

**GODLEY PUBLIC WATER DISTRICT  
REGULAR BOARD MEETING MINUTES  
JUNE 21, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:10pm on June 21, 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, Linda Schott, Lead Operator/Assistant Manager Brent Cosgrove, Facilities Supervisor Ken Ericksen and Manager/Secretary Joe Cosgrove. Absent were Trustee Lester Gillette, Engineer Todd Gereaux and Local Government Consultant Chris Brown

**PUBLIC ATTENDING**

Ken Sorenson, Cheryl Schott, Lori Pope

**PUBLIC COMMENT AND CORRESPONDENCE**

- A. Ken Sorenson reported to the Board on how well everything is working with the new modified IGA.
- B. Letter of Resignation received from Lester Gillette. Chairman Schad will reach out to him about this.
- C. Correspondence from Illinois Public Risk Fund, we have had no claims for 10 years.
- D. Lori Pope, Mack & Associates presented 2022-2023 Annual Budget and reviewed the Management Letter and report

**MOTION #1: APPROVAL OF THE REGULAR AND ANNUAL MEETING MINUTES DATED MAY 17, 2023**

A motion was made by Trustee Jean Willis, seconded by Trustee Kerry Morris to approve the May 17, 2023 Regular and Annual 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 JUNE 21, 2023**

A motion was made by Chairman Charles Schad, seconded by Vice Chairwoman Roxanne Alton to approve the Warrant dated June 21, 2023, in the amount of \$47,779.02, 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 JUNE 21, 2023**

A motion was made by Trustee Kerry Morris, seconded by Trustee Jean Willis to approve the Finance Report dated June 21, 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. Ken Ericksen, Facility Supervisor, reported on the lighting upgrades at the Custer Park school. Ceiling LED light fixtures are about halfway done. The remainder of the work will be done during the second school closing this summer. Total Grant amount \$67,470.12. Water District share \$5,356.56 (one half to be paid by High Road Schools)

**DISTRICT ENGINEERS REPORT**

Engineer Todd Gereaux submitted a written report to the Board. Updated the Board on the Will County Infrastructure Grant. Correspondence received that e request was approved.

**ATTORNEYS REPORT**

Attorney Steve Adams updated the Board on the recent meeting with High Roads School concerning the extension of the lease. In the process of drafting 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. Working with Mg2A to complete a Source Water Protection Plan, which is now required to be placed on our annual water quality report. A grant submittal has been completed and filed for funding to assist with the required Lead Survey project. This should not be an issue, as we use polyphosphates as a preventative measure. 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**

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 #4: APPROVAL OF THE 2022-2023 ANNUAL AUDIT**

A motion was made by Trustee Jean Willis, seconded by Chairman Charles Schad to approve the 2022-2023 Annual Audit, 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 #5: ADJOURNMENT**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Jean Willis to adjourn the meeting at 5:55pm. With 6 ayes, 0 nays and 1 absent, the motion carried. (6-0-1).

Respectfully submitted,  
Joe Cosgrove, Secretary