



**Monday, April 2, 2018**  
**AMENDED Finance Committee 04/02/2018 AMENDED**

**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.**

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**1. Finance Committee April 2, 2018**

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**2. Roll Call:**

A. Opening

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**3. APPROVAL OF MINUTES**

A. Approval of Finance Committee Minutes of March 5, 2018

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**4. PUBLIC COMMENTS**

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**5. PUBLIC REQUEST**

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**6. PUBLIC WORKS DEPARTMENT**

A. Consideration and Approval of Increase in Street Maintenance Budget for Lakeside Subdivision Street Maintenance

B. Discussion for the Consideration and Approval of Summerfield Subdivision - Periwinkle Lane Repairs

C. Consideration of Approval of Payments for the Illinois Environmental Protection Agency - Water Revolving Fund - Wastewater Project - May 2018

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**7. VILLAGE SEWER DEPARTMENT**

A. Consideration and Approval of the Payment for the Illinois Environmental Protection Agency - Water Revolving Fund - Wastewater Project - May 2018- Piasa Hills

B. Consideration and Approval of Emergency Repair for the Northeast Interceptor Sanitary Sewer Line from Seiler Excavating, Alton, Illinois at a cost not to exceed \$3,000

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**8. BUILDING AND ZONING DEPARTMENT**

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**9. PARKS AND RECREATION DEPARTMENT**

A. Consideration and Approval of Insurance for Fireworks Display - July 4, 2018

B. Consideration of Stipend payment for Parks and Recreation Administrative Assistant and Supervisor of Recreation for January 4, 2018 through April 1, 2018

C. Consideration and Approval of May 2018 Pre-Paid Accounts Payable - Elite Events Services Of Edwardsville, Illinois and Emerald Data Solutions, Boarddocs of Arlington Heights, Virginia

D. Consideration and Approval to Give Authorization to Todd Strubhart, Director of Parks and Recreation to Seek the Metro East Grant and Baseball Tomorrow Grant

E. New Agenda Item

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**10. VILLAGE ENGINEERING DEPARTMENT**

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A. Consideration and Approval Of MS4 Engineering Contract - Gonzalez Engineering - May 2018 and Approval of Payment

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**11. ECONOMIC DEVELOPMENT DEPARTMENT**

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**12. VILLAGE CONSIDERATIONS**

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A. Review and Consideration of Accounts Payable - April 2018 General Fund, MFT Fund and Street Department

B. Consideration and Approval of Payroll - March 2018

C. Consideration and Approval of proposals for purchase of Village Hall Chairs

D. Consideration and Approval of Renewal of Union Contract Local No. 525

E. Discussion and Consideration of Temporary Construction Housing - Lake Drive Logistics - Dakota Pipe Line

F. Consideration of Assisting Godfrey Fire Protection District

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**13. EXECUTIVE SESSION**

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A. Executive Session Exceptions ILCS

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**14. ADJOURNMENT**

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