

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 16, 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, 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 John Slanicky.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

Christmas and thank you card received from Kim Cole.

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

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

November 18, 2020 meeting cancelled.

MOTION #2: APPROVAL OF THE WARRANT DATED DECEMBER 16 , 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated December 16, 2020 in the amount of \$75,965.93, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Robert Floyd, Jean Willis, Lester Gillette, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; John Slanicky. 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 DECEMBER 16, 2020

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Robert Floyd to approve the Finance Reports dated December 16, 2020, as presented and attached. Upon roll call vote, the following Trustees voted aye: Robert Floyd, Jean Willis, Lester Gillette, Frank Willis, Roxanne Alton, Charles Schad, Nay; None, Absent; John Slanicky. 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 Illinois Department of Natural Resources communication concerning the Incidental Take Authorization for the Kankakee River Intake Structure. The publication was placed October 6th in the local paper and on October 7th in the State newspaper. They have instructed us to republish the notices.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on working with EJ Water’s Attorney to draft by laws for the COOP. She will be contacting IDNR concerning the publication error.

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.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION #4: ADJOURNMENT

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

Respectfully submitted,
Joe Cosgrove, Secretary