



Tuesday, April 17, 2018

AMENDED 4/17/2018 AGENDA VILLAGE OF GODFREY BOARD OF TRUSTEES REGULAR MEETING AMENDED

**Village Hall
6810 Godfrey Road
Godfrey, IL
6:30 P.M.**

Note: Any person desiring to be heard before the Board shall submit a written request for the floor to the Village Clerk not later than 2:00 p.m. on the Tuesday before the regular meetings of the Board. 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. OPENING

A. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

A. ROLL CALL

B. Approval of Minutes of May 1, 2018

3. PRESENTATIONS

4. PUBLIC COMMENTS

5. STANDING COMMITTEES REPORT:

A. Public Safety Committee, Eldon Williams – MApril 30 at 6:00 p.m.

B. Finance Committee, Mark Stewart – April 30, 2018, After Public Safety Committee

6. ADVISORY COMMITTEES REPORT

A. Parks and Recreation Committee, Jessica Wiedman – May 11, 2018 at 8:30 a.m.

B. Planning and Zoning Commission, Laura Dixon – May16, 2018

C. Community Planning, Economic Development and Infrastructure Committee, Tom Long May 9, 2018 at 6:15 p.m.

D. Special Projects Sewer Committee, Jeff Weber – May 2, 2018 at 5:00 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, Special Meeting May 11, 2018 at 12:00 p.m.

F. EDSA Committee – Chris Sichra – April 24, 2018 at 11:00 a.m. at Village Hall Conference Room

7. VILLAGE CORRESPONDENCE:

A. VILLAGE CORRESPONDENCE:

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Consideration and Approval of AN ORDINANCE INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES WITHIN THE VILLAGE GODFREY, ILLINOIS

B. Consideration and Approval of the Spring 2018 ADS Collection System Flow Monitoring.

C. Consideraton and Approval of Raffle License Waiver of Fidelity Bond and Raffle Fee for the Wiggled OUT Relay for Life Fundraiser at Roper's Regal Beagle - May 6, 2018

D. Consideration and Approval of Safety Award for the Public Works Employees for 12 Months Accident Free Bonuses

E. Consideration and Approval of Change of Scope for the Frontenac Place Sanitary Sewer Project with Juneau Associates of Edwardsville, Illinois

F. Consideration and Approval of the Purchase of Ballfield Pulverizer

G. Consideration and Approval to Proceed with Closing of 3020-3024 Godfrey Road - Amy Atterberry

H. Consideration and Approval of the Purchase and Sales Agreement for 7202 Herter Industrial Drive - with the Pamela Meyer the Administrator of the Estate of David Jones

I. Consideration and Approval of the Addition of a New Committee Member for the Economic Development Committee

10. TRUSTEES, CLERK AND STAFF COMMENTS:

11. EXECUTIVE SESSION:

A. Executive Session

12. ADJOURNMENT

A. ADJOURNMENT