

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 17, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:05pm on May 17, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, John Slanicky, Jean Willis, Roxanne Alton, Lester Gillette (5:11pm) and Kerry Morris. Also present were: Attorney Steve Adams 5:10pm, Engineer Todd Gereaux, Local Government Consultant Chris Brown, Treasurer Linda Schott, Lead Operator/Assistant Manager Brent Cosgrove and Manager/Secretary Joe Cosgrove. Absent was Trustee Frank Willis.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

None

Chairman Schad called for the opening of the Annual Public meeting;

ANNUAL MEETING

1. The Chairman opens the floor for nominations for the position of Chairman;
Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to nominate Charles Schad for the position of Chairman. Any other nominations? None. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton - aye and K. Morris – aye. Nay – None. Absent - F. Willis and L. Gillette. (5-0-2)
2. The Chairman opens the floor for nominations for the position of Vice Chairman;
Motion by Trustee Jean Willis, seconded by Chairman Charles Schad to nominate Roxanne Alton for the position of Vice Chairman. Any other nominations? None. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton - aye and K. Morris – aye. Nay – None. Absent - F. Willis and L. Gillette. (5-0-2)
3. Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the regular meeting dates, times and location, as attached. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton - aye and K. Morris – aye. Nay – None. Absent - F. Willis and L. Gillette. (5-0-2)
4. Motion by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to designate Busey Bank, The Illinois Funds and US Bank as the Depository of District Funds for the fiscal year 2023-2024. To authorize Vice Chairwoman Roxanne Alton, Trustee John Slanicky, Treasurer Linda Schott and Secretary Joseph Cosgrove as signatories for all the accounts. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton - aye and K. Morris – aye. Nay – None. Absent - F. Willis and L. Gillette. (5-0-2).
5. The Chairman opens the floor for nominations for the position of Secretary;
Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to nominate Joseph Cosgrove for the position of Secretary. Any other nominations? None. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton - aye and K. Morris – aye. Nay – None. Absent - F. Willis and L. Gillette. (5-0-2)

6. The Chairman opens the floor for nominations for the position of Treasurer;
Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to nominate Linda Schott for the position of Treasurer. Any other nominations? None. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton - aye and K. Morris – aye. Nay – None. Absent - F. Willis and L. Gillette. (5-0-2)
7. The Chairman opens the floor for nominations for the position of Assistant Manager;
Motion by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to nominate Brent Cosgrove for the position of Assistant Manager. Any other nominations? None. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton - aye and K. Morris – aye. Nay – None. Absent - F. Willis and L. Gillette. (5-0-2)

Attorney Steve Adams arrived at the meeting at 5:10pm.

Trustee Lester Gillette arrived at the meeting at 5:11pm.

8. Motion by Trustee Jean Willis, seconded by Vice Chairwoman Roxanne Alton to pass Resolution #241, Approving Treasurer Salary for the fiscal year 2023 - 2024 as \$1,100.00 per month. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton – aye, L. Gillette - aye and K. Morris – aye. Nay – None. Absent - F. Willis. (6-0-1)
9. Motion by Trustee Lester Gillette, seconded by Vice Chairwoman Roxanne Alton to pass Resolution #242, Appointing Certain Officials And Determining Their Compensation for the Fiscal Year 2023 - 2024 (District Engineer, District Attorney, Manager). Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton – aye, L. Gillette - aye and K. Morris – aye. Nay – None. Absent - F. Willis. (6-0-1)
10. Motion by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to pass Resolution #243, Establishing Board Of Trustee Salaries For The 2023-2024 Fiscal Year. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton – aye, L. Gillette - aye and K. Morris – aye. Nay – None. Absent - F. Willis. (6-0-1)
11. Motion by Chairman Charles Schad, seconded by Trustee Jean Willis to pass Resolution #244, Approving the Annual Agreement with Chief Strategies For The 2023-2024 Fiscal Year. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton – aye, L. Gillette - aye and K. Morris – aye. Nay – None. Absent - F. Willis. (6-0-1)
12. Motion by Chairman Charles Schad, seconded by Trustee Jean Willis to pass Resolution 247, Approving the Assistant General Manager Salary for the fiscal year 2023-2024 as \$1,100.00 per month. Roll call vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton – aye, L. Gillette - aye and K. Morris – aye. Nay – None. Absent - F. Willis. (6-0-1)

There being no further business for the Annual Meeting, Chairman Charles Schad asked for a motion to close the Annual meeting. Motion by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to close the Annal meeting at 5:21pm. Roll Call Vote: C. Schad – aye, J. Slanicky – aye, J. Willis - aye, R. Alton – aye, L. Gillette - aye and K. Morris – aye. Nay – None. Absent - F. Willis. (6-0-1)

MOTION #2: APPROVAL OF THE REGULAR MINUTES DATED APRIL 19, 2023

A motion was made by Trustee Lester Gillette, seconded by Trustee Jean Willis to approve the April 17, 2023 Regular Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: Frank. Willis. Motion carried. (6-0-1)

MOTION #3: APPROVAL OF THE WARRANT DATED MAY 17, 2023

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to approve the Warrant dated May 17, 2023, in the amount of \$33,096.41, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: Frank Willis. Motion carried. (6-0-1)

MOTION #4: APPROVAL OF THE FINANCE REPORTS DATED MAY 17, 2023

A motion was made by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the Finance Report dated May 17, 2023, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: Frank Willis. Motion carried. (6-0-1)

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). Reviewed Resolution #246, Local Government Efficiency Committee requirements.

DISTRICT ENGINEERS REPORT

Engineer Todd Gereaux presented a verbal report to the Board. The Joyce Grant from IDNR in the amount of \$500,000.00 has been submitted by the Manager of Grants to the Governor's office for final approval. The Will County American Recovery Grant continues to move forward. The amount requested is \$500,000.00, this would be used to develop both existing wells, new valves on the pressure system and a circulating system in the elevated tower.

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. A property lien will be filed concerning the unpaid account of one Customer. The same Customer has filed for bankruptcy. Reported that previous Water District Attorney, Andy Purcell is now an Associate Judge in Kankakee County. Presented information on the Local Government Efficiency Committee requirements.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Working with Mg2A to complete a Source Water Protection Plan, which is now required to be placed on our annual water quality report. Elevated Water Storage tower is set to have the interior inspected and cleaned in the next few weeks. Reviewed Monthly Operating Reports and answered questions.

CONSULTANT’S REPORT

Consultant Chris Brown updated the Board on the progress of the Joliet/Lake Michigan water system. Reported that he had been informed by the Will County Executive that the American Recovery Grant applications that only 40% of the grant application amounts requested were being funded.

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 RESOLUTION #246, FORMING A LOCAL GOVERNMENT EFFICIENCY COMMITTEE

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to pass and approve Resolution #246, Forming a Local Government Efficiency Committee, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, John Slanicky, Jean Willis, Roxanne Alton, Lester Gillette and Kerry Morris. Nay: None. Absent: F. Willis. Motion carried. (6-0-1)

MOTION #6: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 6:10pmpm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1).

Respectfully submitted,
Joe Cosgrove, Secretary