



Tuesday, September 4, 2018
Finance Committee 09/04/2018

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 August 6, 2018

2. Roll Call:

A. Opening

3. APPROVAL OF MINUTES

A. Approval of Finance Committee Minutes of August 6, 2018

4. PUBLIC COMMENTS

5. PUBLIC REQUEST

A. Consideration and Approval of the Waiver of Fee and for the St. Ambrose Church Applefest on September 14-16.

6. PUBLIC WORKS DEPARTMENT

7. VILLAGE SEWER DEPARTMENT

A. Consideration and Approval Wastewater Treatment Plant South Clarifier Service and Repair

B. Consideration and Approval a Cartridge Split Mechanical Seal replacement on Return Activated (RAS) Pump #1 located at the Waste Water Treatment Plant

C. Consideration and Approval of Eagle Pointe Primex Control Panel Retrofit with Vandevanter Engineering

D. Consideration and Approval of Payment as a October 2018 Pre-Paid for the Water Main Repair at the Godfrey Sewer Plant Office by Jun Construction Company, Godfrey, Illinois

8. BUILDING AND ZONING DEPARTMENT

9. PARKS AND RECREATION DEPARTMENT

A. Consideration and Approval of Contract For Inspection of Zip Line by Edgie Designs of Dowlstown, Tennessee

B. Consideration and Approval of Authorization of Credit Card for Additional Insurance for the Vortex Machine with CIA Cossio Insurance Agency of Greenville, South Carolina

10. VILLAGE ENGINEERING DEPARTMENT

A. Consideration and Approval of Proposed Storm Water Drainage Solution for 5819 Dogwood Lane

B. Consideration and Approval of the Agreement for Professional Services for the Wick-Mor Place Subdivision Project for Surveying by Sheppard, Morgan & Schwaab, Inc. of Alton, Illinois

C. Consideration and Approval of the for Request for Proposals for the Godfrey Village Hall ADA Ramp and Sidewalk Improvements

11. ECONOMIC DEVELOPMENT DEPARTMENT

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

B. Consideration and Approval of the Facade Improvement Grant for 124 Northport Drive, Tucker's Automotive and Tire, Inc - Chuck Tucker and Authorization for Final Payment up to \$8,640.75 after all documents have been received

12. VILLAGE CONSIDERATIONS

A. Consideration and Approval of the September 2018 Accounts Payable - General Fund, MFT Fund, and Street Department

B. Consideration and Approval of Payroll - August 2018

C. Consideration and Approval of the Intergovernmental Agreement with the Godfrey Fire Protection District

D. Consideration and Approval of Contract with CJD E-Cycling of Edwardsville, Illinois for E-Waste Drive on September 8, 2018 at a cost of \$500.00 and Authorization as October 2018 Pre-Paid

E. Need Motion and Second for the Approval of the Asbestos Inspection for 5320-5324 Godfrey Road for Demolition Bid with Michael Baker International

F. Consideration and Approval of Payment for Cost Analysis Report for Herter Industrial Drive by Ouatoga Building, LLC, Godfrey, Illinois

G. Consideration and Approval of Amendment for Animal Release Fees for 5 A's Animal Shelter

13. EXECUTIVE SESSION

A. Executive Session Exceptions ILCS

14. ADJOURNMENT
