



Monday, March 19, 2018
3/19/2018 Monday 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

2. APPROVAL OF MINUTES

A. ROLL CALL

B. Approval of Minutes of March 6, 2018

3. PRESENTATIONS

4. PUBLIC COMMENTS

5. STANDING COMMITTEES REPORT:

A. Public Safety Committee, Eldon Williams – April 2, 2018 at 6:00 p.m.

B. Finance Committee, Mark Stewart – April 2, 2018, After Public Safety Committee

6. ADVISORY COMMITTEES REPORT

A. Parks and Recreation Committee, Jessica Wiedman – April 13, 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 April 11, 2018 at 6:15 p.m.

D. Special Projects Sewer Committee, Jeff Weber – April 4, 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 – April 24, 2018 at 11:00 a.m. at Village Hall Conference Room

7. VILLAGE CORRESPONDENCE:

A. VILLAGE CORRESPONDENCE:

8. UNFINISHED BUSINESS:

A. Consideration and Approval of additional work for Bethany Lane Culvert Replacement Project

- B. Consideration and Approval of first Payment for the Site Development Readiness Grant for Godfrey Hiway House Demolition Project - Hayes Trucking of Collinsville, Illinois and to Give Authorization the Village Treasurer to paid as April 2018 Account Payable
- C. Consideration and Approval of 2018 Micro-Paving with MFT Funding
- D. Consideration and Approval of Final Payment for Site Development Readiness Grant for 5405 Godfrey Road - Midwest Petroleum for \$10,000 and Approve as April 2018 Pre-Paid
- E. Consideration and Approval of Waiver of Fee and Bonding Requirements for Raffle License for Alton High School Music Department April 6, 2018
- F. Consideration and Approval of the Renewal of the SAM -System for Award Management Registration for 2 years \$599 and authorization to use Village Credit Card for payment
- G. Consideration and Approval of Ordinance Pursuant to 65 ILCS 5/11-76-2 to Publish Notice for Sale of Godfrey Sewer System

9. NEW BUSINESS:

- A. Consideration and Approval of the Tolle Lane Apartment Sanitary Sewer Connection Project - Business District
- B. Consideration and Approval of Appointment of Director of Parks and Recreation
- C. Consideration and Approval of Ordinance Amending the Nuisance Ordinance - Section 60.212. Prohibition Against Nuisance

10. TRUSTEES, CLERK AND STAFF COMMENTS:

11. EXECUTIVE SESSION:

- A. Executive Session

12. ADJOURNMENT

- A. ADJOURNMENT