



Monday, October 1, 2018

AMENDED Finance Committee 10/01/2018 6:00 p.m. AMENDED 09/29/2018

**Village Hall
6810 Godfrey Road
Godfrey, IL
6:00 P.M.**

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. Finance Committee August 6, 2018

2. Roll Call:

A. Opening

3. APPROVAL OF MINUTES

A. Approval of Finance Committee Minutes of September 4, 2018

4. PUBLIC COMMENTS

5. PUBLIC REQUEST

A. Consideration and Approval of the Waiver of Fee for Pride, Inc. Road Block of October 19, 2018

B. Consideration and Approval of One Table for the Pride, Inc. Celebrity Road of Dwight Werts - November 1, 2018

6. PUBLIC WORKS DEPARTMENT

A. Consideration and Approval of the Billing as a September 2018 Accounts Payable for the Repair of the Vector Truck from Coe Equipment of Rochester, Illinois

7. VILLAGE SEWER DEPARTMENT

A. Consideration and Approval of Public Hearing for Warren Levis Sanitary Sewer Flow Equalization Basin Project/IEPA Loan

8. BUILDING AND ZONING DEPARTMENT

9. PARKS AND RECREATION DEPARTMENT

A. Consideration and Approval of the Village Gardens Financial Assistance for Hardscaping to the Homer's Adams Park Garden

10. VILLAGE ENGINEERING DEPARTMENT

A. Consideration and Approval of Payment for the Preliminary Work for Lars Höffman Crossing Phase 1B by Sheppard, Morgan & Schwaab, Inc. of Alton, Illinois and to give authorization to Make Payment from the Business District Funds

B. Consideration and Approval of the Lowest Proposal Received for the ADA Ramp for the Back Entrance of The Village Hall

C. Consideration and Approval of the Lowest Bid Received for the Demolition of 5320 - 5324 Godfrey Road

D. Consideration and Approval of the Scope of Service for Frontenac Sanitary Sewer for Survey and Title Work

11. ECONOMIC DEVELOPMENT DEPARTMENT

12. VILLAGE CONSIDERATIONS

A. Consideration and Approval of the October 2018 Accounts Payable - General Fund, MFT Fund, and Street Department

B. Consideration and Approval of Payroll - September 2018

C. Consideration and Approval to Purchase One Table at the State of the Riverbend - Riverbend Growth Association - October 25, 2018

D. Consideration and Approval of the 2019-2021 Renewal Contract for Sichra Consultation Services, LLC of Godfrey, Illinois for the Governmental Service Contract

E. Consideration and Approval of An Refund Payment Policy for Cancellation of Payment Made to the Village of Godfrey and Authorize Payment for Current Reimbursement for Alciia Gillean Full Refund

13. EXECUTIVE SESSION

A. Executive Session Exceptions ILCS

14. ADJOURNMENT