



**Tuesday, September 18, 2018**  
**AGENDA September 18, 2018 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.**

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**1. OPENING**

A. PLEDGE OF ALLEGIANCE

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**2. APPROVAL OF MINUTES**

A. ROLL CALL

B. Approval of Minutes of August 7, 2018

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**3. PUBLIC COMMENTS**

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**4. STANDING COMMITTEES REPORT:**

A. Public Safety Committee, Eldon Williams – October 1, 2018 at 6:00 p.m.

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

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**5. ADVISORY COMMITTEES REPORT**

A. Parks and Recreation Committee, Todd Strubhart – October 12, 2018 at 8:30 a.m.

B. Planning and Zoning Commission, Laura Dixon – October 17, 2018

C. Community Planning, Economic Development and Infrastructure Committee, Tom Long October 10, 2018 at 6:15 p.m.

D. Special Projects Sewer Committee, Jeff Weber – October 3, 2018 at 5:00 p.m.

E. Godfrey Climate Protection and Energy Efficiency Committee, Special Meeting October 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

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**6. VILLAGE CORRESPONDENCE:**

A. VILLAGE CORRESPONDENCE:

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**7. UNFINISHED 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. Discussion and Consideration of Sales of Sanitary Sewer System

**8. NEW BUSINESS:**

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A. Consideration and Approval of the 2019 Motor Fuel Tax Maintenance Proposed Budget

B. Consideration and Approval of the Confined Space Multi-Gas Detector Replacement Purchase

C. Consideration and Approval for the Amending Weed Ordinance Section 82-71 Definitions - Removal of Milkweed

D. Consideration and Approval for First Reading of the An Ordinance Amending the Animal Control Officers Duties Within the Village of Godfrey, Illinois, Chapter 14, Article 1, Code of Ordinances for the Village of Godfrey

**9. TRUSTEES, CLERK AND STAFF COMMENTS:**

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**10. EXECUTIVE SESSION:**

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A. Executive Session

**11. ADJOURNMENT**

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A. ADJOURNMENT