

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 21, 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 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. Absent was Trustee Robert Floyd.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

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

A motion was made by Chairman Charles Schad, seconded by Trustee Lester Gillette to approve the September 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, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED OCTOBER 21, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated October 21, 2020 in the amount of \$88,355.99, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Jean Willis, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. 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 OCTOBER 21, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the Finance Reports dated October 21, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: Jean Willis, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. 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.

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, public notices have been submitted to the local paper.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on working with EJ Water’s Attorney to draft by laws for the COOP.

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.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: APPROVAL OF 2020-2021 ANNUAL AUDIT

A motion was made by Trustee Jean Willis, seconded by Chairman Charles Schad to approve the 2020-2021 Annual Audit as presented and attached. Upon roll call vote, the following Trustees voted Aye: Jean Willis, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. Motion carried.

Robert Floyd announced that he will be stepping down as Trustee. He will be moving to Florida.

MOTION #5: APPROVAL OF RESOLUTION #226, RECOGNIZING ROBERT FLOYD'S CONTRIBUTION TO THE DISTRICT AS A TRUSTEE

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve Resolution #226, Recognizing the contributions of Robert Floyd to the Water District, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Jean Willis, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; Robert Floyd. Motion carried.

MOTION #6: ADJOURNMENT

A motion was made by Trustee Frank Willis, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:41pm. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
Joe Cosgrove, Secretary