

PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Godley Public Water District Board of Trustees as follows:

Date: Wednesday, April 24, 2019

Location: Godley Public Water District
440 South Center Street
Godley, Illinois 60407
(815) 585-4793

Time: 5:00 PM Regular Board Meeting

REGULAR BOARD MEETING AGENDA

5:00 PM

I. CALL TO ORDER & ROLL CALL

PUBLIC HEARING 2019-2020 BUDGET ORDINANCE

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Meeting, March 20, 2019

IV. WARRANT

A. Warrant Dated April 24, 2019

V. TREASURERS REPORT

VI. MANAGER’S REPORT

VII. DISTRICT ENGINEER’S REPORT

VIII. ATTORNEY’S REPORT

IX. CONSULTANT’S REPORT

X. WATER OPERATOR’S REPORT

XI. OLD BUSINESS

Discussion and possible action on the following items;

- A. Lease of the Center, Camelot Education Proposal
- B. Request For Proposals, Incidental Take Authorization, Kankakee River Intake

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Ordinance #19-01, 2019-2020 Budget
- B. Resolution #209, Environmental Impairment Liability Policy Renewal, 3 Year
- C. Resolution #210, Approve the Proposal from _____ to prepare an Incidental Take Authorization for the Kankakee River Intake Structure
- D. Resolution #211, Extend the Contract with Advantage Government Service for a period of one year.
- E. Approve the Lease of the Center to Camelot Education

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 19th Day of April, 2019