



Thursday, January 4, 2018
VILLAGE BOARD OF TRUSTEES REGULAR MEETING

Village Hall
6810 Godfrey Road
Godfrey, IL
6:30

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. December 19, 2017 Minutes

3. FINANCIAL REPORT

A. Financial Report -November 2017 - Joe Hughes, Budget Officer

4. PUBLIC COMMENTS

5. STANDING COMMITTEES REPORT:

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

B. Approval of Motions and Ordinances from Public Safety Committee Meeting of January 3, 2018

C. Finance Committee, Mark Stewart – February 6, 2018, After Public Safety Committee

D. Approval of Outstanding Bills and Prior Month's Payroll

6. ADVISORY COMMITTEES REPORT

A. Parks and Recreation Committee, Kimberly Caughran Special Meeting-January 12, 2018 at 8:30 a.m.

B. Planning and Zoning Commission, Laura Dixon – Special Meeting -February 15, 2018 at 6:45 p.m.

C. Community Planning, Economic Development and Infrastructure Committee, Tom Long Special Meeting January 10, 2018 at 6:00 p.m.

D. Special Projects Sewer Committee, Jeff Weber –February 1, 2018 at 5:00 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, January 19, 2018 at 12:00 p.m.

F. EDSA Committee – Chris Sichra – January 22, 2018 at 11:00 a.m. at Village Hall Conference Room

7. VILLAGE CORRESPONDENCE:

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8. UNFINISHED BUSINESS:

A. Consideration and Approval of the Purchase of 5320 and 5324 Godfrey Road

9. NEW BUSINESS:

A. Consideration and Approval of Resolution Support of the Alton Regional Convention & Tourism Bureau

B. Consideration and Approval of An Ordinance Adopting Policy Prohibiting Sexual Harassment

10. EXECUTIVE SESSION:

A. Executive Session

11. TRUSTEES, CLERK AND STAFF COMMENTS:

12. ADJOURNMENT
