

## **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 20, 2021

**Location:** Godley Public Water District

440 South Center Street

**Time:** 5:00 PM Regular Board Meeting

Godley, Illinois 60407

(815) 585-4793

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the order issued by the State of Illinois, this meeting of the Godley Public Water District Board of Trustees will be conducted via teleconference. The meeting will begin at 5:00pm as scheduled. Any member of the public participating will have the ability to speak during the Public Comment & Correspondence section of the meeting as required per the Open Meetings Act. The public may access the teleconference utilizing the following;

**Join Zoom Meeting**

<https://zoom.us/j/92828656612?pwd=UmJnMW9hZUVTYmNtQ0RYQ3BENCtXQT09>

**Meeting ID:** 928 2865 6612

**Passcode:** 469514

**Dial by your location**

+1 312 626 6799 US (Chicago)

### **REGULAR BOARD MEETING AGENDA**

**5:00 PM**

**I. CALL TO ORDER & ROLL CALL**

**II. COMMUNICATIONS**

- A. Public Comment & Correspondence
- B. Letter of Resignation from Robert Floyd

**III. APPROVAL OF MINUTES**

- A. Regular Meeting, December 16, 2020

**IV. WARRANT**

- A. Warrant Dated January 20, 2021

**V. TREASURERS REPORT**

**VI. MANAGER’S REPORT**

**VII. DISTRICT ENGINEER’S REPORT**

**VIII. ATTORNEY’S REPORT**

**IX. CONSULTANT’S REPORT**

**IX. WATER OPERATOR’S REPORT**

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**XI. OLD BUSINESS**

Discussion and possible action on the following items;

**XII. NEW BUSINESS**

Discussion and possible action on the following items;

A. 2021 Water Rates

B. 2021-2022 General Insurance Renewal

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

**Posted this 16<sup>th</sup> Day of January, 2021**