



Tuesday, June 5, 2018

06/05/2018 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 May 15, 2018

3. FINANCIAL REPORT

- A. Financial Report - February 2018

4. PRESENTATIONS

5. PUBLIC COMMENTS

6. STANDING COMMITTEES REPORT:

- A. Public Safety Committee, Eldon Williams – July 2, 2018 at 6:00 p.m.
- B. Finance Committee, Mark Stewart – July 2, 2018, After Public Safety Committee
- C. Presentation from Mike McGinley, Sandberg Phoenix - Consideration and Approval of Amendments to the Raffle License for Additional Service Charges
- D. 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 June 8, 2018 at 8:30 a.m.
- B. Planning and Zoning Commission, Laura Dixon – June 2016, 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 – July 5, 2018 5:00 p.m. Thursday
- E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile – June 15, 2018 at 12:00 p.m.
- F. EDSA Committee – Chris Sichra – June 26, 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 Establishing Prevailing Wages 2018

B. Consideration and Approval of Resolution for Alton Road Runners Event November 24, 2018

C. Consideration and Approval of 2017-2018 Village Appointments

D. Consideration and Approval of Sanitary Sewer Panel for Review of RFP for the Proposal/Sale of Real and Personal Property Utilized in the Sanitary Sewage Collection System and Treatment Facility

12. ADJOURNMENT

A. ADJOURNMENT

13. TRUSTEES, CLERK AND STAFF COMMENTS:

14. EXECUTIVE SESSION:

A. Executive Session