

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
JULY 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 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

Ken Ericksen

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE JUNE 17, 2020 REGULAR MEETING MINUTES

A motion was made by Trustee Lester Gillette, seconded by Trustee Frank Willis to approve the June 17, 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 JULY 15, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated July 15, 2020 in the amount of \$40,182.38, 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 JULY 15, 2020

A motion was made by Trustee Lester Gillette, seconded by Trustee Vice Chairwoman Roxanne Alton to approve the Finance Reports dated July 15, 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.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on the new Open Meetings Act requirements, COVID 19 Grant monies, 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. Update on the use of ULV Light for disinfection.

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 FAIROM and the possibility of negotiations concerning the assessment of the Exelon Properties. Will County is scheduled to receive \$150 million dollars for local governments tm in COVID relief monies.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION #4: ADJOURNMENT

A motion was made by Chairman Charles Schad, seconded by Trustee Frank Willis to adjourn the meeting at 5:27pm. With 7 ayes, 0 nays and 0 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary