

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 18, 2022**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:05pm on May 18, 2022 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, Lester Gillette 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, and Secretary/Manager Joe Cosgrove. Absent John Slanicky, Jean Willis and Roxanne Alton.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

ANNUAL MEETING

1. The Chairman opens the floor for nominations for the position of Chairman;
Motion by Trustee Frank Willis, seconded by Trustee Lester Gillette to nominate Charles Schad for the position of Chairman. Any other nominations? None. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
2. The Chairman opens the floor for nominations for the position of Vice Chairman;
Motion by Chairman Charles Schad, seconded by Trustee Frank Willis to nominate Roxanne Alton for the position of Vice Chairman. Any other nominations? None. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
3. Motion by Trustee Kerry Morris, seconded by Trustee Frank Willis to approve the regular meeting dates, times and location, as attached. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
4. Motion by Trustee Kerry Morris, seconded by Trustee Frank Willis to designate Busey Bank, The Illinois Funds and US Bank as the Depository of District Funds for the fiscal year 2022-2023. To authorize Vice Chairwoman Roxanne Alton, Trustee John Slanicky, Treasurer Linda Schott and Secretary Joseph Cosgrove as signatories for all the accounts. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
5. The Chairman opens the floor for nominations for the position of Secretary;
Motion by Chairman Charles Schad, seconded by Trustee Kerry Morris to nominate Joseph Cosgrove for the position of Secretary. Any other nominations? None. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
6. The Chairman opens the floor for nominations for the position of Treasurer;
Motion by Chairman Charles Schad, seconded by Trustee Kerry Morris to nominate Linda Schott for the position of Treasurer. Any other nominations? None. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)

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7. Motion by Trustee Lester Gillette, seconded by Trustee Kerry Morris to pass Resolution #236, Approving Treasurer Salary for the fiscal year 2022 - 2023 as \$1,100.00 per month. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
8. Motion by Chairman Charles Schad, seconded by Trustee Frank Willis to pass Resolution #237, Appointing Certain Officials And Determining Their Compensation for the Fiscal Year 2022 - 2023 (District Engineer, District Attorney, Manager). Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
9. Motion by Trustee Kerry Morris, seconded by Chairman Charles Schad to pass Resolution #238, Establishing Board Of Trustee Salaries For The 2022-2023 Fiscal Year. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)
10. Motion by Chairman Charles Schad, seconded by Trustee Kerry Morris to pass Resolution #239, Approving the Annual Agreement with Chief Strategies For The 2022-2023 Fiscal Year. Roll call vote: C. Schad – aye, F. Willis – aye, L. Gillette – aye and K. Morris – aye. Nay – None. Absent – J. Slanicky, J. Willis and R. Alton. (4-0-3)

There being no further business for the Annual Meeting, Chairman Charles Schad closed the Annual Meeting.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

MOTION #1: APPROVAL OF THE APRIL 20, 2022 REGULAR MEETING MINUTES

A motion was made by Trustee Frank Willis, seconded by Trustee Lester Gillette to approve the April 20, 2022 Regular Meeting Minutes as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Lester Gillette and Kerry Morris. Nay: None, Absent: John Slanicky, Jean Willis and Roxanne Alton. Motion carried. (4-0-3)

MOTION #2: APPROVAL OF THE WARRANT DATED MAY 18, 2022

A motion was made by Trustee Kerry Morris, seconded by Chairman Charles Schad to approve the Warrant dated May 18, 2022, as presented and attached. . Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Lester Gillette and Kerry Morris. Nay: None, Absent: John Slanicky, Jean Willis and Roxanne Alton. Motion carried. (4-0-3)

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED MAY 18, 2022

A motion was made by Chairman Charles Schad and seconded by Trustee Lester Gillette to approve the Finance Report dated May 18, 2022, as presented and attached. . Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Lester Gillette and Kerry Morris. Nay: None, Absent: John Slanicky, Jean Willis and Roxanne Alton. Motion carried. (4-0-3)

MANAGERS REPORT

Manager Cosgrove presented a written report, a copy of which is attached to the minutes.

Web Site is being updated. New email server will be online in late June or July. Reminded the Board that a Special Meeting will be held on May 25, 2022 to hold a public hearing and take action on the 2022-2023 Budget Ordinance.

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 in the amount of \$500,000.00. Senator Duckworths recommendation for a grant to the Water District did not make it on the Ominbus 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. Reviewed the Open Meetings Act. Will review the Water code for updates to the Electronic Meeting Attendance.

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. Consumer Confidence Report has been completed and is being filed. Will be scheduling Tonka Industries to examine and report on the condition of the Tonka Pressure Vessel.

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. Spoke with Russ Loebe from the Public Water Commission, he is still interested in the Kankakee River Alliance.

OLD BUSINESS

Cosgrove Enterprises Contract – Extended to December 31, 2022

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

NEW BUSINESS

None

MOTION #4: ADJOURNMENT

A motion was made by Trustee Kerry Morris, seconded by Chairman Charles Schad to adjourn the meeting at 5:53pm. With 4 ayes, 0 nays and 3 absent, the motion carried.

Respectfully submitted,

Joe Cosgrove, Secretary