



**Monday, June 4, 2018**  
**Amended 5/31/2018 -- Finance Committee 06/04/2018**

**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 April 30, 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 April 30, 2018

**4. PUBLIC COMMENTS**

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**5. PUBLIC REQUEST**

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A. 705 Stamper Lane - Culvert Repair Consideration - Nathan Baca

B. 2001 Riveraire Court - Consideration of Storm Sewer Drainage - John & Julie Jacobs

**6. PUBLIC WORKS DEPARTMENT**

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A. Consideration and Approval for purchase and trade-in for Fabick CAT 289D

**7. VILLAGE SEWER DEPARTMENT**

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A. Consideration and Approval of July 2018 and January 2019 Illinois Environmental Protection Agency - Water Revolving Fund - L17-1631 Wastewater Project Payments

B. Consideration and Approval for the Final Payment for the Airport Road Sanitary Sewer Expansion Project with Haier Plumbing and Heating Company

C. Consideration and Approval for the 2018 Sludge Payments to Sinclair Cedar Ridge Farms - Brandon Sinclair for the Spring and Fall Applications.

D. Consideration and Approval for Engineering Agreement with Juneau Associates of Edwardsville, Illinois for Sanitary Sewer Study

E. Consideration and Approval of the Godfrey Design Build Project- Sodium Hypochlorite Feed System/ Plant Lift Station Final Payment Authorization - American Water

**8. BUILDING AND ZONING DEPARTMENT**

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**9. PARKS AND RECREATION DEPARTMENT**

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A. Consideration and Approval of Pre-Pay for WWCS for the Homer Adams Park Restroom Improvements Project

B. Consideration and Approval to Give Authorization to Todd Strubhart, Parks and Recreation Director and Tom Long, Village Attorney to prepare documents for "The Godfrey Parks Foundation", as a Not For Profit - 501c3. for the Parks

C. Consideration and Approval to Give Authorization to Todd Strubhart, Director of Parks and Recreation to Work With ECIVIS from Texas the nation's leader in online grants information and grants management

D. Consideration and Approval to Give Authorization to Todd Strubhart, Director of Parks and Recreation to Work to work with Network Real Estate out of St. Charles Mo, on possibilities of cell towers in different parks ( mainly Glazebrook Park) with the possibility of offsetting the cost of lighting the baseball fields

E. Consideration and Approval of July 2018 Accounts Payable Pre-paid: 1. Swank Motion Pictures, Inc. of St. Louis, Missouri for the Movies in the Parks at a cost of \$1,220; Advantage News of Godfrey, Illinois Advertising for June 8, 2018 Movie in the Park at a cost of \$279.

## **10. VILLAGE ENGINEERING DEPARTMENT**

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A. Consideration and Approval of the Title Work Cost for the Vacation of Purvis Lane with Madison County Title Company, Edwardsville, Illinois at a cost not to exceed \$1,590.

B. Consideration and Approval for Soliciting for RFQ for Engineering Services for Lars Hoffman Crossing

C. Consideration and Approval to Give Authorization to Rich Beran, Village Engineer to Negotiate with the Highest Qualified Firm for the RFPQ - Pavement Management Program

D. Consideration and Approval of Pearl Street Project for Design Modification for Industrial Traffic

E. Consideration and Approval of July 2018 Accounts Payable Pre-paid: 1. Surface Transportation Grant Application Fee for the East West Gateway Council of Governments for the Village 2019-2022 in the amount of \$2,853.75

## **11. ECONOMIC DEVELOPMENT DEPARTMENT**

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A. Consideration and Approval of Facade Improvement Grant for 5511 Godfrey Road - Dick Bold - Parking Lot Improvements/Signage/Painting

B. Consideration and Approval of Facade Improvement Grant for 7120 Montclair Avenue - Baker's & Hale, Inc. - Sealing Parking Lot Improvements/Signage

## **12. VILLAGE CONSIDERATIONS**

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

B. Consideration and Approval of Payroll - May 2018

C. Consideration and Approval for the Municode Codification 31 at a cost of \$4,801.00 as a July 2018 Pre-Paid

D. Consideration and Approval of July 2018 Pre-Paid Accounts Payable for May 18 Shred-It Day: Shred-It USA, Omaha, Nebraska in the amount of \$572.50

E. Consideration and Approval of Purchase of New Fire Pumper Truck for Godfrey Fire Protection District

F. Consideration and Approval of the 2018-2019 Village Budget and Appropriation Ordinance

G. Consideration and Approval to Seek Proposals for Village 2017-2018 Audit

H. Consideration and Approval for July 2018 Pre-Paid From Business District Funds as a Wired Transfer to Madison County Title Company of Edwardsville, Illinois for the 5320-5324 Godfrey Road Closing of June 15, 018 in the Amount of \$119,000.

I. Consideration and Approval of Amendments to the Raffle License for Additional Service Charges

## **13. EXECUTIVE SESSION**

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A. Executive Session Exceptions ILCS

## **14. ADJOURNMENT**

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