

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
DECEMBER 20, 2017**

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

**PUBLIC ATTENDING**

Ken Sorensen, Jerry Krug, Jeff Cosgrove

**PUBLIC COMMENT AND CORRESPONDENCE**

Christmas card and cookies/candy from Jerry and Angie Krug

**MOTION #1: APPROVAL OF THE NOVEMBER 15, 2017 REGULAR MEETING MINUTES**

A motion was made by Trustee John Slanicky, seconded by Trustee Fena Blottiaux to approve the November 15, 2017, 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, Roxanne Alton (pass) and C. Schad. With 6 ayes, 1 pass, 0 nay, 0 absent. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED DECEMBER 20, 2017**

A motion was made by Trustee Roxanne Alton, seconded by Trustee John Slanicky to approve the warrant dated December 20, 2017, in the amount of \$71,711.28, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

Treasurer Schott presented the Finance Reports, a copy of which is attached to the minutes.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED DECEMBER 20, 2017**

A motion was made by Trustee Jean Willis, seconded by Trustee Roxanne Alton to approve the Finance Reports dated December 20, 2017, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, Roxanne Alton and C. Schad. With 7 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.

Michelle Mosier, Marketing and Sales Coordinator for the Custer Park Facility, gave an update report to the Board.

**DISTRICT ENGINEERS REPORT**

Joe Cosgrove presented the Engineer's report. See attached.

The application for a river withdrawal permit is proceeding along the review process. The next step will be the scheduling of public hearings, which will be set by the Illinois Department of Natural Resources.

**ATTORNEYS REPORT**

Attorney Kathleen Elliott presented Resolution #192, updated Sexual Harassment Policy. A new statutory requirement is that this policy be adopted within 60 days. Property Tax exemptions have been filed for the two river lots and former school district property.

**OPERATORS REPORT**

Lead Water Operator Brent Cosgrove provided a written report, a copy of which is attached to the minutes.

Operator Brent Cosgrove updated the Board on the proposed new legislation concerning testing, lead, etc. As information becomes available, it will be provided to the Board.

**CONSULTANTS REPORT**

Consultant Chris Brown presented a verbal report.

Attended a meeting with Grundy County We Care, concerning the new Custer Park Facility. Will County has moved the discussion about joining the Alliance to the Storm Water Committee. No date has been set for this meeting. Joliet has applied to renew their river withdrawal permit. This application was filed several weeks after our application.

**OLD BUSINESS**

Annual Review of Water Rates – Attorney Kathie Elliott will prepare an ordinance/Resolution for the next meeting to establish an annual increase, subject to Board approval each year.

**NEW BUSINESS**

**MOTION #4: RESOLUTION #192, SEXUAL HARRASSMENT POLICY**

A motion was made by Trustee John Slanicky, seconded by Trustee Frank Willis, to pass and approve Resolution #192, Sexual Harassment Policy, as presented attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #5: ELECTION OF VICE CHAIRMAN**

Trustee John Slanicky nominated Trustee Roxanne Alton for Vice Chairman, seconded by Trustee Frank Willis. There being no other nominations, Chairman Charles Schad called for a vote.

A motion was made by Trustee John Slanicky, seconded by Trustee Frank Willis, to approve Roxanne Alton as Vice Chairman. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, F. Blottiaux, J. Slanicky, F. Willis, R. Alton and C. Schad. With 7 ayes, 0 nay, 0 absent. Motion carried.

**MOTION #6: ELECTION OF CHAIRMAN**

**MOTION #6: ADJOURNMENT**

A motion was made by Trustee Robert Floyd, seconded by Vice Chairman Roxanne Alton to adjourn the meeting at 5:44p.m. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary