

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JANUARY 15, 2020**

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, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustee Jean Willis.

**PUBLIC ATTENDING**

Lester Gillette, Jerry Krug

**PUBLIC COMMENT AND CORRESPONDENCE**

Manager Cosgrove introduced Lester Gillette who is interested in serving as a District Trustee.

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

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

**MOTION #2: APPROVAL OF THE WARRANTS DATED DECEMBER 18, 2019 AND JANUARY 15, 2020**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the warrants dated December 18, 2019 in the amount of \$52,988.83 and January 15, 2020 in the amount of \$51,874.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, 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 JANUARY 15, 2020**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to approve the Finance Reports dated January 15, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, 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.

Reviewed the General Liability Insurance renewal package, reviewed recommended increase to water rates to be effective March 1<sup>st</sup> and updated the Board on the most recent Alliance meeting.

**DISTRICT ENGINEERS REPORT**

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

Todd updated the Board on the Incidental Take Authorization application, which is winding its way through the different agencies for review and approval. A request has been submitted to extend the permit requirement that the ITA be completed by February 15<sup>th</sup>. The delay is beyond our control, as the agencies have requested numerous changes.

**ATTORNEYS REPORT**

Attorney Elliott updated the Board on the Alliance meeting and discussions of the formation of a Co-Op. Also working with the Will County Supervisor of Assessments to comply with the tax exemption of the Custer Park school site. Met with representatives of the Beagle Club concerning the lease/purchase of their property. A draft agreement is being worked on. Recommended that a motion be placed on next months agenda, "to acknowledge the action of the General Manager to bill landlords directly for water service pursuant to the District Code."

**OPERATORS REPORT**

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

**CONSULTANT'S REPORT**

Chris Brown updated the Board on the Custer Park school property exemption and the Joliet Water Planning group.

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION #4: AGREEMENT FOR LEGAL REPRESENTATION ROBBINS SCHWARTZ**

A motion was made by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to approve the Agreement for Legal Representation with Robbins Schwartz, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #5: RESOLUTION #219, RECOMMENDING THE REAPPOINTMENT OF JOHN SLANICKY TO THE BOARD OF TRUSTEES**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve and pass Resolution #219, Recommending the Reappointment of John Slanicky to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #6: RESOLUTION #220, RECOMMENDING THE REAPPOINTMENT OF FRANK WILLIS TO THE BOARD OF TRUSTEES**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to approve and pass Resolution #220, Recommending the Reappointment of Frank Willis to the Board of Trustees, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #7: TO APPROVE AN INCREASE TO THE WATER RATES OF 3% FOR 2018, 2019 AND 2020, EFFECTIVE ON THE BILLING FOR MARCH 1, 2020.**

A motion was made by Chairman Charles Schad, seconded by Trustee John Slanicky to Approve an Increase to the water Rates of 3% for 2018, 2019 and 2020 effective on the Billing for March 1, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #8: GENERAL INSURANCE RENEWAL, HCC PUBLIC RISK FUND, IN THE AMOUNT OF \$21,963.00**

A motion was made by Trustee John Slanicky, seconded by Chairwoman Roxanne Alton to approve the General Insurance / HCC Public Risk Fund Proposal in the amount of \$21,963.00, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Slanicky, F. Willis, R. Alton and C. Schad. With 5 ayes, 0 nay, 1 absent. Motion carried.

**MOTION #9: ADJOURNMENT**

A motion was made by Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to adjourn the meeting at 5:48pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary