



**Tuesday, August 7, 2018**

**08/07/2018 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**

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- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

**2. APPROVAL OF MINUTES**

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- A. Approval of Minutes of July 3, 2018

**3. FINANCIAL REPORT - JOE HUGHES**

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- A. Financial Report - June 2018

**4. PRESENTATIONS**

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- A. Presentation - Grafton - Illinois American Water - Purchase

**5. PUBLIC COMMENTS**

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- A. Larry Bell - Building and Zoning Notice of Court

**6. STANDING COMMITTEES REPORT:**

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- A. Public Safety Committee, Eldon Williams – Tuesday, September 4, 2018 at 6:00 p.m.
- B. Finance Committee, Mark Stewart – Tuesday, September 4, 2018, After Public Safety Committee
- C. Approval of Outstanding Bills and Prior Month's Payroll

**7. ADVISORY COMMITTEES REPORT**

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- A. Parks and Recreation Committee, Todd Strubhard, Director of Parks and Recreation August 10, 2018 at 8:30 a.m.
- B. Planning and Zoning Commission, Laura Dixon – August 15, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - August 8, 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 – August 17, 2018 at 12:00 p.m.
- F. EDSA Committee – Chris Sichra – August 21, 2018 at 11:00 a.m. at Village Hall Conference Room

**8. VILLAGE CORRESPONDENCE:**

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A. VILLAGE CORRESPONDENCE:

**9. UNFINISHED BUSINESS:**

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A. Discussion - Sewer Rates

B. Consideration and Approval of Cross Town Road Phase 1B: 1. Approval A Resolution Approving The Local Agency Engineering Agreement For Federal Participation; 2. Approval of the Engineering Agreement with Sheppard, Morgan & Schwaab, Inc. for Engineering Design and Land Acquisition.

**10. NEW BUSINESS:**

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A. Consideration and Approval of An Ordinance Accepting and Approving the Plat of Woodfield Subdivision and Adjacent Territory Supplementing Ordinance 31-2006 of the Village of Godfrey

B. Discussion and Consideration to Amend the Village of Godfrey Raffle License for Queen of Hearts Games

C. Consideration and Approval of Amendment to the Zoning Ordinance for Public Hearing Cancellations

D. Discussion and Consideration of Video Gaming - Convenience Stores

E. Consideration and Approval of Resolution for Release of Executive Session Minutes

F. Consideration and Approval of Resolution for Release of Executive Session Tapes

**11. ADJOURNMENT**

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A. ADJOURNMENT

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

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**13. EXECUTIVE SESSION:**

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A. Executive Session