

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 17, 2021**

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis order issued by the State of Illinois, this meeting of the Godley Public Water District Board of Trustees was conducted in person and 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 Charles Schad, Frank Willis, Lester Gillette, Jean Willis (remote) and Roxanne Alton (remote). Also present were: Attorney Kathleen Elliott (remote), Local Government Consultant Chris Brown (remote), Treasurer Linda Schott, Lead Operator Brent Cosgrove and Building Operations Ken Ericksen (remote). Absent were Trustee John Slanicky, District Engineer Todd Gereaux and Secretary/Manager Joe Cosgrove.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE FEBRUARY 17, 2021 REGULAR MEETING MINUTES

A motion was made by Trustee Jean Willis, seconded by Trustee Lester Gillette to approve the February 17, 2021 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, Frank Willis, Jean Willis, Roxanne Alton and Charles Schad. Nay; None, Absent; John Slanicky. Motion carried.

MOTION #2: APPROVAL OF THE WARRANT DATED MARCH 17, 2021

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the warrant dated March 17, 2021 in the amount of \$55,364.20, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, Frank Willis, Jean Willis, Roxanne Alton and 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 MARCH 17, 2021

A motion was made by Trustee Frank Willis, seconded by Trustee Jean Willis to approve the Finance Reports dated March 17, 2021, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Jean Willis, Roxanne Alton and Charles Schad, Nay; None, Absent; John Slanicky. Motion carried.

MANAGERS REPORT

Manager Cosgrove was absent but submitted a written Manager's report, a copy of which is attached to the minutes.

DISTRICT ENGINEERS REPORT

Engineer Todd Gereaux was absent but presented a written report, a copy of which is attached to the minutes.

ATTORNEYS REPORT

Attorney Elliott reported to the Board on working with EJ Water and the Non Profit Water.Org groups. Also attended a meeting with representatives of Coal City.

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 a recent meeting with a representative of Aqua Illinois. Monitoring meetings of the City of Joliet for a regional water supply and meetings with EJ Water.

OLD BUSINESS

None

NEW BUSINESS

MOTION #4: 2021-2022 TENTATIVE BUDGET ORDINANCE

A motion was made by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the 2021 – 2022 Tentative Budget, as presented and attached and to place a public notice for inspection of the same for a period of not less than 300 days. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Jean Willis, Roxanne Alton and Charles Schad, Nay; None, Absent; John Slanicky. Motion carried.

MOTION #5: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:23pm. With 5 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,
As recorded by Attorney Kathie Elliott
Joe Cosgrove, Secretary