

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 17, 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

No Public

PUBLIC COMMENT AND CORRESPONDENCE

Thank you card from Angie & Jerry Krug thanking the District for waiving the water bill.

MOTION #1: APPROVAL OF THE MAY 20, 2020 REGULAR AND ANNUAL MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Trustee Frank Willis to approve the May 20, 2020 Regular and Annual 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 JUNE 17, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the warrant dated June 17, 2020 in the amount of \$46,291.00, 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 JUNE 17, 2020

A motion was made by Trustee Jean Willis, seconded by Trustee Lester Gillette to approve the Finance Reports dated June 17, 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.

Engineer Gereaux updated the Board on recent Army Corp of Engineer communication concerning the Incidental Take Authorization for the Kankakee River Intake Structure. There will be a 90 day review/public hearing held in the near future. Prepared an updated cost analysis on the Alliance area distribution system for EJ Water.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on the new Open Meetings Act requirements, Capital Bill and EJ Water teleconferences.

OPERATORS REPORT

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

Updated the Board on what may be required for corrosion control studies, prior to connection of water supplies with another community.

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. Additional information was provided on the newest Capital Bill – Rebuild Illinois funding. Reported on the recent death of Will County Executive Larry Walsh.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: 2019-2020 BUDGET ORDINANCE TRANSFERS

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the 2019-2020 Budget Line Item Transfers, 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 #5: ADJOURNMENT

A motion was made by Trustee Robert Floyd, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:33pm. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary