



**Monday, November 5, 2018**  
**Finance Committee 11/05/2018 6:00 p.m.**

**Village Hall**  
**6810 Godfrey Road**  
**Godfrey, IL**  
**6:00 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 November 5, 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 October 1, 2018

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**4. PUBLIC COMMENTS**

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**5. PUBLIC REQUEST**

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**6. PUBLIC WORKS DEPARTMENT**

- A. Consideration and Approval of the Purchase of John Deere Tractor with Trade-In of Kubota Tractor
- B. Consideration and Approval to Seek Bids for 2019 Gasoline and Diesel Parks and Street Department
- C. Consideration and Approval of Snow Removal - Rexing Trucking of Godfrey, Illinois
- D. Reconsideration and Approval of the 1200 Block of Douglas Street Road Repair

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**7. VILLAGE SEWER DEPARTMENT**

- A. Consideration and Approval of the Warren Levis Pump #1 Repair - Vandevanter Engineering of Kansas City, Missouri
- B. Consideration and Approval of the Warren Levis Pump #2 Repair - Vandevanter Engineering of Kansas City, Missouri
- C. Consideration and Approval of the Approval of the Warren Levis Pump #3 Repair - Vandevanter Engineering of Kansas City, Missouri
- D. Consideration and Approval of the Thouvenot, Wade & Moerchen, Inc. (TWM) of Swansea, Illinois for GIS Data and Application Hosting – Service Renewal

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**8. BUILDING AND ZONING DEPARTMENT**

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**9. PARKS AND RECREATION DEPARTMENT**

- A. Consideration and Approval of Blended Athletic Soil for Baseball Field -Collinsville Ice and Fuel
- B. Consideration and Approval of Authorization to Seek Bids for Surveillance Camera for Glazebrook Park

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**10. VILLAGE ENGINEERING DEPARTMENT**

A. Consideration and Approval for the Change in Scope for the Pearl Street Resurfacing Project with Lockmueller Group of St. Louis

B. Consideration and Approval for the Local Federal Rail Safety Program (Section 130) Funding for the Pearl Street Resurfacing Project

C. Consideration and Approval for the Service for Engineering Pickup

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**11. ECONOMIC DEVELOPMENT DEPARTMENT**

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A. Consideration and Approval of Commercial Facade Improvement Program for Countryside Builders - Wade Seiler

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**12. VILLAGE CONSIDERATIONS**

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

B. Consideration and Approval of Payroll - October 2018

C. Consideration and Approval of Illinois Municipal League 2019 Board Meetings - Hotel and Transportation

D. Consideration and Approval of the 2019-2021 Renewal Contract for Sichra Consultation Services, LLC of Godfrey, Illinois for the Governmental Service Contract

E. Consideration and Approval of the Renewal of the February 9, 2019 Animal Control Contract - Susie Stephan

F. Consideration and Approval for KSC Holiday Express Transportation for Third Bus - December 9, 2018 and Signage for Directions

G. Consideration and Approval for the Proposal from Rolloff's Decorating for Flooring for Mayor's Office, Police Sub Station and Storage Room at a cost of \$11,008.14

H. Consideration and Approval of Account Payable for December 2018 Pre-Pays for JJ Keller & Associates, Inc of Carol Stream, Illinois for OSHA Compliance Manual for Clerk's Office

I. Consideration and Approval of 2018-2019 Tax Levy

J. Consideration and Approval of the 2019 Finance Committee Meeting Schedule

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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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