



Tuesday, February 6, 2018
AMENDED 02/02/2018 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 16, 2018

3. FINANCIAL REPORT - JOE HUGHES

A. Financial Report - December 2017

4. PRESENTATIONS

A. Lewis and Clark Community College - Dale Chapman

5. PUBLIC COMMENTS

6. STANDING COMMITTEES REPORT:

- A. Public Safety Committee, Eldon Williams – March 5, 2018 at 6:00 p.m.
- B. Finance Committee, Mark Stewart – March 5, 2018, After Public Safety Committee
- C. Approval of Outstanding Bills and Prior Month's Payroll

7. 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 – March 21, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - February 13, 2018 at 6:15 p.m.

D. Special Projects Sewer Committee, Jeff Weber – March 7, 2018 5:00 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile – February 16, 2018 at 12:00 p.m.

F. EDSA Committee – Chris Sichra – February 20, 2018 at 11:00 a.m. at Village Hall Conference Room

8. VILLAGE CORRESPONDENCE:

A. VILLAGE CORRESPONDENCE:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

A. Consideration and Approval of Changes Made to the Personnel Policy for the Village of Godfrey

B. Consideration and Approval of the Resolution for Release of Executive Session Minutes

C. Consideration and Approval of Release of Executive Session Meeting Tape - Disposal after 18 Months

D. Consideration and Approval of Opposition for House Bills 4246, 4247 and 4248 - Ban on Educational Opportunities

E. Consideration and Approval of Economic Developer Position - Part-Time

F. Consideration and Approval of Appointment of Committee for Union Contract Negotiations

11. ADJOURNMENT

A. ADJOURNMENT

12. TRUSTEES, CLERK AND STAFF COMMENTS:

13. EXECUTIVE SESSION:

A. Executive Session