

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
APRIL 19, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:04pm on April 19, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Also present were: Attorney Steve Adams, Lead Operator Brent Cosgrove and Manager/Secretary Joe Cosgrove (phone). Absent were Engineer Todd Gereaux, Treasurer Linda Schott and Local Government Consultant Chris Brown.

**PUBLIC ATTENDING**

None

**PUBLIC HEARING ON THE 2023 – 2024 BUDGET ORDINANCE**

Chairman Schad called the Public Hearing on the 2023 – 2024 Budget Ordinance to Order. Said Ordinance was placed on file for 30 days beginning on March 15, 2023 and public notice was given in the Braidwood Journal on April 5, 2023.

Manager Cosgrove presented the Budget Ordinance to the Board and asked if there were any questions. There being no questions from the Board and no questions from the public, Chairman Schad called for a motion to close the Public Hearing.

**MOTION #1: TO CLOSE PUBLIC HEARING**

A motion was made by Trustee Lester Gillette, seconded by Trustee John Slanicky to close the public hearing on the 2023 – 2024 Budget Ordinance at 5:07pm, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: None. Motion carried. (7-0-0)

**PUBLIC COMMENT AND CORRESPONDENCE**

None

**MOTION #2: APPROVAL OF THE REGULAR MINUTES DATED MARCH 15, 2023**

A motion was made by Trustee Jean Willis, seconded by Trustee Lester Gillette to approve the March 15, 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, Lester Gillette and Kerry Morris. Nay: None. Absent: None. Motion carried. (7-0-0)

**MOTION #3: APPROVAL OF THE WARRANT DATED APRIL 19, 2023**

A motion was made by Trustee John Slanicky, seconded by Trustee Kerry Morris to approve the Warrant dated April 19, 2023, in the amount of \$43,115.88, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: None. Motion carried. (7-0-0)

**MOTION #4: APPROVAL OF THE FINANCE REPORTS DATED APRIL 19, 2023**

A motion was made by Trustee John Slanicky, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Report dated April 19, 2023, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: None. Motion carried. (7-0-0)

**MANAGERS REPORT**

Manager Cosgrove presented a written Managers report, a copy of which is attached to the minutes. Reported on a meeting with High Roads School concerning the extension of their lease. The ComEd Lighting Grant for the Custer Park School has been approved and will be done this summer. Total Grant amount \$67,470.12. Water District share \$5,356.56 (one half to be paid by High Road Schools). Reminded Trustees to file their Economic Interest Statements before May 1<sup>st</sup> to avoid penalties,

**DISTRICT ENGINEERS REPORT**

No Report

**ATTORNEYS REPORT**

Attorney Steve Adams updated the Board on the recent meeting with High Roads School concerning the extension of the lease. We discussed new terms, which were accepted. The Attorney will draft an amendment to the current lease for the Boards review and approval. Reviewing the current Water District Code, IGA with Park District and Amendment, and the Kankakee River Withdrawal permit.

**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. Engineer is working with IEPA to clarify the violation. Reported to the Board on the new sampling requirements for lead, and filed a grant to secure funding for this new reporting requirement. Flushed the mains this past week with the help of Jerry Alton and Jim Peters.

**CONSULTANT'S REPORT**

No Report.

**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 #5: APPROVAL OF ORDINANCE 23-01, THE 2023-2024 BUDGET**

A motion was made by Trustee John Slanicky, seconded by Trustee Kerry Morris to pass and approve Ordinance #23-01, the 2023-2024 Budget, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Frank Willis, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: None. Motion carried. (7-0-0)

**MOTION #6: ADJOURNMENT**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Kerry Morris to adjourn the meeting at 5:37pm. With 7 ayes, 0 nays and 0 absent, the motion carried. (7-0-0).

Respectfully submitted,  
Joe Cosgrove, Secretary