

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 20, 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 Robert Floyd, Jean Willis, Lester Gillette, John Slanicky, Frank Willis, 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.

PUBLIC ATTENDING

Richard Hermann

PUBLIC COMMENT AND CORRESPONDENCE

None

ANNUAL MEETING

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

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

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

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to designate Busey Bank, The Illinois Funds and US Bank as the Depository of District Funds for the fiscal year 2020-2021. 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, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None.

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

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

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to pass Resolution #222, Approving Treasurer Salary for the fiscal year 2020-2021 as \$1,000.00 per month. Roll call vote: Aye; R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Godley Public Water District
Regular Meeting Minutes
May 20, 2020
Page -2-

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to pass Resolution #223, Appointing Certain Officials and Determining Their Compensation for the Fiscal Year 2020-2021 (District Engineer, District Attorney, Manager). Roll call vote: Aye; R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Motion by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to pass Resolution #224, Establishing Board Of Trustee Salaries For The 2020-2021 Fiscal Year. Roll call vote: Aye; R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Motion by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to pass Resolution #225, Approving the Annual Agreement with Chief Strategies For The 2020-2021 Fiscal Year. Roll call vote: Aye; R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None.

MOTION #1: APPROVAL OF THE APRIL 15, 2020 REGULAR MEETING MINUTES

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to approve the April 15, 2020 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MAY 20, 2020

A motion was made by Trustee Jean Willis, seconded by Trustee Robert Floyd to approve the warrant dated May 20, 2020 in the amount of \$39,508.15, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None. 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 20, 2020

A motion was made by Chairman Charles Schad, seconded by Trustee Frank Willis to approve the Finance Reports dated May 20, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None. Motion carried.

MANAGERS REPORT

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

DISTRICT ENGINEERS REPORT

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

ATTORNEYS REPORT

Attorney Elliott updated the Board on recent COVID-19 meeting requirements, the discussions with the Beagle Club concerning purchase of their property, and meetings with EJ Water concerning the establishment of a CO-OP with the Alliance members.

OPERATORS REPORT

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

CONSULTANT'S REPORT

Consultant Chris Brown updated the Board on recent City of Joliet meetings for a regional water supply, meetings with EJ Water and an update on the current Legislative Session.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: ORDINANCE #20-01, 2020-2021 BUDGET ORDINANCE

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to pass and approve Ordinance #20-01, the 2020-2021 Budget Ordinance, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, J. Willis, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; None. Motion carried.

Vice Chairwoman Roxanne Alton thanked the Water District and Park District for paying the March and April water bills. Also she announced that the Village of Godley would be paying the May water bills when due.

MOTION #5: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:41pm. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary