

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 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 Robert Floyd, 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 Lead Operator Brent Cosgrove and Local Government Consultant Ryan McCreery.

PUBLIC ATTENDING

Ken Sorenson, Jerry Krug

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE FEBRUARY 20, 2019 REGULAR MEETING MINUTES

A motion was made by Vice Chairperson Roxanne Alton, seconded by Trustee Frank Willis to approve the February 20, 2019 Regular Meeting Minutes as corrected, presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

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

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the warrant dated March 20, 2019 in the amount of \$48,968.97, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 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 MARCH 20, 2019

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the Finance Reports dated March 20, 2019, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. 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.

Manager Cosgrove updated the Board on meetings with Camelot Education concerning the lease of facilities at the Custer Park Center. Distributed and reviewed the Tentative 2019-2020 Budget. The Budget must be placed on file for a period of not less than 30 days and a public hearing held before passage. In order to comply with the public notice requirements, our next regular meeting will have to be moved to April 24th.

DISTRICT ENGINEERS REPORT

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

We have received the permit to construct a water withdrawal structure at the Kankakee River. We are now required to sign an acceptance letter of these special conditions of the permit. These special conditions were presented to the Board and questions were answered. One of the special conditions requires an "Incidental Take Authorization permit", a plan to move and relocate any endangered species as listed on the permit. The Engineers cost estimate to construct the river intake structure was provided. The preliminary project cost is \$2,431,000.00.

ATTORNEYS REPORT

Attorney Kathleen Elliott will prepare a Request For Proposals (RFP) for the Incidental Take Authorization permit". Work is progressing on a draft lease with Camelot Education. Attended a meeting with representatives from USDA to discuss possible funding for the River Intake Structure.

OPERATORS REPORT

Lead Operator Brent Cosgrove is at the annual WaterCon hosted by the Illinois AWA. A written operations report was submitted to the Board.

CONSULTANT'S REPORT

Local Government Consultant Ryan McCreery was not able to attend tonight's meeting, but reported to the Manger on legislation that is being monitored which may have an impact to the District. Ryan's contract is up for renewal and will be listed as an action item on next months agenda.

OLD BUSINESS

MOTION #4: ILLINOIS DEPARTMENT OF NATURAL RESOURCES, KANKAKEE RIVER INTAKE STRUCTURE PERMIT, ACCEPTANCE LETTER

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the Letter of Acceptance from the Illinois Department of Natural Resources, Kankakee River Intake Structure Permit, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

NEW BUSINESS

MOTION #5: TENTATIVE BUDGET ORDINACE FOR THE 2019-2020 FISCAL YEAR

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve and place on file the 2019-2020 Tentative Budget and to hold a public hearing on the same on April 24th at 5pm, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #6: SPECIAL MEETING, MARCH 24, 2019

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to cancel the Regularly scheduled meeting on April 17, 2019 and to hold a Special meeting on April 24, 2019. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, J. Slanicky, F. Willis, R. Alton and C. Schad. With 6 ayes, 0 nay, 0 absent. Motion carried.

MOTION #7: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Vice Chairperson Roxanne Alton to adjourn the meeting at 5:49pm. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary