# **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, October 25, 2023 Location: Godley Public Water District

440 South Center Street Godley, Illinois 60407

(815) 585-4793

# REGULAR BOARD MEETING AGENDA 5:00 PM

# I. CALL TO ORDER & ROLL CALL

Time: 5:00 PM Regular Board Meeting

# II. COMMUNICATIONS

- A. Public Comment & Correspondence
  - 1. FOIA Request Bryan Wellner, Mahoney, Silverman & Cross All Agreements with ComEd and All Sewer Infrastructure Agreements, Grants
  - 2. Correspondence from Village President Concerning Sewer/Waste Water Treatment
  - 3. FOIA Request Databid Bid results for Well 3 & 4 Rehabilitation.

# III. APPROVAL OF MINUTES

A. Regular Meeting, September 20, 2023

# IV. WARRANT

A. Warrant Dated October 25, 2023

#### V. TREASURERS REPORT

A. Finance Reports Dated October 25, 2023

- VI. MANAGER'S REPORT
- VII. DISTRICT ENGINEER'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. CONSULTANT'S REPORT
- X. WATER OPERATOR'S REPORT

#### XI. OLD BUSINESS

Discussion and possible action on the following items;

- A. Custer Park School Lease Renewal
- B. 2023 Water Code Review

#### XII. NEW BUSINESS

Discussion and possible action on the following items;

A. Wells 3 & 4 Rehabilitation Project

## XIII. EXECUTIVE SESSION

#### XIV. ADJOURNMENT

Posted this 21st Day of October, 2023