, 0 nay, 3 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MAY 16, 2018

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Fena Blottiaux to approve the warrant dated May 16, 2018 in the amount of \$55,251.22, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, R. Alton and C. Schad. J. 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 MAY 16, 2018

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to approve the Finance Reports dated May 16, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, R. Alton and C. Schad. J. 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 presented an Intergovernmental Agreement between the Godley Public Water District and the Godley Park District for Management Services of the The Center in Custer Park.

Correspondence from Will County concerning the sealing of the Well on Rose Lane was provided to the Board. A new quote will be obtained from the Well Driller to seal this well in accordance with County requirements. This will be one of the last two wells that will be required to be sealed.

Manager Cosgrove informed the Board of his desire to retire this coming fall. A transitional plan will be worked on and provided to the Board.

An organizational meeting of the Kankakee River Valley Water Planning Area Alliance has been scheduled for June 21st at The Center in Custer Park. At this meeting a Chairman, Vice Chairman and Administrator will selected and voted upon. Also a set of By Laws will be presented for consideration and approval.

Work is being completed on a re-organization of District files and records, to include an updated index of records.

DISTRICT ENGINEERS REPORT

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

Engineer Gereaux updated the Board on Well #4 pump issues. Currently working with the Well Driller to ascertain if the pump is covered under warranty, as it was install in November of 2017.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on projects she has completed or are in the process.

A review of the Intergovernmental Agreement for The Center at Custer Park was provided and questions answered.

A bill has been introduced in the House (#1404) which will clarify the change requested by the State Comptroller concerning Local Government reporting requirements.

Contacted the Chicago Beagle Club President, not all of their Board is considering the sale of their property at this time. They will consider some type of rental agreement.

OPERATORS REPORT

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

Well #3 has been taken off emergency standby and has been placed on line after Well #4 developed pump problems. Many adjustments to the plants chemical feeds were required due to the different composition of both wells. The system is up and running at this time. Working with the Engineer to schedule repairs to Well #4.

The 2017 Consumer Confidence Report (CCR) has been completed, placed in the newspaper, notices inserted in the monthly water bills concerning the availability of the report, and filed with the Illinois EPA. Happy to report that we had no violations for this time period.

US Ecology was onsite to pump and remove the sludge from our reclaim/recycle tank. The project took about 7 hours and went without any problems.

A quote is being obtained to update our Scadata Software system and to provide off site monitoring of the plant systems.

CONSULTANT'S REPORT

Ryan McCreery was absent, he is attending the Legislative Session in Springfield.

OLD BUSINESS

Manager Cosgrove reported that he has been contacted by the Custer Park Fire District concerning the availability of providing water to their station for potable and fire suppression usage.

NEW BUSINESS

MOTION #4: RESOLUTION #194, AN IGA BETWEEN THE GODLEY PARK DISTRICT AND GODLEY PUBLIC WATER DISTRICT TO OPERATE THE CENTER IN CUSTER PARK

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Fena Blottiaux to approve Resolution #194, subject to final review by the Attorney, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, R. Alton and C. Schad. J. With 4 ayes, 0 nay, 3 absent. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to adjourn the meeting at 5:49pm. With 4 ayes, 0 nays and 3 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary