

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, February 19, 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, January 15, 2020

IV. WARRANT

- A. Warrant Dated February 19, 2020
- B. Finance Report Dated February 19, 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. Resolution #221, Recommending the Appointment of Lester Gillette to the Board of Trustees
- B. Water Code Amendment, Property Owner to be Billed for Water Service

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 15th Day of February, 2020