

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, January 15, 2020

**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

II. COMMUNICATIONS

- A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

- A. Regular Meeting, November 20, 2019
- B. Regular Meeting, December 18, 2019 (cancelled)

IV. WARRANT

- A. Warrant Dated December 18, 2019
- B. Warrant Dated January 15, 2020

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;

XII. NEW BUSINESS

Discussion and possible action on the following items;

- A. Continued Legal Representation for the GPWD, Agreement
- B. Resolution #219, Recommending the Re-Appointment of John Slanicky to the Board of Trustees
- C. Resolution #220, Recommending the Re-Appointment of Frank Willis to the Board of Trustees
- D. Annual Water Rate Increase
- E. General Insurance Renewal, HCC Public Risk Fund

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 12th Day of January, 2020