

PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Godley Public Water District Board of Trustees as follows:

Date: Wednesday, May 17, 2023

Location: Godley Public Water District

Time: 5:00 PM Regular Board Meeting

440 South Center Street

Godley, Illinois 60407

(815) 585-4793

REGULAR BOARD MEETING AGENDA

5:00 PM

I. CALL TO ORDER & ROLL CALL

II. ANNUAL MEETING

- A. Election of Officers, 2023-2024
- B. Approval of Meeting Dates, Time and Location, 2023-2024
- C. Designation of Depositories For District Funds, 2023-2024
- D. Appointment of Secretary, 2023-2024
- E. Appointment of Treasurer, 2023-2024
- F. Resolution #241, Resolution Approving Treasurer Salary, 2023-2024
- G. Resolution #242, Appointing Certain Officials and Determining Their Compensation (District Engineer, District Attorney), 2023-2024
- H. Resolution #243, Establishing Board of Trustee Salaries for the 2023-2024 Fiscal Year
- I. Resolution #244, Approving Contract with Chief Strategies, 2023-2024
- J. Resolution #245, Approving Contract with Cosgrove Enterprises, 2023-2024
- K. Resolution #247, Resolution Approving Assistant General Manager Salary, 2023-2024

III. COMMUNICATIONS

- A. Public Comment & Correspondence

IV. APPROVAL OF MINUTES

- A. Regular Meeting, April 19, 2023

V. WARRANT

- A. Warrant Dated May 17, 2023

VI. TREASURERS REPORT

VII. MANAGER’S REPORT

VIII. DISTRICT ENGINEER’S REPORT

IX. ATTORNEY’S REPORT

IX. CONSULTANT’S REPORT

X. WATER OPERATOR’S REPORT

XI. OLD BUSINESS

Discussion and possible action on the following items;

- A. Employee Retirement
- B. Custer Park School Lease Renewal
- C. 2023 Water Code Review
- D. Will County ARPA Water-Sewer Funding Application

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XII. NEW BUSINESS

Discussion and possible action on the following items;

A. Approve Resolution #246, A Resolution Forming A Committee on Local Government Efficiency

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

Posted this 13th Day of May, 2023