



Wednesday, September 5, 2018
AMENDED 09/05/2018 AGENDA VILLAGE OF GODFREY BOARD OF TRUSTEES REGULAR MEETING AMENDED

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 August 7, 2018

3. PRESENTATIONS

4. FINANCIAL REPORT - JOE HUGHES

A. Financial Report - July 2018

5. PUBLIC COMMENTS

6. STANDING COMMITTEES REPORT:

A. Public Safety Committee, Eldon Williams – Tuesday, October 1, 2018 at 6:00 p.m. Enter to Save / Escape to Cancel

B. Finance Committee, Mark Stewart – Tuesday, October 1, 2018, After Public Safety Committee

C. Approval of Outstanding Bills and Prior Month's Payroll

7. ADVISORY COMMITTEES REPORT

A. Parks and Recreation Committee, Todd Strubhard, Director of Parks and Recreation September 14, 2018 at 8:30 a.m.

B. Planning and Zoning Commission, Laura Dixon – September 19, 2018

C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - September 12, 2018 at 6:15 p.m.

D. Special Projects Sewer Committee, Jeff Weber – Thursday, September 6, 2018 5:00 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile – September 21, 2018 at 12:00 p.m.

F. EDSA Committee – Chris Sichra – September 24, 2018, at 11:00 a.m. at Village Hall Conference Room

G. Joint Review Board -TIF District September 12, 2018 at 6:00 p.m. at Village Hall

8. VILLAGE CORRESPONDENCE:

A. VILLAGE CORRESPONDENCE:

9. UNFINISHED BUSINESS:

A. consideration and Approval of Resolution Authorization of Illinois Department of Transportation Funding for Lars Hoffman Crossing Phase 1B

10. NEW BUSINESS:

A. Consideration and Approval of An Ordinance to Amend the Village of Godfrey Raffle License for Queen of Hearts Games

B. Discussion and Consideration of Video Gaming - Convenience Stores

C. Consideration and Approval of an Resolution for David Freer Memorial Drive and Memorial Signage - North Alby Between Anna Avenue and Wesley Way

D. Consideration and Approval of A Resolution Establishing the Dates for Trick or Treating Under Ordinance No. 47-2001

E. Consideration and Approval of Amending Meeting Time Change for Village Board Meetings

F. Consideration and Approval of Consent to allow Village Employees to Participate in a University of Illinois Research Study for Impact of Residency Requirements on Municipal Employees in Illinois

11. ADJOURNMENT

A. ADJOURNMENT

12. TRUSTEES, CLERK AND STAFF COMMENTS:

13. EXECUTIVE SESSION:

A. Executive Session