

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 17, 2017**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Vice Chairman Charles Schad at the Godley Public Water District Treatment Building. Those present for roll call were Trustee Robert Floyd, Jean Willis, Fena Blottiaux and Frank Willis. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Secretary/Manager Joe Cosgrove and Treasurer Linda Schott. Chairman John Slanicky arrived at 5:02pm and Trustee Roxanne Foote arrived at 5:15pm. Lead Operator Brent Cosgrove was absent from the meeting.

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE APRIL 19, 2017 REGULAR MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Trustee Robert Floyd to approve the April 19, 2017 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MAY 17, 2017

A motion was made by Trustee Jean Willis, seconded by Trustee Fena Blottiaux to approve the warrant dated May 17, 2017, in the amount of \$24,218.43, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis 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.

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED MAY 17, 2017

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to approve the Finance Reports dated May 17, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis and C. Schad. With 6 ayes, 0 nay, 1 absent. Motion carried.

Trustee Roxanne Foote arrived at the meeting.

ANNUAL MEETING

Chairman Slanicky called the Annual meeting to order.

MOTION #4: ELECTION OF CHAIRMAN

Chairman Slanicky opened the floor for nominations for the position of Chairman.

Motion by Trustee R. Foote, seconded by Trustee J. Willis to nominate John Slanicky for Chairman.

Any other nominations?

Motion by Trustee F. Willis, seconded by Trustee R. Floyd to nominate Charles Schad for Chairman.

Attorney Elliott informed the Board that a vote could be taken on each nomination, or one of the nominated individuals could withdraw their name from the nomination. After a discussion by Chairman J. Slanicky and Vice Chairman C. Schad, Vice Chairman C. Schad withdrew his name from nomination.

Roll call vote on the nomination of John Slanicky for Chairman; R. Floyd – pass, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – pass, F. Willis – pass, R. Foote – aye, C. Schad – aye. With 4 aye, 0 nay, 3 pass and 0 absent. Motion carried.

MOTION #5: ELECTION OF VICE CHAIRMAN

Chairman Slanicky opened the floor for nominations for the position of Vice Chairman.

Motion by Trustee R. Foote, seconded by Trustee F. Willis to nominate Charles Schad for Vice Chairman.

Any other nominations? None

Roll call vote on the nomination of Charles Schad for Vice Chairman; R. Floyd – aye, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – aye, F. Willis – aye, R. Foote – aye, C. Schad – aye. With 7 aye, 0 nay, and 0 absent. Motion carried.

MOTION #6: ELECTION OF TREASURER

Chairman Slanicky opened the floor for nominations for the position of Treasurer.

Motion by Trustee R. Foote, seconded by Trustee F. Willis to nominate Linda Schott for Treasurer.

Any other nominations? None

Roll call vote on the nomination of Linda Schott for Treasurer; R. Floyd – aye, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – aye, F. Willis – aye, R. Foote – aye, C. Schad – aye. With 7 aye, 0 nay, and 0 absent. Motion carried.

MOTION #7: REGULAR MEETING DATES, TIMES AND LOCATION

Motion by Trustee J. Willis, seconded by Trustee R. Foote to approve the regular monthly meeting dates, times and location, as attached. Roll call vote: Floyd – aye, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – aye, F. Willis – aye, R. Foote – aye, C. Schad – aye. With 7 aye, 0 nay, and 0 absent. Motion carried.

MOTION #8: DEPOSITORIES OF DISTRICT FUNDS

Motion by Trustee F. Blottiaux, seconded by Trustee R. Foote to approve First Community Financial Bank, The Illinois Funds and US Bank as the depositories of District funds for the fiscal year 2017 – 2018. Roll call vote: Floyd – aye, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – aye, F. Willis – aye, R. Foote – aye, C. Schad – aye. With 7 aye, 0 nay, and 0 absent. Motion carried.

MOTION #9: RESOLUTION #185, TREASURER SALARY FOR THE 2017-2018 FISCAL YEAR

Motion by Trustee F. Willis, seconded by Trustee R. Floyd to pass and approve Resolution #185, Treasurer Salary for fiscal year 2017-2018 in the amount of \$850.00 per month, as attached. Roll call vote: Floyd – aye, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – aye, F. Willis – aye, R. Foote – aye, C. Schad – aye. With 7 aye, 0 nay, and 0 absent. Motion carried.

MOTION #10: RESOLUTION #186, APPOINTING CERTAIN OFFICIALS AND DETERMINING THEIR COMPENSATION FOR FISCAL YEAR 2017-2017

Motion by Trustee R. Foote, seconded by Trustee J. Willis to pass and approve Resolution #186, Appointing Certain Officials and Determining their Compensation for Fiscal Year 2017-2018, as attached. Roll call vote: Floyd – aye, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – aye, F. Willis – aye, R. Foote – aye, C. Schad – aye. With 7 aye, 0 nay, and 0 absent. Motion carried.

MOTION #11: RESOLUTION #187, ESTABLISHING BOARD OF TRUSTEE SALARIES FOR FISCAL YEAR 2017-2018

Motion by Trustee J. Willis, seconded by Trustee F. Blottiaux to pass and approve Resolution #187, Establishing Board of Trustee Salaries for the Fiscal Year 2017-2018, as attached. Roll call vote: Floyd – aye, J. Willis – aye, F. Blottiaux – aye, J. Slanicky – aye, F. Willis – aye, R. Foote – aye, C. Schad – aye. With 7 aye, 0 nay, and 0 absent. Motion carried.

There being no further business for the Annual Meeting, Chairman Slanicky closed the Annual meeting.

MANAGERS REPORT

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

DISTRICT ENGINEERS REPORT

District Engineer Todd Gereaux provided a written report, a copy of which is attached to the minutes.

A copy of the 2016 Consumer Confidence Report was distributed and will be published in this week's Braidwood Journal. Report on the recent meeting with the Illinois Department of Natural Resources concerning the requirements for a river withdrawal permit. Engineer will present the cost estimate, at the next meeting, for obtaining the permit. A copy of the application for a Waste Water loan was distributed.

ATTORNEYS REPORT

Attorney Kathleen Elliott presented and dicussed an Intergovernmental Agreement forming the Kankakee River Valley Water Planning Alliance. This intergovernmental agreement will be utilized in providing the collaboration of local communities in obtaining a future source of potable water. Currently there exists a Northwestern Planning Alliance, but not in the southern portion of the collar counties. Distributed and discussed was Resolution #188, To Accept a Grant of Easement from Reed Custer School District 255. This Resolution will allow us to move forward on the river withdrawal permit, once approved by the Board, without having the actual property ownership transfer.

OPERATORS REPORT

No Report

CONSULTANTS REPORT

Chris Brown updated the Board on current projects.

Reported on the meeting with the Illinois Department of Natural Resources concerning the river withdrawal permit requirements. Both Wilmington and Joliet have inquired about modifying and/or applying for river withdrawal permits. A meeting was held with the Mayor of Diamond concerning supplying water to an industrial user in the Village of Diamond. At this time, the potential developer is only in the informational gathering stage. The estimated water needed would be approximately 1.2 million gallons per day.

OLD BUSINESS

None

NEW BUSINESS

MOTION #12: RESOLUTION #188, GRANT OF EASEMENT FROM REED CUSTER SCHOOL DISTRICT 255

A motion was made by Trustee Frank Willis, seconded by Trustee Roxanne Foote to pass and approve Resolution #188, Grant of Easement from Reed Custer School District 255, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #13: QUOTE FOR REPAIR/REPLACEMENT OF PRESSURE REDUCING VALVES

A motion was made by Trustee Jean Willis, seconded by Trustee Roxanne Foote, to approve the quote from Gasvoda & Associates, in the amount of \$5,500.00 to replace/repair Pressure Reducing Valves and Solenoids, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Foote and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

MOTION #14: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Robert Floyd to adjourn the meeting at 5:50p.m. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary