

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JANUARY 20, 2016**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:04pm by Chairman John Slanicky at the Godley Public Water District Treatment Building. Those present for roll call were Trustees Robert Floyd, Linda Schott, Fena Blottiaux, John Slanicky, Frank Willis and Roxanne Foote. Also present were: Attorney Kathleen Elliott, District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Secretary/Treasurer/Manager Joe Cosgrove and Lead Operator Brent Cosgrove.

**PUBLIC**

Charles Schad

**PUBLIC COMMENT AND CORRESPONDENCE**

A letter of Resignation was presented by Linda Schott. Linda informed the Board that she has moved out of the District. At this time Linda Schott left the Board Table and took a seat as a member of the public.

At this time, Chairman Slanicky and the Board thanked Linda Schott for her service to the Godley Public Water District. Linda was one of the first Trustees appointed to the Board and served as Chairman for a number of years. Her leadership and service will be missed. Chairman Slanicky requested that the agenda be taken out of order and move to new business, Resolution #174.

**MOTION #1: RESOLUTION #174, A RESOLUTION IN APPRECIATION OF LINDA SCHOTT FOR HER SERVICE TO THE GODLEY PUBLIC WATER DISTRICT BOARD OF TRUSTEES**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to pass and approve Resolution #174, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nay, 0 absent. Motion carried.

Chairman Slanicky commented on a letter he had received from the Illinois EPA Regional Manager concerning the recent site visit/inspection. There were no deficiencies noted and many positive comments. Chairman Slanicky thanked the staff for their hard work.

Chairman Slanicky also recognized the Braidwood Park District and Braidwood Lions Club for their donation of 19 chairs for use by the District.

**MOTION #2: APPROVAL OF THE DECEMBER 16, 2015 REGUAR MEETING MINUTES**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the December 16, 2015 Regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #:3 APPROVAL OF THE WARRANT DATED JANUARY 20, 2016**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve the warrant dated January 20, 2016, in the amount of \$23,105.378, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #:4 APPROVAL OF THE FINANCE REPORTS DATED JANUARY 20, 2016**

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to approve the Finance Reports dated January 20, 2016, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 5 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.

Consultant Chris Brown updated the Board on the Collaboration Project. A meeting was held today, coordinated by Representative John Anthony, with representatives from the Governors office, Assistant Director of the Illinois EPA and department staff, representatives from the Illinois Department of Natural Resources and the Illinois Department of

Transportation, Grundy County Board Chairman, and a representative from the Will County Executives office. A review of the District's history was given, and update on the collaboration effort, and the desire to obtain a river withdrawal permit. The meeting went very well and received a positive response to our efforts and goals. We received the verbal support of all of the agencies attendees that were present.

A Grundy County Board meeting was attended, at the request of the Grundy County Board Chairman, in the event there were any questions concerning the adoption of a Resolution by the County, in support of the collaboration project. There were no questions, and the Resolution was adopted.

#### **DISTRICT ENGINEERS REPORT**

District Engineer Mike Gingerich presented a draft of the collaboration brochure and gave an update of the Hi Speed Rail Utility Relocation project. Presently, we have received a variance from Union Pacific that we will not be required to relocate our casing and main under the tracks. We are still working on finding a solution to the main and casing in IDOT's easement that still may have to be lowered.

#### **ATTORNEYS REPORT**

Attorney Kathleen Elliott updated the Board on the procedures to annex property to the District and is currently updating the Intergovernmental agreement that will be used to connect other communities, and the purchase of bulk water.

#### **OPERATORS REPORT**

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. Recently a fire hydrant was damaged by a hit and run driver, parts have been ordered and the repair will be scheduled, weather permitting. Today, NICOR, while replacing gas mains, hit one our water mains. The main had been located, and NICOR did fix the break, we supplied the necessary fittings. The floor heating boiler has been replaced and is working.

#### **OLD BUSINESS**

Property Annexation - Tabled

#### **NEW BUSINESS**

#### **MOTION #5: MACK & ASSOCIATES CONTRACT**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to approve the 3 year contract with Mack & Associates for the annual audits, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nays, 0 absent. Motion carried.

#### **MOTION #6: GENERAL LIABILITY INSURANCE RENEWAL**

A motion was made by Trustee Roxanne Foote, seconded by Trustee Robert Floyd to approve renewing the General Liability Insurance, at a cost of \$12,234.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 5 ayes, 0 nays, 0 absent. Motion carried.

Trustee Frank Willis requested what the cost to the District for natural gas and electricity that is being supplied to the rec Hall. Information will be presented at the next meeting.

#### **MOTION #7: ADJOURNMENT**

A motion was made by Trustee Robert Floyd, seconded by Trustee Roxanne Foote to adjourn the meeting at 6:11p.m. With 5 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary