



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