

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
MAY 15, 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 (5:10pm), 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 was Local Government Consultant Ryan McCreery.

**PUBLIC ATTENDING**

Robert Rick, RCAP

**PUBLIC COMMENT AND CORRESPONDENCE**

Robert Rick on behalf of the Rural Community Assistance Program (RCAP) thanked the Board for its commitment and forward thinking in being a part of the development of the Kankakee River Valley Area Planning Alliance.

**ANNUAL MEETING**

The Chairman opens the floor for nominations for the position of Chairman; Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to nominate Charles Schad for the position of Chairman. Any other nominations? None. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

The Chairman opens the floor for nominations for the position of Vice Chairman; Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to nominate Roxanne Alton for the position of Vice Chairman. Any other nominations? None. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

Motion by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to approve the regular meeting dates, times and location, as attached. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

Motion by Chairman Schad, seconded by Trustee Frank Willis to designate Busey Bank, The Illinois Funds and US Bank as the Depository of District Funds for the fiscal year 2019-2020. To authorize Vice Chairwoman Roxanne Alton, Trustee John Slanicky, Treasurer Linda Schott and Secretary Joseph Cosgrove as signatories for all the accounts. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

The Chairman opens the floor for nominations for the position of Secretary; Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to nominate Joe Cosgrove for the position of Secretary. Any other nominations? None. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

The Chairman opens the floor for nominations for the position of Treasurer; Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to nominate Linda Schott for the position of Treasurer. Any other nominations? None. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

Motion by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to pass Resolution #212, Approving Treasurer Salary for the fiscal year 2019-2020 as \$1,000.00 per month. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

Motion by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to pass Resolution #213, Appointing Certain Officials And Determining Their Compensation for the Fiscal Year 2019-2020 (District Engineer, District Attorney). Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to pass Resolution #214, Establishing Board Of Trustee Salaries For The 2019-2020 Fiscal Year. Roll call vote: Aye; R. Floyd, J. Willis, F. Willis, R. Alton, C. Schad, Nay; None, Absent; J. Slanicky.

**MOTION #1: APPROVAL OF THE APRIL 24, 2019 REGULAR MEETING MINUTES**

A motion was made by Trustee Jean Willis, seconded by Trustee Robert Floyd to approve the April 24, 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 MAY 15, 2019**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the warrant dated May 15, 2019 in the amount of \$32,087.42, 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 MAY 15, 2019**

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Reports dated May 15, 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 and the on going work to prepare for the State Fire Marshall inspection. Additionally reported on recent FAIRCOM meetings and the impact to local Taxing Districts concerning the Exelon Braidwood Station property assessment agreement.

**DISTRICT ENGINEERS REPORT**

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

Updated the Board on the Incidental Take Authorization, as to be prepared by Hey & Associates. Work is progressing on the Public safety Plan, as required by the Department of Natural Resources.

**ATTORNEYS REPORT**

Attorney Elliott updated the Board on the Camelot Education lease and the recent Alliance meeting. Additionally information was provided about recent legislation that may have an impact to the District.

**OPERATORS REPORT**

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

**CONSULTANT'S REPORT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION #4: MACK AND ASSOAITES, LETTER OF ENGAGEMENT, 2018-2019 AUDIT**

A motion was made by Chairman Charles Schad, seconded by Trustee Frank Willis to approve the Letter of Engagement from Mack & Associates, to perform the 2018-2019 annual audit, 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 #5: ADJOURNMENT**

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:38pm. With 6 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary