



Monday, February 5, 2018
Finance Committee 02/06/2018

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

2. Roll Call:

A. Opening

3. APPROVAL OF MINUTES

A. Approval of Finance Committee Minutes of January 3, 2018

4. PUBLIC COMMENTS

5. PUBLIC REQUEST

A. Consideration and Approval of Waiver of Fees for Road Blocks for Alton Optimist Club for April 27-28; September 14-15, 2018

B. Consideration and Approval of Waiver of Fee and Bond Requirements for the Zonta Club of Alton -Wood River 50/50 Raffle -March 3, 2018

C. Consideration and Approval for the Beverly Farm's Diamonds and Denim Event - March 3, 2018

6. PUBLIC WORKS DEPARTMENT

A. Consideration and Approval of Bethany Lane Culvert Project

7. VILLAGE SEWER DEPARTMENT

A. Consideration and Approval of Contract Amendment #2 with Juneau Associates of Edwardsville, Illinois for the Warren Levis Sanitary Flow Equalization Basin Improvements

B. Consideration and Approval for the Emergency Repair for Lars Hoffman Crossing Sanitary Sewer Force Main -Seiler Excavating

C. Consideration and Approval for Replacement and Installation of King Oak Level Controller - Vandevanter Engineering

D. Consideration and Approval of Accounts Payable January 2018 - Billing for Water Line Break Repairs - Godfrey Sewer Facility - ServicePro, St. Louis, Missouri and Wegman Electric, of East Alton, Illinois- Insurance Reimbursement

8. BUILDING AND ZONING DEPARTMENT

A. Consideration and Approval of the Revised ADA Transition Plan

9. PARKS AND RECREATON DEPARTMENT

- A. Consideration of Accounts Payable for February 2018: The Maize 2017 Payment for the Great Corn Maze; Logoit @Langa - Tee Shirts for Parks Programs
- B. Consideration and Approval of March 2018 Pre-Paid Accounts Payable - Daddy/ Daughter Dance - Bluff City Grill - Food- \$1,929.30
- C. Consideration and Approval of Bids for the Pre-Assembled Restroom And Storage Homer Adams Park
- D. Consideration and Approval of the Bids for the Accessible Improvements To The Current Restroom Facility To Meet All Current ADA Requirements Homer Adams Park
- E. Consideration and Approval of the Bids for the Demolition of Restroom Facility and Construction of Foundation and Utilities Installation for Pre-Assembled RestroomAnd StorageHomer Adams Park

10. VILLAGE ENGINEERING DEPARTMENT

- A. Consideration and Approval for the Village Engineer and Engineer Tech to attend the Clean and Green Conference - March 2, 2018 in St. Louis, Missouri
- B. Consideration and Approval of Vacation of Public Right-of-Way - Purvis Lane
- C. Consideration and Approval of the 2018 Surface Transportation Grant Application

11. ECONOMIC DEVELOPMENT DEPARTMENT

- A. Consideration and Approval of Final Payment for Fascade Improvement Grant - 3049 Godfrey Road
- B. Consideration and Approval of An Ordinance Revising Sewer Tap On Fee
- C. Consideration and Approval of Property Purchase of 5320-5324 Godfrey Road - \$119,000.00 Business District Funds

12. VILLAGE CONSIDERATIONS

- A. Review and Consideration of Accounts Payable - February 2018 General Fund, MFT Fund and Street Department
- B. Consideration and Approval of Payroll - January 2018
- C. Consideration and Approval of New Printer for Mayor's Office - Williams Office Products
- D. Consideration and Approval of Continuous Educational Training -Ethic for Professionals - Bethany Bohn, Deputy Clerk
- E. Consideration and Approval of Abolishing the Godfrey Township - Public Hearing

13. EXECUTIVE SESSION

- A. Executive Session Exceptions ILCS

14. ADJOURNMENT
