



Tuesday, June 19, 2018
AGENDA JUNE 19, 2018 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 June 5, 2018

3. PRESENTATIONS

A. Discussion of Potential Sale of Village Wastewater System - Gerry Hartman from Hartman Consulting

4. PUBLIC COMMENTS

A. Donna Blackston- 217 Loretta Lane - Drainage Problem

B. Robert Bock, 6609 Vollmer Lane, Request for Materials for Drainage Problem

5. 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

6. ADVISORY COMMITTEES REPORT

A. Parks and Recreation Committee, Todd Strubhart – July 13, 2018 at 8:30 a.m.

B. Planning and Zoning Commission, Laura Dixon – July 18, 2018

C. Community Planning, Economic Development and Infrastructure Committee, Tom Long July 11, 2018 at 6:15 p.m.

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

E. Godfrey Climate Protection and Energy Efficiency Committee, Special Meeting July 20, 2018 at 12:00 p.m.

F. EDSA Committee – Chris Sichra – June 26, 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 the AN ORDINANCE VACATING A PORTION OF PURVIS LANE GODFREY, ILLINOIS
- B. Consideration and Approval of Change Order #1 for the Accessible Improvement to the Current Restroom Facility to meet all Current ADA Requirements at Homer Adams Park for additional Concrete Sidewalk Work in the amount \$1,517.40, and to give authorization to the Village Treasurer to make payment as a July 2018 Pre-Paid
- C. Consideration and Approval of the Engineering Agreement for Pavement Management with Applied Pavement Technology of Normal, Illinois
- D. Consideration and Approval of the Proposals Received for the Vortex Machine for the Great Godfrey Maze
- E. Consideration and Approval of Agreement with ECIVIS , Austin, Texas for Online Grants Information and Grants Management

9. NEW BUSINESS:

- A. Consideration and Approval of AN ORDINANCE MAKING APPROPRIATIONS FOR THE VILLAGE OF GODFREY, MADISON COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING APRIL 1, 2017, AND ENDING MARCH 31, 2018
- B. Consideration and Approval to Give Authorization to Jim Lewis, Director of Maintenance to seek bids for a new Backhoe
- C. Consideration and Approval of the Waiver of Fee and Bond for Gateway Reguladores LE MC for Raffle License for the Fallen Hero's Ride, August 25, 2018 at the Alton Wood River Sportsman's Club
- D. Consideration and approval of the Waiver of the Bond for the Raffle License for the Bethalto Eagles Hockey Club June 30, 2018 at the Alton Wood River Sportsman's Club.
- E. Consideration and Approval of the Warren Levis Lift Station Pump Repair Pump #1
- F. Consideration and Approval to Install a Portable Generator Connection for the Rosemont Lift Station.
- G. Consideration and Approval of the Request for Adjustment for Liens for Mowing and Cleanup for 7400 Montclair Avenue, Paul E. Crabtree
- H. Consideration and Approval of the Release of Liens in the amount of \$1,458.00 on 5320 and 5324 Godfrey Rd.- Amy Atterberry
- I. Consideration and Approval of the Invoice in the amount of \$12, 051.25 from Hayes Contracting for the Retainage for the Hiway-House Demolition and to give authorization to the Village Treasurer as a July 2018 Pre-Paid
- J. Discussion of 1310 Ridgefield - drainage issue.

10. TRUSTEES, CLERK AND STAFF COMMENTS:

11. EXECUTIVE SESSION:

- A. Executive Session

12. ADJOURNMENT

- A. ADJOURNMENT