

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JANUARY 20, 2021**

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 (5:19pm) and Charles Schad. Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent was Treasurer Linda Schott..

**PUBLIC ATTENDING**

Ken Ericksen

**PUBLIC COMMENT AND CORRESPONDENCE**

Written resignation from Robert Floyd

**MOTION #1: APPROVAL OF THE DECEMBER 16, 2020 REGULAR MEETING MINUTES**

A motion was made by Trustee Jean Willis, seconded by Trustee Lester Gillette to approve the December 16, 2020 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted Aye: Jean Willis, Lester Gillette, John Slanicky, Frank Willis, Charles Schad, Nay; None, Absent; Roxanne Alton. Motion carried.

**MOTION #2: APPROVAL OF THE WARRANT DATED JANUARY 20, 2021**

A motion was made by Trustee Frank Willis, seconded by Trustee Jean Willis to approve the warrant dated January 20, 2021 in the amount of \$44,011.26, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Jean Willis, Lester Gillette, John Slanicky, Frank Willis and Charles Schad, Nay; None, Absent; Roxanne Alton. Motion carried.

Manager Joe Cosgrove presented the Finance Reports, a copy of which is attached to the minutes.

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED JANUARY 20, 2021**

A motion was made by Trustee Lester Gillette, seconded by Trustee Jean Willis to approve the Finance Reports dated January 20, 2021, as presented and attached. Upon roll call vote, the following Trustees voted aye: Jean Willis, Lester Gillette, John Slanicky, Frank Willis and Charles Schad, Nay; None, Absent; Roxanne Alton. Motion carried.

**MANAGERS REPORT**

Manager Cosgrove distributed a written Manager’s report, a copy of which is attached to the minutes. Discussed work on water rates with Chairman. Report will be provided next month. Update on RCAP, Alliance and EJ Water. Working on surrounding communities rate structures and annual water usage. Presented info on delinquent accounts. Presented the 2021 water rate increases. Distributed quote from RCP Insurance Services for 2021-2022 general insurance renewal.

**DISTRICT ENGINEERS REPORT**

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

Engineer Gereaux updated the Board on the republication of the Incidental Take Authorization for the Kankakee River Intake Structure.

**ATTORNEYS REPORT**

Attorney Elliott reported to the Board on working with EJ Water’s Attorney to draft by laws for the COOP. The Attorney for the IDNR was contacted, and requires the republication of the ITA hearing.

Vice Chairwoman Roxanne Alton joined the meeting at 5:19pm

**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 and meetings with EJ Water. Scheduled a meeting with the Joliet Public Water Commission to present an update on the Kankakee Alliance. The Public Water Commission is interested in working further with the Alliance. Also the Village of Channahon has requested more information on the Alliance.

Trustee John Slanicky left the meeting at 5:45pm

**OLD BUSINESS**

None

**NEW BUSINESS**

**MOTION #4: 2021 WATER RATE INCREASES**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the 3% Water Rate increase effective on the March 1, 2021 billing, as presented and attached. Upon roll call vote, the following Trustees voted aye: Jean Willis, Lester Gillette, Roxanne Alton, Frank Willis and Charles Schad, Nay; None, Absent; John Slanicky. Motion carried.

**MOTION #5: 2021 – 2022 GENERAL INSURANCE RENEWAL**

A motion was made by Chairman Charles Schad, seconded by Trustee Jean Willis to approve the 2021-2022 General Insurance renewal from RCP Insurance Services, as presented and attached. Upon roll call vote, the following Trustees voted aye: Jean Willis, Lester Gillette, Roxanne Alton, Frank Willis and Charles Schad, Nay; None, Absent; John Slanicky. Motion carried.

**MOTION #6: ADJOURNMENT**

A motion was made by Trustee Lester Gillette, seconded by Trustee Frank Willis to adjourn the meeting at 5:50pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary