

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
October 17, 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 Jean Willis, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustee Robert Floyd, Trustee Fena Blottiaux, Local Government Consultant Ryan McCreery and Treasurer Linda Schott.

**PUBLIC ATTENDING**

Ken Sorenson, Jerry Kru8g

**PUBLIC COMMENT AND CORRESPONDENCE**

None

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

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to approve the September 19, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED OCTOBER 17, 2018**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated October 17, 2018 in the amount of \$31,611.27, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

Manager Joe Cosgrove presented the Finance Reports, a copy of which is attached to the minutes.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED OCTOBER 17, 2018**

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Reports dated October 17, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

A moment of silence was observed for Trustee Blottiaux who is ill.

**MANAGERS REPORT**

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

Manager Cosgrove reported that we have been invited to report on our Alliance activities at the Grundy County Community Foundation meeting, October 26<sup>th</sup>. Mike Gingerich will also be attending. Presented information on debit/credit card processing offered through CourtMoney. This program is at no cost to the District. A report was given on the operations and finances at the Center in Custer Park. Braidwood Park District is interested in partnering with the Water District in the operations of the Center, Attorney Kathleen Elliott is working on an Intergovernmental Agreement.

**DISTRICT ENGINEERS REPORT**

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

River withdrawal application – The Contractor performing the fish & mussel study has provided a completed report and filed the same with the Illinois Department of Natural Resources. IDNR Ecosystems and Environment are now reviewing the report. Once they have completed their review, we will know what the next step is.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott updated the Board on projects she has completed or are in process. Reported on the latest Will County Executive meeting concerning the Alliance. The IGA is scheduled for the next County Board meeting. Reviewed and approved the Audit Proposal, Credit/debit Card Resolution and RCP Insurance quote for Hall Operators' Dramshop Insurance for the Center.

**OPERATORS REPORT**

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

Work continues assisting the South Wilmington water Plant operations. Approximately 3 to 5 hours a week, although more hours may be necessary for the next two months to bring them into compliance with the IEPA.

**CONSULTANT'S REPORT**

None

**OLD BUSINESS**

**MOTION #4: GODLEY PARK DISTRICT – GODLEY PUBLIC WATER DISTRICT INTERGOVERNMENTAL AGREEMENT FOR OPERATION OF THE CENTER**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to remove the IGA as an agenda item due to the lack of interest by the Godley Park District. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

**NEW BUSINESS**

**MOTION #5: RESOLUTION #207, MONETA ENTERPRISES, DEBIT/CREDIT CARD PROCESSING**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to pass and approve Resolution #207, Moneta Enterprises, Debit/Credit Card Processing Agreement, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

**MOTION #6: MACK & ASSOCIATES 3 YEAR AUDIT PROPOSAL**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to pass and approve the quote from Mack & Associates for Auditing for the next 3 years ( 1<sup>st</sup> year - \$4,500.00, 2<sup>nd</sup> year - \$4,635.00 and 3<sup>rd</sup> year - \$4,775.00), as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

**MOTION #7: RCP INSURANCE SERVICES HALL OPERATORS DRAMSHOP INSURANCE**

A motion was made by, seconded by Trustee John Slanicky to pass and approve the quote from RCP Insurance Services for Hall Operators Dramshop Insurance in the amount of \$525.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

**MOTION #8: ADJOURNMENT**

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:50pm. With 5 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary