



Tuesday, February 20, 2018

02/20/2018 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 February 6, 2018

3. PRESENTATIONS

- A. Presentation from Godfrey Fire Protection District

4. PUBLIC COMMENTS

- A. Early Voting - March 5, 2018 -March 16, 2018 8:00 a.m. to 5:00 p.m.

5. 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

6. ADVISORY COMMITTEES REPORT

- A. Parks and Recreation Committee, Jessica Wiedman – March 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 March 14, 2018 at 6:15 p.m.
- D. Special Projects Sewer Committee, Jeff Weber – March 7, 2018 at 5:00 p.m.
- E. Godfrey Climate Protection and Energy Efficiency Committee, Special Meeting March 23, 2018 at 12:00 p.m.
- F. EDSA Committee – Chris Sichra – March 19, 2018 at 11:00 a.m. at Village Hall Conference Room

7. UNFINISHED BUSINESS:

- A. Consideration and Approval of An Ordinance Regulate the Ownership, Raising and Keeping of Chickens within the Village of Godfrey

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

8. VILLAGE CORRESPONDENCE:

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9. NEW BUSINESS:

A. 2018 MS4 Plan Report

B. Consideration and Approval of Proposals for Remodeling of Mayor's Office - Zumwalt Construction of Godfrey, Illinois

C. Consideration and Approval of March 2018 Pre-Paid -Landmark Ford, Springfield, Illinois -New Bucket Truck - \$88,023.00

D. Consideration and Approval to Waive Bidding Requirements for 2018 PEP Grant - Ballfields Fencing

E. Consideration and Approval of 2018 March Pre-Paid Accounts - Elite Events - Easter Egg Hunt Event

F. Consideration and Approval of Emergency Replacement Pump for King Oaks Lift Station

10. TRUSTEES, CLERK AND STAFF COMMENTS:

11. EXECUTIVE SESSION:

A. Executive Session

12. ADJOURNMENT

A. ADJOURNMENT