

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

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the “Stay at Home” order issued by the State of Illinois, this meeting of the Godley Public Water District Board of Trustees was conducted via teleconference. The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm by Chairman Charles Schad. Those present for roll call were Trustees Jean Willis, John Slanicky, Roxanne Alton and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustees Robert Floyd and Frank Willis.

PUBLIC ATTENDING

Lester Gillette

PUBLIC COMMENT AND CORRESPONDENCE

None.

MOTION #1: APPROVAL OF THE FEBRAURY 19, 2020 REGULAR MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Trustee John Slanicky to approve the February 19, 2020 Regular Minutes as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MARCH 18, 2020 AND APRIL 15, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the warrant dated March 18, 2020 in the amount of \$76,054.02 and April 15, 2020 in the amount of \$38,808.85, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 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 APRIL 15, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Finance Reports dated April 15, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

MANAGERS REPORT

Manager Cosgrove distributed a written Manager’s report, a copy of which is attached to the minutes.

Reminded Trustees to file Statement of Economic Interest with the County Clerk. Presented information on the most recent Alliance meetings and a presentation by EJ Water in forming a Public-Non Profit Partnership. Presented and discussed the 2020-2021 Tentative Budget.

DISTRICT ENGINEERS REPORT

An Engineer’s Report was presented, as prepared by Todd Gereaux.

Reported on a meeting with Representative Welter concerning the river withdrawal project and need for additional funding. Waiting on a response from the Illinois Department of Natural Resources, Fish and Wildlife Biologist on the most recent Incidental Take Authorization submittal.

ATTORNEYS REPORT

Attorney Elliott updated the Board on the Alliance meeting and discussions of the formation of a Co-Op. Reviewing with Todd Gereaux and Chris Brown Legislative funding options. Reviewing compliance for Open Meetings under the newest guidelines.

Regular Meeting Minutes

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OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Main line flushing is in progress. Service pump is scheduled for repair. Pressure Reducing Valve control will be scheduled for service. Clenon Electric will be replacing exterior lights.

CONSULTANT'S REPORT

Chris Brown updated the Board on the Joliet Water Planning group. Looking into possible source of funding with NCIG. Will County Board is scheduled to approve the appointment of Lester Gillette, reappointment of John Slanicky and Frank Willis at their meeting this month.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: 2020 – 2021 TENTATIVE BUDGET ORDINANCE

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to approve the Tentative Budget, as presented, and to place the same on file for public inspection for a period of not less than 30 days. Upon roll call vote, the following Trustees voted aye: J. Willis, J. Slanicky, R. Alton and C. Schad. With 4 ayes, 0 nay, 2 absent. Motion carried.

Trustee John Slanicky requested that the minutes reflect that the March water bills were waived.

MOTION #5: ADJOURNMENT

A motion was made by Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:36pm. With 4 ayes, 0 nays and 2 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary