



Tuesday, July 3, 2018

07/03/2018 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 June 19, 2018

3. FINANCIAL REPORT - JOE HUGHES

A. Financial Report - May 2018

4. PRESENTATIONS

5. PUBLIC COMMENTS

6. STANDING COMMITTEES REPORT:

A. Public Safety Committee, Eldon Williams – August 6, 2018 at 6:00 p.m.

B. Finance Committee, Mark Stewart – August 6, 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 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 – Thursday - July 5, 2018 5:00 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Belle – July 20, 2018 at 12:00 p.m.

F. EDSA Committee – Chris Sichra – July 23, 2018 at 11:00 a.m. at Village Hall Conference Room

8. VILLAGE CORRESPONDENCE:

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9. ANNOUNCEMENTS

10. UNFINISHED BUSINESS:

- A. Consideration and Approval for A Resolution for MFT for Payment Management Agreement - APTEch
- B. Consideration and Approval of An Ordinance Vacating a Portion of Purvis Lane

11. NEW BUSINESS:

- A. Consideration and Approval of A Resolution Authorizing Demolition Of 310 Pearl Street, Godfrey, Illinois
- B. Consideration and Approval of A Resolution Authorizing Demolition Of 219 Luella, Godfrey, Illinois
- C. Consideration and Approval for the An Ordinance to Comply With the Small Wireless Facilities Act.

12. ADJOURNMENT

- A. ADJOURNMENT

13. TRUSTEES, CLERK AND STAFF COMMENTS:

14. EXECUTIVE SESSION:

- A. Executive Session