

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
APRIL 21, 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, Roxanne Alton and John Slanicky (5:06pm) (remote). Also present were: Attorney Kathleen Elliott, District Engineer Todd Gereaux (remote), Local Government Consultant Chris Brown (remote), Treasurer Linda Schott, Lead Operator Brent Cosgrove, Building Operations Ken Ericksen (remote) and Secretary/Manager Joe Cosgrove (remote). Absent: none

**PUBLIC ATTENDING**

None

**PUBLIC COMMENT AND CORRESPONDENCE**

None

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

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willi to approve the March 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 APRIL 21, 2021**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the warrant dated April 21, 2021 in the amount of \$39,489.48, 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.  
Trustee John Slanicky joined the meeting (remote)

**MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED APRIL 21, 2021**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Finance Reports dated April 21, 2021, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Jean Willis, Roxanne Alton, John Slanicky and Charles Schad, Nay: None, Absent: None. Motion carried.

**MANAGERS REPORT**

Manager Cosgrove was absent but submitted a written Manager's report, a copy of which is attached to the minutes. Updated the Board on financial options for the District's future, met with Coal City and working on a tentative Intergovernmental Agreement for acquisition of the water plant. The property assessed valuation agreement with Exelon has expired and at this time there is no interest by the other taxing District's in renegotiating an agreement. Reviewed the 2021-2022 Budget Ordinance.

**DISTRICT ENGINEERS REPORT**

Engineer Todd Gereaux was absent but presented a written report, a copy of which is attached to the minutes. Reviewing possible water main routes to Coal City. The public comment period on the Incidental Take Authorization for the intake structure expired on March 17<sup>th</sup>. Illinois Department of Natural Resources has requested an additional donation for mitigation in the amount of \$33,000.00. Payment will be due within 1 year of the permit approval.

#### **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 and working on a draft Intergovernmental Agreement of the water treatment system and distribution system. Discussed mutual advantages to both entities. Water rates will be locked for 20 years, with a 3% increase each year as per Board policy.

#### **OPERATORS REPORT**

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Flushing of mains will be scheduled in May. Requested a quote for the rebuilding of the Pressure Reducing Valves, mas they are 9 years old and rated for 3 years. Attention to flushing and maintenance have increased the life of the valves.

#### **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. Following up with the Public Water Commission as to possibility of joining the Alliance.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

#### **MOTION #4: ORDINANCE #21-01. 2021-2022 BUDGET ORDINANCE**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve Ordinance #21-01, 2021-2022 Budget Ordinance, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Jean Willis, Roxanne Alton, John Slanicky and Charles Schad, Nay: None, Absent: None. Motion carried.

#### **MOTION #5: RESOLUTION #228, REAPPOINTMENT OF CHARLES SCHAD**

A motion was made by Trustee Jean Willis, seconded by Trustee Lester Gillette to pass and approve Resolution #228, Reappointment of Charles Schad, as presented and attached. Upon roll call vote, the following Trustees voted aye: Lester Gillette, Frank Willis, Jean Willis, Roxanne Alton, John Slanicky and Charles Schad, Nay: None, Absent: None. Motion carried.

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

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:43pm. With 6 ayes, 0 nays and 0 absent, the motion carried.

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