



**Monday, March 5, 2018**  
**Finance Committee 03/05/2018**

**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 March 5, 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 February 5, 2018

**4. PUBLIC COMMENTS**

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**5. PUBLIC REQUEST**

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- A. Consideration and Approval of the 2018 Summer Garden Sponsorship for Bicentennial Blooms for Lewis and Clark Community College
- B. Consideration and Approval of Waiver of Fees for Road Blocks for VFW Post 1304 for March 30, 2018
- C. Consideration and Approval of Waiver of the Firework Works Permit for Beverly Farm - July 1, 2018
- D. Consideration and Approval of Raffle License Waiver of Fees and Bonding Requirements for the Jim Laughlin Memorial Trivia 50-50
- E. Consideration and Approval of Raffle License Waiver of Fees and Bonding Requirements for the Christmas in July - Freer Auto Body
- F. Discussion of Funding for Godfrey Fire Protection District for Assistance for Purchase of Replacement Equipment and Annual Recurring Funding for One Career Firefighter

**6. PUBLIC WORKS DEPARTMENT**

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- A. Consideration and Approval to Seek Bids for 2018 Road Oil Materials
- B. Consideration and Approval for CSR Paving to Assist with 2018 Milling and Overlay Projects
- C. Consideration and Approval to Contract With Steinmann Trucking to Cover Seal Coat with Aggregate in 2018
- D. Consideration and Approval of Proposal for Guardrails Materials and Installation for Bethany Lane Culvert Project
- E. Consideration and Approval of Purchase Property for New Public Works/Street Department
- F. Consideration and Approval of Building for Storage for Present Street Department Location

**7. VILLAGE SEWER DEPARTMENT**

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- A. Consideration of Accounts Payable for March 2018: Illinois Electric Works of Granite City, Illinois for Replacement of Blower for Godfrey Sewer Treatment Facility at a cost of \$8,976.35
- B. Consideration and Approval of Change in Scope of Services for Heneghan and Associates for the NE Interceptor and Access Road 2
- C. Consideration and Approval of the Change Order No. 1 for the NE Interceptor/Monticello Area Clearing and Grubbing Improvement
- D. Consideration and Approval of Clarifier Repairs at the Waste Water Sewer Treatment Plant
- E. Consideration and Approval of the Proposals for Building Options from the Water Line Break of December 31, 2017
- F. Consideration and Approval of Pre-Paid April 2018 for : Final Payment for Spring 2017 and Fall 2017 Flow Monitoring Programs with ADS Environmental Services, Chicago, Illinois
- G. Consideration and Approval of the Application of Intent with the City of Alton - Sludge Removal

**8. BUILDING AND ZONING DEPARTMENT**

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**9. PARKS AND RECREATION DEPARTMENT**

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- A. Consideration and Approval of Master Gardner's Funding for 2018-2019 Budget
- B. Consideration and Approval of Community Cultivators Garden Lease 2018

**10. VILLAGE ENGINEERING DEPARTMENT**

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- A. Consideration and Second for the Approval of the EnviroCert International, Inc. of Marion, NC, and to give authorization to use Village's Credit Card, for payment of the Engineer Technician's 2018 CESSWI certification for a total amount of \$106.00
- B. Consideration and Approval For ESRI - Basic License for GIS System from Redlands, California for Engineer Tech Office
- C. Consideration and Approval of the Village Hall Generator Repair

**11. ECONOMIC DEVELOPMENT DEPARTMENT**

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- A. Consideration and Approval of Property Purchase of 5320-5324 Godfrey Road - \$119,000.00 Business District Funds
- B. Consideration and Approval of the Site Development and Readiness Program - Freer Auto Body - 4512 N. Alby Road - Demolition Building

**12. VILLAGE CONSIDERATIONS**

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- A. Review and Consideration of Accounts Payable - March 2018 General Fund, MFT Fund and Street Department
- B. Consideration and Approval of Payroll - February 2018
- C. Consideration and Approval of Shred-It Day -May 19, 2018 at a cost of \$500 two hours and E-Waste Day-September 8, 2018
- D. Consideration and Approval of Website and Social Media with ArchiveSocial
- E. Consideration and Approval of Proposal for the Building Repairs for the Lindbergh Building
- F. Consideration and Approval of A Continuing Resolution for the Fiscal Year April1, 2018 to March 31, 2019
- G. Consideration and Approval of Renewal of Union Contract Local No. 525

**13. EXECUTIVE SESSION**

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A. Executive Session Exceptions ILCS

**14. ADJOURNMENT**

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