

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
AUGUST 19, 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, 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, Lead Operator Brent Cosgrove and Secretary/Manager Joe Cosgrove. Absent were Trustee Jean Willis and Treasurer Linda Schott.

**PUBLIC ATTENDING**

Ken Ericksen

**PUBLIC COMMENT AND CORRESPONDENCE**

None

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

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

**MOTION #2: APPROVAL OF THE WARRANT DATED AUGUST 19, 2020**

A motion was made by Trustee Robert Floyd, seconded by Vice Chairwoman Roxanne Alton to approve the warrant dated August 19, 2020 in the amount of \$62,068.01, as presented and attached. Upon roll call vote, the following Trustees voted Aye: R. Floyd, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; Jean Willis. Motion carried.

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

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED AUGUST 19, 2020**

A motion was made by Chairman Charles Schad, seconded by Trustee Frank Willis to approve the Finance Reports dated August 19, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: R. Floyd, Lester Gillette, John Slanicky, F. Willis, R. Alton, C. Schad, Nay; None, Absent; Jean Willis. Motion carried.

**MANAGERS REPORT**

Manager Cosgrove distributed a written Manager’s report, a copy of which is attached to the minutes. Computers are scheduled to be updated to Windows 10. RCAP has completed the updated GIS application.

**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. The 90 day review is in process.

**ATTORNEYS REPORT**

Attorney Elliott reported to the Board on the updated Employee Handbook that is being drafted, 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 the upcoming routine sampling requirements.

**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.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

Trustee John Slanicky updated the Board on the upcoming closing of the Braidwood Busey Bank location.

**MOTION #4: ADJOURNMENT**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to adjourn the meeting at 5:24pm. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,  
Joe Cosgrove, Secretary