



**Monday, April 30, 2018**  
**Finance Committee 04/30/2018**

**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.**

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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 April 2, 2018

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**4. PUBLIC COMMENTS**

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**5. PUBLIC REQUEST**

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**6. PUBLIC WORKS DEPARTMENT**

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**7. VILLAGE SEWER DEPARTMENT**

A. Consideration and Approval of the Final Payment for the Emergency Pump Replacement for Queen Lift Station from Vandevanter Engineering of Kansas City, Missouri

B. Consideration and Approval of Change of Scope for the Frontenac Place Sanitary Sewer Project with Juneau Associates of Edwardsville, Illinois

C. Consideration and Approval of Road Repair for Stanka Lane Lift Station

D. Consideration and for the Water Line Break Repair for the Sewer Facility Office Plocher Construction

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**8. BUILDING AND ZONING DEPARTMENT**

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**9. PARKS AND RECREATION DEPARTMENT**

A. Consideration and Approval of May 2018 Pre-Paid Accounts Payable - Bebe the Clown Productions of St. Louis, Missouri for Arbor Day Festival at a cost of \$800.00

B. Consideration and Approval of Purchase of AED Machines Pads for Village AED Devices

C. Consideration and Approval of Firework Display and Corn Maze Sponsorship Package

D. Consideration and Approval to Apply for the 2018/2019 Metro East Parks and Recreation Event Sponsorship

E. Consideration and Approval to seek proposals for a Vortex Machine for the Haunted Corn Maze

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**10. VILLAGE ENGINEERING DEPARTMENT**

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A. Consideration and Approval of Administration Fee for the TIP Surface Transportation Grant Application to the East-West Gateway Council of Governments

B. Consideration and Approval to Give Authorization to Rich Beran, Village Engineer to Seek Proposals for the Software for Pavement Management or License for Software

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**11. ECONOMIC DEVELOPMENT DEPARTMENT**

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A. Consideration and Approval of the Facade Improvement Grant for Baker's and Hale, 7120 Montclair Avenue for Signage and Parking Lot Improvements

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**12. VILLAGE CONSIDERATIONS**

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

B. Consideration and Approval of Payroll - April 2018

C. Consideration and Approval of Block Time Agreement for Computer Maintenance Program with Williams Office Products of Alton, Illinois

D. Consideration and Approval of Training for the Deputy Clerk with IPAI Association and to give authorization to make payment with Village Credit Card

E. Consideration and Approval of Godfrey Website Update and ADA/Mobile Device Compliant - Riverbender of Alton, Illinois or Revize of Troy, Michigan

F. Consideration and Approval of payment for Paul General Service - Signs of Godfrey, Illinois for Village Hall Door Signage

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

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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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