



Tuesday, March 6, 2018

03/06/2018 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. FINANCIAL REPORT - JOE HUGHES

A. Financial Report - January 2018

4. PRESENTATIONS

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 Date to be TBA 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 5:15 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile – 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

8. VILLAGE CORRESPONDENCE:

A. VILLAGE CORRESPONDENCE:

9. ANNOUNCEMENTS

A. Public Hearing - April 3, 2018 at 6:30 P.M. - Consideration of the Abolishing the Godfrey Township

10. UNFINISHED BUSINESS:

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

B. March 19, 2018 Village Board Meeting, Monday 6:30 Due to Election March 17, 2018

C. Consideration and Approval of Correction/ Amendments to the Ordinance 03-2018 Policies and Procedures Manual

11. NEW BUSINESS:

A. Consideration and Approval of Purchase Property for New Public Works/Street Department

B. Consideration and Approval of Madison County Community Development Block Grant- A Resolution for the Community Development Block Grant; a Resolution for Fair Housing

C. Consideration and Approval to Seek RFP for the Sale for the Godfrey Sewer System

12. ADJOURNMENT

A. ADJOURNMENT

13. TRUSTEES, CLERK AND STAFF COMMENTS:

14. EXECUTIVE SESSION:

A. Executive Session