



**Tuesday, October 16, 2018**  
**Amended Agenda 10/16/2018 AGENDA VILLAGE OF GODFREY BOARD OF TRUSTEES**  
**REGULAR MEETING- Amended Agenda 10/10/2018**

**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.**

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**1. OPENING**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

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**2. APPROVAL OF MINUTES**

A. Approval of Minutes of October 2, 2018

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**3. PRESENTATIONS**

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**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

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**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

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**6. CORRESPONDENCE**

A. Correspondence

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**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.

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**8. NEW BUSINESS:**

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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

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**9. ADJOURNMENT**

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A. ADJOURNMENT

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

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**11. EXECUTIVE SESSION:**

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A. Executive Session