



Tuesday, October 16, 2018

10/16/2018 AGENDA VILLAGE OF GODFREY BOARD OF TRUSTEES REGULAR MEETING

**Village Hall
6810 Godfrey Road
Godfrey, IL
6:00 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 October 2, 2018

3. PRESENTATIONS

4. STANDING COMMITTEES REPORT:

- A. Public Safety Committee, Eldon Williams – Tuesday, November 5, 2018 at 6:00 p.m.
- B. Finance Committee, Mark Stewart – Tuesday, November 5, 2018, After Public Safety Committee

5. ADVISORY COMMITTEES REPORT

- A. Parks and Recreation Committee, Todd Strubhard, Director of Parks and Recreation October 12, 2018 at 8:30 a.m.
- B. Planning and Zoning Commission, Laura Dixon – November 14, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - November 14, 2018 at 6:00 p.m.
- D. Special Projects Sewer Committee, Jeff Weber – Thursday, November 8, 2018 5:00 p.m.
- E. Godfrey Climate Protection and Energy Efficiency Committee, Virginia Beile –November 16, 2018 at 12:00 p.m.
- F. EDSA Committee – Chris Sichra –October 23, 2018, at 11:00 a.m. at Village Hall Conference Room

6. CORRESPONDENCE

- A. Correspondence

7. UNFINISHED BUSINESS:

- A. Consideration and Approval of An Ordinance Accepting the Proposal of Illinois American Water Company for the Sale and Purchase of the Wastewater Collection, Treatment and Disposal Facilities

- B. Zoning Matters:

C. Consideration and Approval of the Final Consideration of An Ordinance Establishing a Special Use Permit for AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF GODFREY, ILLINOIS, TO GRANT A SPECIAL USE PERMIT FOR THE PROPERTY LOCATED AT 4619 N. ALBY, GODFREY, ILLINOIS.

8. NEW BUSINESS:

- A. Consideration and Approval of the 1200 Block of Douglas Street Road Repair
- B. Reconsideration of Service Contract for 2019-2020 Sichra Consultation Services, LLC, of Godfrey, Illinois
- C. Consideration and to Give Authorization to the Village Attorney to draft an Ordinance to Allow Solar Farms within the Village of Godfrey
- D. Consideration and Approval of Resolution for 1113 Douglas Street
- E. Consideration and Approval of Resolution for 4642 N. Alby Road
- F. Consideration and Approval of Resolution for 8604 Lagemann Road
- G. Consideration and Approval of Resolution for 304 Tampa Street
- H. Consideration and Approval for An Ordinance Amending the Weed Ordinance Section 82-71 Definitions
- I. Consideration and Approval of Cancellation of Gov311 App of Springfield, Illinois
- J. Consideration and Approval of the Cancellation of the Third year of the Buxton's Contract
- K. Consideration and Approval of Reimbursement of Cancellation by Village for Maze's Birthday Party Reservation for Patricia Quattlebaum, Alton, Illinois of \$100.
- L. Consideration and Approval of Purchase of Candy for Riverbender Trunk and Treat on October 28, 2018
- M. Consideration and Approval of Part-time Interim Economic Development Director Position

9. ADJOURNMENT

- A. ADJOURNMENT

10. TRUSTEES, CLERK AND STAFF COMMENTS:

11. EXECUTIVE SESSION:

- A. Executive Session