



Tuesday, February 6, 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

11. ADJOURNMENT

A. ADJOURNMENT

12. TRUSTEES, CLERK AND STAFF COMMENTS:

13. EXECUTIVE SESSION:

A. Executive Session