



**Monday, July 2, 2018**  
**Finance Committee 07/02/2018**

**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 July 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 June 4, 2018

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**4. PUBLIC COMMENTS**

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**5. PUBLIC REQUEST**

A. Presentation from Zeke Jabasch - Benjamin Godfrey Legacy Trail

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**6. PUBLIC WORKS DEPARTMENT**

A. Consideration and Approval of Bid for the Backhoe Purchase

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**7. VILLAGE SEWER DEPARTMENT**

A. Consideration and Approval of the Sludge Application Payment for Sinclair Farms and to Give Authorization to the Village Treasurer to Make Payment as an August 2018 Pre-Paid

B. Consideration and Approval of the Purchase of a New Pump for the Warren Levis Lift Station from Vandevanter Engineering (Cogent)

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**8. BUILDING AND ZONING DEPARTMENT**

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**9. PARKS AND RECREATION DEPARTMENT**

A. Consideration and Approval for Final Payment to WWCS, Cottage Hills, Illinois for the Homer Adams Park Restroom Improvements Project and to Give Authorization to the Village Treasurer to Make Payment as a August 2018 Pre-Paid

B. Consideration and Approval of the Proposals Received for the Vortex Machine for the Great Godfrey Maze

C. Consideration and Approval for Funding for Baseball Field Lighting - Glazebrook Park

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**10. VILLAGE ENGINEERING DEPARTMENT**

A. Consideration and Approval of the Additional Work for Bethany Lane Culvert Project and to Give Authorization to the Village Treasurer to make payment as a July 2018 Accounts Payable

B. Consideration and Approval of Additional Cost for Purvis Lane Vacation from Sheppard Morgan & Schwaab, Inc.

C. Consideration and Approval for the Drainage Project for Lorretta Drive

D. Consideration and Approval for the Drainage Project for 2001 RiverAire Court

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**11. ECONOMIC DEVELOPMENT DEPARTMENT**

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A. Consideration and Approval of the Final Payment for Facade Commercial Improvement for Baker and Hale, Inc. - 7120 Montclair Avenue

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**12. VILLAGE CONSIDERATIONS**

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

B. Consideration and Approval of Payroll - June 2018

C. Consideration and Approval of the Final Payment for the Lindbergh Building Repair Project for J.M. Ebbeler Construction at a total cost of \$1,965.87 and to Give Authorization to the Village Treasurer to Make Payment as an August 2018 Pre-Paid

D. Consideration and Approval of Proposals Received for 2017-2018 Village Audit

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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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