



**Wednesday, January 3, 2018**  
**AMENDED Finance Committee 01/02/2018**

**Village Hall**  
**6810 Godfrey Road**  
**Godfrey, IL**  
**6:30 P.M.**

**If Prospective Attendees Require An Interpreter Or Other Access Accommodation Needs, Please Contact The Godfrey Village Clerk's Office At 618-466-3381 No Later Than 48 Hours Prior To The Commencement Of The Meeting To Arrange The Accommodations.**

**1. Finance Committee January 3, 2018**

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**2. Roll Call:**

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A. Opening

**3. APPROVAL OF MINUTES**

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A. Approval of Finance Committee Minutes of December 4, 2017

**4. PUBLIC COMMENTS**

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**5. PUBLIC REQUEST**

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A. Consideration and Approval of the Riverbend Growth Association Annual Dinner - January 25, 2018: Purchase Sponsorship w/table of 8 - \$650.00

B. Consideration and Approval of American Legion Post 354 Road Blocks 2018

**6. PUBLIC WORKS DEPARTMENT**

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**7. VILLAGE SEWER DEPARTMENT**

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A. Consideration and Approval of Change Order #2 for the Business District - Cured -In-Place Project

B. Consideration and Approval of the Change #1 for the Black Creek Collection - Cured-In-Place Project

C. Consideration and Approval of Easements for the NE Interceptor/Monticello Area Sanitary Sewer Improvements

D. Consideration and Approval of Payment for Brandon Sinclair for the 2017 Fall Sludge Payment Request as February 2018 Pre-Paid

**8. BUILDING AND ZONING DEPARTMENT**

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**9. PARKS AND RECREATION DEPARTMENT**

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A. Consideration and Approval of Bids for the 2018 Parks and Recreation Uniforms and Awards

B. Consideration and Approval of 2018 Lease of Glazebrook Park with Tony Joehl's Alfalfa Queen Farm of Godfrey, Illinois

**10. VILLAGE ENGINEERING DEPARTMENT**

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**11. ECONOMIC DEVELOPMENT DEPARTMENT**

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A. Consideration and Approval of Consideration of addition funds for Midwest Petroleum (5405 Godfrey Road) Site Development Readiness Grant

B. Consideration and Approval of Incentives for Sewer Tap-on Fees

**12. VILLAGE CONSIDERATIONS**

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A. Review and Consideration of Accounts Payable - December 2017 General Fund, MFT Fund and Street Department

B. Consideration and Approval of Payroll - November 2017

C. Consideration and Approval of Abolishing the Godfrey Township - Public Hearing

**13. EXECUTIVE SESSION**

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A. Executive Session Exceptions ILCS

**14. ADJOURNMENT**

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