

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 19, 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, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Treasurer Linda Schott and Secretary/Manager Joe Cosgrove. Absent were Trustee John Slanicky, Lead Operator Brent Cosgrove and Local Government Consultant Ryan McCreery.

PUBLIC ATTENDING

Jerry Krug, Dave Foley

PUBLIC COMMENT AND CORRESPONDENCE

Robbins Schwartz (Season greeting card), Family of Fena Blottiaux (Thank you for floral arrangement)

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

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to approve the November 21, 2018 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED DECEMBER 19, 2018

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated December 19, 2018 in the amount of \$38,153.11, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 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 DECEMBER 19, 2018

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the Finance Reports dated December 19, 2018, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried.

MANAGERS REPORT

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

Manager Cosgrove reported to the Board that Custer Park Fire District has filled their tanker 3 times at approximately 5,000 gallons per fill. We have documented this as our monthly flushing requirement.

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.

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.

OPERATORS REPORT

Manager Cosgrove gave a verbal update to the Board.

CONSULTANT'S REPORT

Manager Cosgrove updated the Board that a meeting, concerning the river withdrawal permit, has been set with the Illinois Department of Natural Resources Director, Chief of Staff and Manager of Water Resources to be held on January 4, 2019 in Springfield.

OLD BUSINESS

None

NEW BUSINESS

INTERGOVERNMENTAL AGREEMENT WITH BRAIDWOOD PARK DISTRICT TO MANAGE AND OPERATE THE CENTER

Tabled

INDEPNEDENT CONTRACTOR AGREEMENT WITH COSGROVE ENTERPRISES

Tabled

MOTION #4: LEASE/SALE OF THE CENTER

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to authorize the Manager and Attorney to meet and negotiate with Glenwood Commercial Realty concerning the lease and/or sale of the Center. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 2 absent. Motion carried

MOTION #5: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:35pm. With 5 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary