



Tuesday, May 15, 2018

5/15/2018 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

2. APPROVAL OF MINUTES

A. ROLL CALL

B. Approval of Minutes of May 1, 2018

3. RFP for the SOLICITATION OF QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR THE POTENTIAL SALE OF THE VILLAGE OF GODFREY, IL WASTEWATER SYSTEM

A. Opening of RFP's received for the SOLICITATION OF QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR THE POTENTIAL SALE OF THE VILLAGE OF GODFREY, IL WASTEWATER SYSTEM

4. PUBLIC COMMENTS

5. 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

6. ADVISORY COMMITTEES REPORT

A. Parks and Recreation Committee, Todd Strubhart – June 8, 2018 at 8:30 a.m.

B. Planning and Zoning Commission, Laura Dixon – June 20, 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 – June 6, 2018 at 5:00 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, Special Meeting 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

7. VILLAGE CORRESPONDENCE:

A. VILLAGE CORRESPONDENCE:

8. UNFINISHED BUSINESS:

- A. Consideration and Approval of An Ordinance Amending Section 60.212 Prohibiting Against Public Nuisance (Garbage and Refuse Containers)
- B. Consideration and Approval of the Final Payment for the Queen Lift Station - Pump #2 to Cognet of Kansas City, Missouri at a cost of \$2501.00 and to give authorization to the Village Treasurer to make payment as a June 2108 Pre-Paid
- C. Consideration and Approval of the Sludge Agreement with Brandon Sinclair of Jerseyville, Illinois for 2018-2020
- D. Consideration and Approval of the Final Payment for the Retrofit for the Camera Van from EJ Equipment, Inc. of Manteno, Illinois at a cost of \$126,530, and to give authorization to the Village Treasurer as a June 2018 Pre-Paid
- E. Consideration and Approval of Easements for Bethany Lane Culvert Project
- F. Discussion of the Warren Levis Pump #1 Submersible Pump Failure Notification and Repair

9. NEW BUSINESS:

- A. Discussion and Consideration of 403 Straube Lane Repair of Driveway
- B. Consideration and Approval of June 2018 Pre-Paid: ArchivesSocial, Durham, North Carolina- Archiving for one year \$2,388; Riverbender of Alton, Illinois Redesign of Website 1st Installment \$1,800.
- C. Consideration and Approval of the Waiver of Fee for Pride, Inc. for Road Block - May 18, 2018

10. TRUSTEES, CLERK AND STAFF COMMENTS:

11. EXECUTIVE SESSION:

- A. Executive Session

12. ADJOURNMENT

- A. ADJOURNMENT