

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

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

PUBLIC ATTENDING

Ken Sorenson, Allison Watford (High Road School, Craig Reveter (High Road School), Nicole Davenport (High Road School), Ron Pruss (Custer Park Fire District), Kathy Anton (Custer Park Fire District) and Jim Bartley (Attorney, Custer Park Fire District).

PUBLIC COMMENT AND CORRESPONDENCE

Ron Pruss addressed the Board concerning Ambulance calls to High Road School (Custer Park facility). There are no property taxes paid on the property/facility. He has met numerous times with High Road School and has a good working relationship with them. They have behaviorally challenged students. Has spoken to their Corporate Headquarters concerning ambulance services. Riverside Hospital terminated their Ambulance contract with the District. Braidwood Fire District is now responding to 911 calls. No answer for this situation, possibly an IGA between the Custer Park Fire District and the Water District to pay for ambulance calls or High Roads contract with a private ambulance firm.

Allison Waterford and Nicole Davenport, High Road Schools addressed the Board. They are very happy with the facility and custodial/maintenance services. They have a Nurse on site and go through an internal evaluation before 911 is called.

Manager Cosgrove provided information concerning the property tax status. If it was determined by the Will County Assessor to be subject to property taxes and based on the Market Evaluation of the property conducted in 2022;

Value Total Building - \$1,250,000.00 / \$29.41 per sf
Value Leased Area of Building - \$1,029,350.00
EAV Leased Area - \$343,116.67
Custer Fire District Rate - .4485 (2022)
Approximate Tax - \$1,538.88

Treasurer Schott was excused from the meeting at 5:43pm

MOTION #1: APPROVAL OF THE REGULAR MINUTES DATED FEBRUARY 15, 2023

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

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

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the Warrant dated March 15, 2023, in the amount of \$34,283.04, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: Jean Willis. Motion carried. (6-0-1)

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

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

MANAGERS REPORT

Manager Cosgrove presented a written Managers report, a copy of which is attached to the minutes. Presented information to the Board on a lighting replacement grant for Custer Park that Ken Ericksen is working on. Cost of Improvements - \$67,470.12, Grant amount \$49,690.85 and Com Ed Bonus \$12,422.71. Total cost to District \$5,356.56. Will request the High Road school pay ½ the cost.

DISTRICT ENGINEERS REPORT

Todd Gereaux provided a written report, a copy which is attached to the minutes.

ATTORNEYS REPORT

Attorney Steve Adams updated the Board on recent legislation, will be sitting down with High Roads School and Manager Cosgrove to discuss extension of lease. Working with Operator Brent Cosgrove concerning IEPA Violation Notice.

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. Home Owner who had requested leak subsidy has sold the property and paid the outstanding bills. Working with Manager to prepare 2023-2024 Budget.

CONSULTANT'S REPORT

Chris Brown updated the Board on an upcoming Kankakee River Watershed meeting in Kankakee. Has been meeting with newly elected Representatives concerning the District.

OLD BUSINESS

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

NEW BUSINESS

MOTION #4: APPROVAL OF THE 2023-2024 TENTATIVE BUDGET

A motion was made by Chairman Charles Schad, seconded by Trustee John Slanicky to approve the 2023-2024 Tentative Budget as presented and attached, and to hold a public meeting on April 17th to hear public comment. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: Jean Willis. Motion carried. (6-0-1)

MOTION #5: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to adjourn the meeting at 6:23pm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1)

Respectfully submitted,
Joe Cosgrove, Secretary