

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 18, 2016**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:01pm by Chairman John Slanicky at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, John Slanicky, Frank Willis, Roxanne Foote and Charles Schad. Trustee Fena Blottiaux arrived at 5:17pm. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Treasurer Linda Schott, Secretary/Manager Joe Cosgrove and Lead Operator Brent Cosgrove.

PUBLIC

Dan Butler

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE APRIL 21, 2016 REGUAR MEETING MINUTES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the April 21, 2016 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MAY 18, 2016

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the warrant dated May 18, 2016, in the amount of \$46,552.54, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED MAY 18, 2016

A motion was made by Trustee Charles Schad, seconded by Trustee Frank Willis to approve the Finance Reports dated May 18, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Foote and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

Trustee Fena Blottiaux arrived at 5:17pm

MANAGERS REPORT

Manager Cosgrove distributed a written Manager's report, a copy of which is attached to the minutes. Discussed possible property annexation in the vicinity of the Kankakee River. This location could be used for applying for a river withdrawal permit. Manger Cosgrove will seek further inquiry to the property. Correspondence was received from the Illinois Department of Labor. A website has been set up by IDOL and the District is required to upload contractor information for any public works project, subject to prevailing rates of wages, during 2015. This has been completed.

Treasurer Linda Schott updated the Board on current cash flow and outstanding balance payments collected.

Consultant Chris Brown updated the Board on the Collaboration Project. The meeting with Coal City, scheduled for May 11 was cancelled. No meeting has been rescheduled at this time. Senate Bill 2994 and House Bill 4501, which may have an impact on the District are being monitored.

DISTRICT ENGINEERS REPORT

Mike Gingerich updated the Board on the Hi Speed Rail project, as it impacts our water main under the rail road track. An update was given on the IEPA Loan application for the Coal City connection and the USEPA Un-sewered Community Grant application. At this time both projects are on hold. Disposal of the radium medium is being studied, as per IEPA/IEMA regulations. A sample has been taken for analysis and to determine quantity.

ATTORNEYS REPORT

Attorney Kathleen Elliott discussed the two bills mentioned by Consultant Chris Brown. A seminar concerning regional collaboration was attended by the Attorney and Water Operator in Aurora. A description and summary of the meeting was given to the Board.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. The seminar in Aurora concerning regional collaborations was very informative.

OLD BUSINESS

No discussion or actions on items listed on the agenda

NEW BUSINESS

ELECTION OF OFFICERS FOR THE 2016 – 2017 FISCAL YEAR

The Chairman opened the floor for nominations;

MOTION #4: CHAIRMAN

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to nominate John Slanicky for the position of Chairman. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis, R. Foote and C. Schad. Nay: J. Slanicky. With 5 ayes, 1 nay, 0 absent. Motion carried.

MOTION #5: VICE-CHAIRMAN

A motion was made by Chairman John Slanicky, seconded by Trustee Robert Floyd to nominate Charles Schad for the position of Vice Chairman. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #6: REGULAR MEETING DATES, TIME AND LOCATION

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to approve the regular meetings to be held on the third Wednesday of the month, at 5:00pm, at the Water Treatment Plant. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #7: DEPOSITORIES OF FUNDS

A motion was made by Trustee Robert Floyd, seconded by Trustee Fena Blottiaux to designate Mazon State Bank, The Illinois Funds and US Bank as the depositories of District funds for the fiscal year 2016 – 2017. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. Abstain: C. Schad. With 5 ayes, 0 nay, 0 absent, 1 abstain. Motion carried.

MOTION #8: SECRETARY

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to nominate Joe Cosgrove for the position of Secretary. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #9: TREASURER

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to nominate Linda Schott for the position of Treasurer. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #10: RESOLUTION #178, TREASURER SALARY

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to pass and approve Resolution #178, Approving the Treasurer Salary for the fiscal year 2016 -2017 at \$650.00 per month, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #11: RESOLUTION #179, GENERAL MANAGER EMPLOYMENT AGREEMENT

Tabled

MOTION #12: RESOLUTION #180, APPOINTING CERTAIN OFFICIALS AND DETERMINING THEIR COMPENSATION FOR THE FISCAL YEAR 2016-2017 (DISTRICT ENGINEER AND DISTRICT ATTORNEY)

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #180, Appointing Certain Officials and Determining their Compensation for the Fiscal Year 2016-2017 (District Engineer and District Attorney), as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Blottiaux, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #13: RESOLUTION #181, ESTABLISHING BOARD OF TRUSTEE SALARIES FOR THE FISCAL YEAR 2016-2017

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to pass and approve Resolution #181, Establishing Board of Trustee Salaries for the Fiscal Year 2016-2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, F. Willis, R. Foote and C. Schad. Abstain: J. Slanicky. With 5 ayes, 0 nay, 0 absent, 1 abstain. Motion carried.

Mr. Butler asked to address the Board. He wanted to thank the Board for their donation and support of the Godley Rte. 66 Red Carpet Corridor event. The event went very well.

MOTION #14: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 5:48p.m. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary