

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 20, 2019**

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 Jean Willis, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustees Robert Floyd, Fena Blottiaux and Local Government Consultant Ryan McCreery.

PUBLIC ATTENDING

Ken Sorenson, Jerry Krug

PUBLIC COMMENT AND CORRESPONDENCE

None

Attorney Kathleen Elliott requested that notice be placed in the minutes, that the Trustee position of Fena Blottiaux was vacated due to her death.

MOTION #1: APPROVAL OF THE JANUARY 16, 2019 REGULAR MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Vice Chairperson Roxanne Alton to approve the January 16, 2019 Regular Meeting Minutes as corrected, presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED FEBRUARY 20, 2019

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the warrant dated February 20, 2019 in the amount of \$100,108.86, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

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

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED FEBRUARY 20, 2019

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Finance Reports dated February 20, 2019, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MANAGERS REPORT

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

Manager Cosgrove updated the Board on meetings with Camelot Education concerning the lease of facilities at the Custer Park Center. Reviewed was a Letter of Intent to lease the building to Camelot Education.

DISTRICT ENGINEERS REPORT

Todd Gereaux presented the Engineer's report, a copy of which is attached to the minutes.

Illinois Department of Natural Resources has submitted additional technical questions concerning the temporary coffer dam and possible flood level impacts during construction. These will be answered this week.

ATTORNEYS REPORT

Attorney Kathleen Elliott updated the Board on the Letter of Intent to lease from Camelot Education. Once this is accepted by the Board, a lease will be prepared for both parties to sign. Attorney Elliott gave a presentation at the Senior Meeting at the Center which was well attended.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written operations report to the Board.

CONSULTANT'S REPORT

Local Government Consultant Ryan McCreery was not able to attend tonight's meeting, but reported to the Manger that we should be receiving the River Withdrawal Permit withing the next several weeks.

OLD BUSINESS

MOTION #4: LETTER OF INTENT TO LEASE THE CUSTER PARK BUILDING TO CAMELOT EDUCATOIN

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Letter of Intent to lease the Custer Park building to Camelot Education, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

NEW BUSINESS

MOTION #5: RESOLUTION #208, RECOMMENDING THE REAPPOINTMENT OF ROBERT FLOYD TO THE BOARD OF TRUSTEES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to pass and approve Resolution #208, Recommending the Reappointment of Robert Floyd to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Jean Willis, seconded by Vice Chairperson Roxanne Alton to adjourn the meeting at 5:53pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary