

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 19, 2021**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on May 19, 2021 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, Lester Gillette, Jean Willis, Roxanne Alton and John Slanicky (remote). Also present were: Attorney Kathleen Elliott (remote), District Engineer Todd Gereaux (remote), Treasurer Linda Schott, Lead Operator Brent Cosgrove, Building Operations Ken Ericksen (remote) and Secretary/Manager Joe Cosgrove. Absent: Local Governmental Consultant Chris Brown

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

ANNUAL MEETING

The Chairman opens the floor for nominations for the position of Chairman; Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to nominate Charles Schad for the position of Chairman. Any other nominations? None. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad, Nay; None, Absent; None.

The Chairman opens the floor for nominations for the position of Vice Chairman; Motion by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to nominate Roxanne Alton for the position of Vice Chairman. Any other nominations? None. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the regular meeting dates, times and location, as attached. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, Roxanne Alton and Charles Schad, Nay; None, Absent; None

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to designate Busey Bank, The Illinois Funds and US Bank as the Depository of District Funds for the fiscal year 2020-2021. 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: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

The Chairman opens the floor for nominations for the position of Secretary; Motion by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to nominate Joe Cosgrove for the position of Secretary. Any other nominations? None. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

The Chairman opens the floor for nominations for the position of Treasurer; Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to nominate Linda Schott for the position of Treasurer. Any other nominations? None. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to pass Resolution #222, Approving Treasurer Salary for the fiscal year 2021-2022 as \$1,100.00 per month. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to pass Resolution #223, Appointing Certain Officials and Determining Their Compensation for the Fiscal Year 2021-2022 (District Engineer, District Attorney, Manager). Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Motion by Vice Chairwoman Roxanne Alton, seconded by Chairman Charles Schad to pass Resolution #224, Establishing Board Of Trustee Salaries For The 2021-2022 Fiscal Year. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

Motion by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to pass Resolution #225, Approving the Annual Agreement with Chief Strategies For The 2021-2022 Fiscal Year. Roll call vote: Aye; Jean Willis, Lester Gillette, John Slanicky, Frank Willis, R. Alton, C. Schad, Nay; None, Absent; None.

MOTION #1: APPROVAL OF THE APRIL 21, 2021 REGULAR MEETING MINUTES

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

MOTION #2: APPROVAL OF THE WARRANT DATED MAY 19, 2021

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the warrant dated May 19, 2021 in the amount of \$39,489.48, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Lester Gillette, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton and Charles Schad, Nay: None, Absent; None. 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 MAY 19, 2021

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the Finance Reports dated May 19, 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 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 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 17th. 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,

Joe Cosgrove, Secretary