



Tuesday, January 16, 2018
AMENDED 01/12/2018 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 January 4, 2018

3. PRESENTATIONS

4. PUBLIC COMMENTS

5. STANDING COMMITTEES REPORT:

- A. Public Safety Committee, Eldon Williams – February 5, 2018 at 6:00 p.m.
- B. Finance Committee, Mark Stewart – February 5, 2018, After Public Safety Committee

6. ADVISORY COMMITTEES REPORT

- A. Parks and Recreation Committee, Jessica Wiedman – February 9, 2018 at 8:30 a.m.
- B. Planning and Zoning Commission, Laura Dixon – February 21, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long February 14, 2018 at 6:15 p.m.
- D. Special Projects Sewer Committee, Jeff Weber – February 7, 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:

A. VILLAGE CORRESPONDENCE:

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Consideration and Approval of the Godfrey Hiway House Demolition Bids

B. Consideration and Approval of Supplemental Agreement with Sheppard, Morgan and Schwaab, Inc. for Stamper Lane Phase 4 Project

C. Consideration and Approval of Resolution for Improvement Under the Illinois Highway Code for Stamper Lane Phase 4 Project

D. Consideration and Approval of Easements for the NE Interceptor/Monticello Area Sanitary Sewer Improvements

E. Consideration and Approval of Illinois Parks and Recreation Association, IPRA Conference, January 18-20, 2018 Chicago, Illinois - Jessica Wiedman

F. Consideration and Approval to Give Authorization to Jessica Wiedman, Supervisor of Recreation to Apply for the Madison County 2018 PEP Grant and Seek Bids and Proposals for Equipment and Services

G. Consideration Of Approval Of The Resolution To Apply For 2018 Park Commission Funds

10. TRUSTEES, CLERK AND STAFF COMMENTS:

11. EXECUTIVE SESSION:

A. Executive Session

12. ADJOURNMENT

A. ADJOURNMENT