



**Tuesday, January 16, 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**

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- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

**2. APPROVAL OF MINUTES**

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- A. Approval of Minutes of January 4, 2018

**3. PRESENTATIONS**

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**4. PUBLIC COMMENTS**

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**5. STANDING COMMITTEES REPORT:**

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- 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**

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- 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:**

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- A. VILLAGE CORRESPONDENCE:

**8. UNFINISHED BUSINESS:**

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**9. NEW BUSINESS:**

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- A. Consideration and Approval of the Godfrey Hiway House Demolition Bids
- B. Consideration and Approval of the Purchase of 5320 and 5324 Godfrey Road - Purchase Price of
- C. Consideration and Approval of Supplemental Agreement with Sheppard, Morgan and Schwaab, Inc. for Stamper Lane Phase 4 Project
- D. Consideration and Approval of Resolution for Improvement Under the Illinois Highway Code for Stamper Lane Phase 4 Project
- E. Consideration and Approval of Easements for the NE Interceptor/Monticello Area Sanitary Sewer Improvements
- F. Consideration and Approval of Illinois Parks and Recreation Association, IPRA Conference, January 18-20, 2018 Chicago, Illinois - Jessica Wiedman
- G. 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
- H. Consideration Of Approval Of The Resolution To Apply For 2018 Park Commission Funds

**10. TRUSTEES, CLERK AND STAFF COMMENTS:**

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**11. EXECUTIVE SESSION:**

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- A. Executive Session

**12. ADJOURNMENT**

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- A. ADJOURNMENT