

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 15, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:00pm on February 15, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Also present were: Attorney Steve Adams, Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator Brent Cosgrove and Manager/Secretary Joe Cosgrove (phone).

PUBLIC ATTENDING

Jerry Krug, Ken Sorenson

PUBLIC COMMENT AND CORRESPONDENCE

Mr. Jim Reilly, Custer Park resident (see attached) was unable to attend the meeting but asked that his comments be made concerning not renewing the lease with High Road School of the South Suburbs (Camelot).

MOTION #1: APPROVAL OF THE REGULAR MINUTES DATED JANUARY 18, 2023

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Kerry Morris to approve the January 18, 2023 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. Motion carried. (6-0-1)

MOTION #2: APPROVAL OF THE WARRANT DATED FEBRUARY 15, 2023

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee John Slanicky to approve the Warrant dated February 15, 2023, in the amount of \$66,089.40, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. Motion carried. (6-0-1)

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED FEBRUARY 15, 2023

A motion was made by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Report dated February 15, 2023, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. Motion carried. (6-0-1)

MANAGERS REPORT

Manager Cosgrove presented a written Managers report, a copy of which is attached to the minutes. Remarked that the Amended Intergovernmental Agreement with the Park District is going excellent and making a difference to the services provided to the residents of Godley.

DISTRICT ENGINEERS REPORT

Todd Gereaux updated the Board on the application for the American Recovery Plan Act (ARPA) to fund the following improvements; replacing valves on the Tonka pressure tank, rehabbing well #4, mixer for the elevated storage tower and other improvements.

Work continues on finalizing Senator Joyces grant with the Department of Commerce and Economic Development. We have submitted an updated budget/line item addition.

ATTORNEYS REPORT

Attorney Steve Adams updated the Board on recent legislation, there are no statutory impacts to the District. Will begin a review of the High Road School of the South Suburbs (Camelot).

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Reported on Lab failure to timely submit water sample results to IEPA. We submitted samples in a timely manner.

CONSULTANT'S REPORT

Chris Brown updated the Board on an upcoming Kankakee River Watershed meeting in Kankakee. Gave an update on personnel changes at Constellation Energy (Exelon) and reported that Minooka chose to enter an agreement to receive Lake Michigan water from the Grand Prairie Water Commission.

OLD BUSINESS

Items A through E were tabled.

NEW BUSINESS

MOTION #4: APPROVAL OF THE 2022 AUDIT PROPOSAL FROM MACK & ASSOCIATES

A motion was made by Trustee Jean Willis, seconded by Trustee John Slanicky to approve the 2022 Audit Proposal from Mack & Associates in the amount of \$5,065.00, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton and Kerry Morris. Nay: None. Absent: Lester Gillette. Motion carried. (6-0-1)

CUSTER PARK SCHOOL LEASE

Tabled

MOTION #5: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Kerry Morris to adjourn the meeting at 5:32pm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1)

Respectfully submitted,
Joe Cosgrove, Secretary