



Monday, August 6, 2018
Finance Committee 08/06/2018

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 August 6, 2018

2. Roll Call:

A. Opening

3. APPROVAL OF MINUTES

A. Approval of Finance Committee Minutes of July 2, 2018

4. PUBLIC COMMENTS

5. PUBLIC REQUEST

A. Approval of the Willen to Fight Cancer With Faith Over Fear, Benefit for Mallory Williams Medical Expenses Raffle Baskets and 50/50 Raffle on July 15, 2018

B. Consideration and Approval for Purchase of Candy for the 2018 KCS Holiday Express Stop on December 9, 2018

C. Consideration and Approval of the Waiver of Fee and Bonding Requirement for Alton Migratory Duck's Unlimited Raffle License for September 15, 2018

D. Consideration and Approval of the Waiver of Fee for the VFW Poppy Day on August 25, 2018

E. Consideration and Approval of a Memorial Signage for David Freer Memorial Drive - North Albany

6. PUBLIC WORKS DEPARTMENT

A. Consideration and Approval of the Road Repair Project at 5207 Foxglove from Helitech for Filling Voids in the Sanitary Sewer System.

B. Consideration and Approval of Purchase of 2019 F550 Tipper Truck from State Bid Listing with - Landmark Ford and to Seek Bids for the Conversion of Hydraulics, Bed Spreader and Snowplow

C. Consideration and Approval of the Purchase of Hydraulic Angle Broom- Fabrick Cat-St. Louis

7. VILLAGE SEWER DEPARTMENT

A. Consideration and Approval of the Easements for the Northeast Inceptor Sanitary Sewer Improvements - Wal-Mart at a total cost of \$3,588. and to give authorization to the Village Clerk to file with Madison County.

B. Consideration and Approval of the Change of Scope for the Frontenac Place Sanitary Sewer - Smoking Testing -

C. Consideration and Approval of the Change of Service - Juneau Associates, In. PC for the Illinois Department of Natural Resources Class II Dam Safety Permit - Juneau Associates - Warren Levis Equalization Basin

D. Consideration and Approval of the Lowest Proposal Received for the Eagle Point Fence Repair - Liberty Fence, Cottage Hills, Illinois - Insurance Claim

8. BUILDING AND ZONING DEPARTMENT

9. PARKS AND RECREATION DEPARTMENT

A. Consideration and Approval of the Purchase of Three Lawn Mowers from the Illinois State Bid List and Trade-in of Three Lawn Mowers

B. Consideration and Approval of Purchase of 2 Dual Monitors and 2 Monitor Stands from Williams Office Products for Parks Department

10. VILLAGE ENGINEERING DEPARTMENT

A. Consideration and Approval to Purchase of PowerDraft Software License

B. Consideration and Approval of the Estimate for Air Conditioner Replacement Theromostat from Bush Refrigeration

11. ECONOMIC DEVELOPMENT DEPARTMENT

A. Discussion and Consideration of 5320-5324 Godfrey Road - Demolition or Sales of Properties.

B. Consideration and Approval of Facade Improvement Grant for 3002 Godfrey Road - Wood River Development Group, LLC - Joe Pattan for Asphalt Parking Lot

C. Consideration and Approval of the Amended Facade Improvement Grant for 5511 Godfrey Road, McDonalds - Bold Enterprises, Inc. Final Payment for Parking Lot Resealing, Painting and Signage

12. VILLAGE CONSIDERATIONS

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 Attendance for the IML Chicago Conference - September 20-22, 2018

D. Consideration and Approval of the Expenses for Lodging for Nancy Orrill for the 2018 Outstanding Illinois Master Gardener Award at the Illinois Master Gardener Conference on September 7, 2018.

E. Consideration and Approval of September 2018 Pre-Paid: 1. Municipal Code, Inc. for Ordinance Codification - Supplement 31; 2. Bush Refrigeration Billing for Air Conditioner System; 3. Bush Refrigeration Billing for Checking Air Conditioner Rooftop System; 4. Riverbender.com Final Billing for New Website Design

F. Consideration and Approval of the Publication and Mailing of Notice for the Township Abolishing Resolution to Each Registered Godfrey Voters

13. EXECUTIVE SESSION

A. Executive Session Exceptions ILCS

14. ADJOURNMENT
