



Tuesday, May 1, 2018

05/01/2018 AGENDA VILLAGE OF GODFREY BOARD OF TRUSTEES REGULAR MEETING

**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
- B. ROLL CALL

2. APPROVAL OF MINUTES

- A. Approval of Minutes of April 17, 2018

3. FINANCIAL REPORT - JOE HUGHES

- A. Financial Report - February 2018

4. PRESENTATIONS

5. PUBLIC COMMENTS

6. STANDING COMMITTEES REPORT:

- A. Public Safety Committee, Eldon Williams – June 4, 2018 at 6:00 p.m.
- B. Finance Committee, Mark Stewart – June 4, 2018, After Public Safety Committee
- C. Approval of Outstanding Bills and Prior Month's Payroll

7. ADVISORY COMMITTEES REPORT

- A. Parks and Recreation Committee, Todd Strubhard, Director of Parks and Recreation May 11, 2018 at 8:30 a.m.
- B. Planning and Zoning Commission, Laura Dixon – May 16, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - June 13, 2018 at 6:15 p.m.
- D. Special Projects Sewer Committee, Jeff Weber – May 2,, 2018 5:00 p.m.
- E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile – May 18, 2018 at 12:00 p.m.
- F. EDSA Committee – Chris Sichra – May 21, 2018 at 11:00 a.m. at Village Hall Conference Room

8. VILLAGE CORRESPONDENCE:

- A. VILLAGE CORRESPONDENCE:

9. ANNOUNCEMENTS

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

A. Consideration and Approval of An Ordinance Amending Section 60.212 Prohibiting Against Public Nuisance (Trash Cans)

B. Discussion of Sanitary Sewer Rates and Consideration and Approval of Request for Qualifications for Sewer Rate Study

C. Consideration and Approval of the Proclamation for National Prayer Day - May 3, 2018

12. ADJOURNMENT

A. ADJOURNMENT

13. TRUSTEES, CLERK AND STAFF COMMENTS:

14. EXECUTIVE SESSION:

A. Executive Session