



Monday, November 5, 2018
AMENDED Finance Committee 11/05/2018 6:00 p.m. AMENDED 11/02/2018

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.

1. Finance Committee November 5, 2018

2. Roll Call:

A. Opening

3. APPROVAL OF MINUTES

A. Approval of Finance Committee Minutes of October 1, 2018

4. PUBLIC COMMENTS

5. PUBLIC REQUEST

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

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

8. BUILDING AND ZONING DEPARTMENT

9. PARKS AND RECREATON 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

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

11. ECONOMIC DEVELOPMENT DEPARTMENT

- A. Consideration and Approval of Commercial Facade Improvement Program for Countryside Builders - Wade Seiler
- B. Consideration and Approval of Purchase of New Computer for Economic Development Office from Williams Office Products of Alton, Illinois

12. VILLAGE CONSIDERATIONS

- 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 Roloff'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

13. EXECUTIVE SESSION

- A. Executive Session Exceptions ILCS

14. ADJOURNMENT
