



Tuesday, April 3, 2018

04/03/2018 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. PUBLIC HEARING - ABOLISHING GODFREY TOWNSHIP 6:30 P..M.

2. OPENING

- A. Public Hearing - April 3, 2018 at 6:30 P.M. - Consideration of the Abolishing the Godfrey Township
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

3. APPROVAL OF MINUTES

- A. Approval of Minutes of March 19, 2018

4. FINANCIAL REPORT - JOE HUGHES

- A. Financial Report - February 2018

5. PRESENTATIONS

6. PUBLIC COMMENTS

7. STANDING COMMITTEES REPORT:

- A. Public Safety Committee, Eldon Williams – April 30, 2018 at 6:00 p.m.
- B. Finance Committee, Mark Stewart – April 30, 2018, After Public Safety Committee
- C. Approval of Outstanding Bills and Prior Month's Payroll

8. ADVISORY COMMITTEES REPORT

- A. Parks and Recreation Committee, Todd Strubhard, Director of Parks and Recreation April 13, 2018 at 8:30 a.m.
- B. Planning and Zoning Commission, Laura Dixon – April 18, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - May 9, 2018 at 6:15 p.m.
- D. Special Projects Sewer Committee, Jeff Weber – April 4, 2018 5:00 p.m.
- E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile – April 13, 2018 at 12:00 p.m.
- F. EDSA Committee – Chris Sichra – April 24, 2018 at 11:00 a.m. at Village Hall Conference Room

9. VILLAGE CORRESPONDENCE:

A. VILLAGE CORRESPONDENCE:

10. ANNOUNCEMENTS

11. UNFINISHED BUSINESS:

A. Consideration and Approval of Ordinance Pursuant to 65 ILCS 5/11-76-2 to Publish Notice for Sale of Godfrey Sewer System

12. NEW BUSINESS:

A. Consideration and Approval of Resolution for Certifying Question for Ballot; Dissolution of Godfrey Township

B. Consideration and Approval of Amendment to the Liquor Ordinance for additional Liquor License for Baker & Hale, 7120 Montclair Avenue

C. Proclamation for National Small Business Week - April 30th-May-6, 2018

D. Proclamation for Motorcycle Safety and Awareness Month May 2018

E. Proclamation Support of Asthma Awareness Day May 5, 2018

F. Proclamation for Arbor Day April 27, 2018

13. ADJOURNMENT

A. ADJOURNMENT

14. TRUSTEES, CLERK AND STAFF COMMENTS:

15. EXECUTIVE SESSION:

A. Executive Session