

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 16, 2016**

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 Trustees Robert Floyd, Linda Schott, Fena Blottiaux, John Slanicky, Frank Willis and Roxanne Foote. Also present were: Attorney Kathleen Elliott (arrived at 5:30pm), District Engineer Mike Gingerich, Local Government Consultant Chris Brown, Secretary/Treasurer/Manager Joe Cosgrove and Lead Operator Brent Cosgrove.

PUBLIC

Mike Perry, Robert Stanford, Jerry Krug, Jim Hutton, Charles Schad

Chairman Slanicky requested a moment of silence in memory of Camille Floyd and Donald Geiss (Grandfather of Brent Cosgrove), both of whom passed away recently.

PUBLIC COMMENT AND CORRESPONDENCE

Christmas card and box of candy was received from Theresa Slanicky, thanking the Board for the recent monthly fee waiver.

Chairman Slanicky requested that the agenda be taken out of order to allow Mike Perry from Chamlin & Associates to present the Water Collaboration Report. (see attached)

MOTION #1: APPROVAL OF THE OCTOBER 21, 2015 REGUAR MEETING AND THE NOVEMBER 30, 2016 SPECIAL MEETING MINUTES

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Roxanne Foote to approve the October 21, 2015 Regular and the November 30, Special meeting minutes, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote (pass). With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #:2 APPROVAL OF THE WARRANT DATED DECEMBER 16, 2015

A motion was made by Trustee Roxanne Foote, seconded by Trustee Fena Blottiaux to approve the warrant dated December 16, 2015, in the amount of \$51,563.75, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #:3 APPROVAL OF THE FINANCE REPORTS DATED DECEMBER 16, 2015

A motion was made by Trustee Fena Blottiaux, seconded by Trustee Roxanne Foote to approve the Finance Reports dated December 16, 2015, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 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.

The semi-annual review of the Executive Session minutes will be held at the Regular January meeting.

Consultant Chris Brown updated the Board on the Collaboration Project and the recent meeting with the local Mayors. Representative Anthony has been working with both the Rail Road and IDOT to solve the utility relocation with the Hi Speed Rail project. Also a tentative date has been set in January to meet with a Governor's Office Representative, Illinois Department of Natural Resources, Illinois EPA and Illinois Department of Transportation to tour the water plant and begin discussions on the regional collaboration project and Kankakee River Withdrawal permit.

DISTRICT ENGINEERS REPORT

District Engineer Mike Gingerich presented a cost analysis on connecting the Basham property. A draft of the informational pamphlet for the District was distributed and discussed.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on the procedures to annex property to the District.

OPERATORS REPORT

Operator Brent Cosgrove distributed a written Operations report, a copy of which is attached to the minutes. Recently the Northern Region office of the Illinois EPA was here at the plant for their 3 year inspection. The inspection went very well and we should have a written report within the next few months concerning their visit. The boiler for heat in the garage area has been temporarily repaired, but if this does not work, a replacement boiler will have to be installed. The cathodic protection system in the elevated tower is under a maintenance contract with Corrpro, which is scheduled for renewal this month.

OLD BUSINESS

Property Annexation - Tabled

NEW BUSINESS

MOTION #4: CORRPRO SERVICE MAINTENANCE CONTRACT

A motion was made by Trustee Roxanne Foote, seconded by Vice Chairman Linda Schott to approve renewing the annual maintenance contract with Corrpro at a cost of \$1,130.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #5: CHIEF STRATEGIES CONTRACT RENEWAL

A motion was made by Trustee Roxanne Foote, seconded by Chairman John Slanicky to approve renewing the contract with Chief Strategies for Local Government Consulting Services, at a monthly cost of \$2,250.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

Chairman Slanicky asked Charles Schad to address the Board concerning his request to be appointed to the Board of Trustees to fill a Will County appointment vacancy.

MOTION #6: RESOLUTION #173, RECOMMENDING THE APPOINTMENT OF CHARLES SCHAD TO THE BOARD OF TRUSTEES

A motion was made by Vice Chairman Linda Schott, seconded by Trustee Roxanne Foote to pass and approve Resolution #173, Recommending the Appointment of Charles Schad to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, L. Schott, F. Blottiaux, J. Slanicky, F. Willis and R. Foote. With 6 ayes, 0 nays, 0 absent. Motion carried.

MOTION #7: ADJOURNMENT

A motion was made by Trustee Fena Blottiaux, seconded by Vice Chairman Linda Schott to adjourn the meeting at 6:06p.m. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary