

**GODLEY PUBLIC WATER DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 20, 2023**

The Regular Board meeting of the Godley Public Water District Board of Trustees was called to order at 5:02pm on December 20, 2023 by Chairman Charles Schad. Those present for roll call were: Trustees Charles Schad, Frank Willis, Roxanne Alton and Lester Gillette. Also present were: Attorney Steve Adams, Engineer Todd Gereaux, Local Government Consultant Chris Brown, Assistant Manager/Licensed Operator Brent Cosgrove, Treasurer Linda Schott and Manager/Secretary Joe Cosgrove (phone). Absent were: Trustees Jean Willis, John Slanicky and Kerry Morris.

PUBLIC ATTENDING

None

PUBLIC COMMENT AND CORRESPONDENCE

Will County Board of Review – Application for tax exemption, Custer Park school.

**MOTION #1: APPROVAL OF THE REGULAR MEETING MINUTES DATED NOVEMBER 15, 2023
AND THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING DATED NOVEMBER
15, 2023**

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Frank Willis to approve the November 15, 2023 Regular Meeting Minutes and the November 15, 2023 Local Government Efficiency Committee Meeting Minutes, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Roxanne Alton and Lester Gillette. Nay: None. Absent: Jean Willis, John Slanicky, Kerry Morris. Motion carried. (4-0-3)

MOTION #2: APPROVAL OF THE WARRANT DATED DECEMBER 20, 2023

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to approve the Warrant dated December 20, 2023, in the amount of \$61,365.91, as presented and attached. Upon roll call vote, the following Trustees voted Aye: Charles Schad, Frank Willis, Roxanne Alton and Lester Gillette. Nay: None. Absent: Jean Willis, John Slanicky, Kerry Morris. Motion carried. (4-0-3)

MOTION #3: APPROVAL OF THE FINANCE REPORTS DATED DECEMBER 20, 2023

No Report

MANAGERS REPORT

Manager Cosgrove presented a written Managers report, a copy of which is attached to the minutes. Updated the Board on HVAC repairs that will be required to be made this year. Assistant Manager Brent Cosgrove and Engineer Todd Gereaux are working on submittal of a grant to cover some of this cost. Currently in negotiation with Specialized Education of Illinois, Inc. (formally Camelot) to contribute to capital replacement costs and part time custodial costs.

DISTRICT ENGINEERS REPORT

Engineer Todd Gereaux submitted a written report to the Board. Assisting with grant applications and American Recovery Plan reimbursement submittals. The following projects are out for bids/quotes; Tonka Filter Valve Replacement, Aerator Upgrades, HMO Underground Tank cleaning and removal of radium.

ATTORNEYS REPORT

Attorney Steve Adams updated the Board on the Custer Park Lease negotiations and the Tax Exemption filing for the Custer Park school property. Notice was received from the Will County Board of Review that a hearing will be held on December 13, 2023 concerning tax exemption of the property. Reviewed the criteria for public bidding for the Water District, Project cost over \$20,000.00, 10 day public notice, before bid opening, in paper required.

OPERATORS REPORT

Lead Operator Brent Cosgrove presented a written Operators report, a copy of which is attached to the minutes. Preparing the plant for cold weather, below zero temps predicted. Working on grant submittals.

CONSULTANT'S REPORT

Consultant Chris Brown updated the Board on the Joliet Water Project. Also has been in contact with the Attorney concerning the scheduled Board of Review hearings.

OLD BUSINESS

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

NEW BUSINESS

None.

MOTION #4: ADJOURNMENT

A motion was made by Vice Chairwoman Roxanne Alton, seconded by Trustee Lester Gillette to adjourn the meeting at 5:44pm. With 4 ayes, 0 nays and 3 absent, the motion carried. (4-0-3).

Respectfully submitted,
Joe Cosgrove, Secretary