

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
APRIL 20, 2022**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:01pm on April 20, 2022 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, John Slanicky (remote) Frank Willis, Lester Gillette, Roxanne Alton, Jean Willis and Kerry Morris. Also present were: Attorney Kathleen Elliott District Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove, Building Operations Ken Ericksen (remote) and Secretary/Manager Joe Cosgrove (remote). Absent Jean Willis

**PUBLIC ATTENDING**

Sharon Knapp

**PUBLIC COMMENT AND CORRESPONDENCE**

Sharon Knapp suggested a sign be placed on the door with the day/hours that the Culligan Bottled Water unit is available. Also there needs to be a sign in sheet so that no one from outside the Village can use the Bottles Water Unit. (Note: A door sign was posted but appeared to be removed prior to the meeting. New sign was placed on door.)

**MOTION #1: APPROVAL OF THE MARCH 16, 2022 REGULAR MEETING MINUTES**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Kerry Morris to approve the April 20, 2022 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Kerry Morris. Nay: None, Absent: Jean Willis. Motion carried. (6-0-1)

**MOTION #2: APPROVAL OF THE WARRANT DATED APRIL 20, 2022**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the Warrant dated April 20, 2022, as presented and attached. . Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Kerry Morris. Nay: None, Absent: Jean Willis. Motion carried. (6-0-1)

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED APRIL 20, 2022**

A motion was made by Vice Chairwoman Roxanne Alton and seconded by Trustee Frank Willis to approve the Finance Report dated April 20, 2022, as presented and attached. . Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Kerry Morris. Nay: None, Absent: Jean Willis. Motion carried. (6-0-1)

**MANAGERS REPORT**

Manager Cosgrove presented a written report, a copy of which is attached to the minutes. Updated the Board on the proposed Tentative Budget. Computer and network upgrades have been completed. New email server will be installed later this month.

**DISTRICT ENGINEERS REPORT**

Engineer Todd Gereaux presented a written report, a copy of which is attached to the minutes. Reported that the funding from Senator Joyce has been announced by the Dept of Economic Development. Senator Duckworths recommendation for a grant to the Water District did not make it on the Omnibus bill. Grant will be resubmitted for this year.

**ATTORNEYS REPORT**

Attorney Elliott recommended that we meet with Dan Denys for potential funding options for the intake.

### **OPERATORS REPORT**

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. IEPA is requiring a Source Water Assessment Plan, previously this was not conducted by the Agency, even after repeated requests from us. Water sampling and testing as required are being completed this month.

### **CONSULTANT'S REPORT**

Consultant Chris Brown updated the Board on a recent inquiry from Matt Fritz, Coal City Administrator. They are still interested in purchasing the District Treatment facility and distribution lines.

### **OLD BUSINESS**

Cosgrove Enterprises Contract – Extended to May 1<sup>st</sup>.

Godley Park District/Godley Public Water District Intergovernmental Agreement. Spoke with Park Director Ken Sorenson, no update to report at this time.

### **NEW BUSINESS**

#### **MOTION #4 – 2022-2023 TENTATIVE BUDGET & APPROPRIATION ORDINANCE**

A motion by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the 2022 – 2023 Tentative Budget and Appropriation and to place the same on file for public inspection for a period of not less than thirty days. A public hearing will be held on May 25, 2022 at 7:00pm. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Kerry Morris. Nay: None, Absent: Jean Willis. Motion carried. (6-0-1)

#### **MOTION #5 – 2022 WATER RATE INCREASE**

A motion by Chairman Charles Schad, seconded by Trustee Kerry Morris to approve the 3% water rate increase effective May 1, 2022. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Kerry Morris. Nay: None, Absent: Jean Willis. Motion carried. (6-0-1)

#### **MOTION #6: ADJOURNMENT**

A motion was made by Chairman Schad, seconded by Vice Chairwoman Roxanne Alton to adjourn the meeting at 5:46pm. With 6 ayes, 0 nays and 1 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary