

**GODLEY PUBLIC WATER DISTRICT
SPECIAL BOARD MEETING MINUTES
AUGUST 9, 2017**

The Special 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, Jean Willis, Fena Blottiaux, John Slanicky, Frank Willis, Roxanne Foote and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Treasurer Linda Schott and Secretary/Manager Joe Cosgrove. Local Government Consultant Chris Brown and Lead Operator Brent Cosgrove were absent from the meeting.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

NEW BUSINESS

Attorney Kathleen Elliott and District Engineer Todd Gereaux presented information on acquiring property to locate a Kankakee River Withdrawal Intake Structure. Attorney Elliot presented Resolution # 189, Authorizing Execution of Land Trust Documents. Attorney Elliott explained to the Board the reasons for creating a trust to purchase property. Chairman Slanicky asked if property has been located that is of a sufficient size to locate the intake structure. District Engineer Todd Gereaux answered that two parcels have been located.

MOTION #1: RESOLUTION #189, AUTHORIZING EXECUTION OF LAND TRUST DOCUMENTS

A motion was made by Trustee Roxanne Foote, seconded by Trustee Jean Willis to pass and approve Resolution #189, Authorizing Execution of Land Trust Documents, as presented 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 #2: ADJOURNMENT

A motion was made by Trustee Roxanne Floyd, seconded by Trustee Robert Floyd to adjourn the meeting at 5:25p.m. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary