

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 15, 2017**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Chairman John Slanicky at the Godley Public Water District Treatment Building. Those present for roll call were Trustee Robert Floyd, Fena Blottiaux, John Slanicky, Frank Willis, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Secretary/Manager Joe Cosgrove, Treasurer Linda Schott and Lead Operator Brent Cosgrove. Trustee Jean Willis arrived at 5:10pm.

PUBLIC

Ken Sorensen, Jerry Krug, George Roadcap, Daniel Abrams, Jason Zhang

PUBLIC COMMENT AND CORRESPONDENCE

George Roadcap, Daniel Abrams and Jason Zhang from the Illinois State Water Survey gave a presentation on the St. Peters Sandstone Aquifer, which is the primary aquifer used in the south suburban region. The trend over the past 40 years has shown a decline and the future trend indicates that this aquifer will not be sufficient to support the needs of the area. Information given on alternative resources, mainly the Kankakee River. Currently our collaboration area has a projected use of 3 million gallons per day. For example, in 2012 Joliet had a use of 27 million gallons per day. Collaboration is a good tool for the utilization of resources, and the Illinois State Water Survey will assist us in moving forward.

Trustee Robert Floyd left the meeting at 6:00pm.

MOTION #1: APPROVAL OF THE FEBRUARY 15, 2017 REGUAR MEETING MINUTES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the February 15, 2017 regular meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MARCH 15, 2017

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the warrant dated March 15, 2017, in the amount of \$38,991.00, as presented and attached. Also approved was the current billing from M. Gingerich, Gereaux and Associates, in the amount of \$1,100.00 for the lighting protection project. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

Treasurer Schott presented the monthly finance reports, a copy of which is attached to the minutes. Treasurer Schott and Manager Cosgrove explained that our long term investments of \$1,000,000.00 will mature on April 10th. Currently the Godley Park District is issuing General Obligation bonds in the amount of \$1,000,000.00. This would be a good investment, at a better rate than we currently have, and also assist the Park District in finding a buyer for their bonds. Attorney Elliott has reviewed the documentation.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED MARCH 15, 2017

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve the Finance Reports dated March 15, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 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 the 2017-2018 Tentative Budget Ordinance and reviewed the same. The Budget needs to be placed on file for public inspection for a period of not less than 30 days and a public hearing held. Notice of the public hearing to be placed in the paper no more than 7, nor less than 14 days prior to the public hearing.

DISTRICT ENGINEERS REPORT

District Engineer Todd Gereaux gave an update on the Lightning/Surge protection project. Reviewed the Will County Land Use, Storm Water Management Committee meeting presentation that was given by the Water District.

District Engineer Gereaux reported on work in progress on quotes for lighting/surge protection. Quotes were reviewed for this project.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on the draft agreement given to the Reed Custer School District for the acquisition of the Custer Park School site.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes.

Waiting on the results of the Health Physicist site visit and recommendations for IEPA/IEEMA licensing. Cross Control Connection project is continuing.

CONSULTANTS REPORT

Chris Brown updated the Board on current projects.

A meeting was attended by Chris and Manager Cosgrove with Will County Board Chairman Jim Moustis and Will County Board Chief of Staff Regan Freitag. An update was given on the collaboration project, acquisition of the Custer Park School site, and Kankakee River Withdrawal permit. Chairman Moustis recommended that we give our presentation to the Will County Land Use, Storm Water Management Committee. Chairman Moustis is favorable in assisting the Water District in its efforts. Provided an update on the presentation given to the Land Use Committee.

Attended a meeting with the Illinois Department of Natural Resources concerning the application process for a river withdrawal permit.

OLD BUSINESS

None

NEW BUSINESS

MOTION #5: 2017 – 2018 TENTATIVE BUDGET

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to approve placing the 2017 – 2018 Tentative Budget on file for public inspection for 30 days and to hold a public hearing on the Tentative Budget at the April 19, 2017 Regular meeting, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #6: RESOLUTION #182, SUPPORTING THE RE-APPOINTMENT OF FENA BLOTTIAUX TO THE BOARD OF TRUSTEES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to pass and approve Resolution #182, A Resolution supporting the re-appointment of Fena Blottiaux to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #7: RESOLUTION #183, SUPPORTING THE RE-APPOINTMENT OF ROXANNE FOOTE TO THE BOARD OF TRUSTEES

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to pass and approve Resolution #183, A Resolution supporting the re-appointment of Roxanne Foote to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #8: RESOLUTION #184, AUTHORIZING PARTICIPATION IN THE ILLINOIS FUNDS ELECTRONIC PAYMENTS, ONLINE SOLUTIONS OPTION

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to pass and approve Resolution #184, A Resolution authorizing participation in the Illinois Funds Electronic Payments, Online Solutions Option, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #9: ADJOURNMENT

A motion was made by Trustee Roxanne Foote, seconded by Trustee Frank Willis to adjourn the meeting at 6:47p.m. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary