



**Tuesday, October 23, 2018**

**Special Meeting Agenda 10/23/2018 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**

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- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

**2. MOMENT OF SILENCE FOR ELDON C. WILLIAMS (TWIRP)**

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**3. APPROVAL OF MINUTES**

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- A. Approval of Minutes of October 2, 2018

**4. PRESENTATIONS**

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**5. STANDING COMMITTEES REPORT:**

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

**6. ADVISORY COMMITTEES REPORT**

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- A. Parks and Recreation Committee, Todd Strubhard, Director of Parks and Recreation November 9, 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

**7. CORRESPONDENCE**

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- A. Correspondence

**8. UNFINISHED BUSINESS:**

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- 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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**9. 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
- N. Consideration and Approval of the 2018-2019 IMLRMA Insurance Policy: Approval of Agreement Minimum/Maximum Contribution Agreement and Approval of Ordinance Authorizing the Execution of the RMA Minumum/Maximum Contribution Agreement
- O. Consideration and Approval for Pre-Pay November 2018 for Parks and Recreation -Corm Maze - Amazon

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**10. ADJOURNMENT**

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- A. ADJOURNMENT

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

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**12. EXECUTIVE SESSION:**

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- A. Executive Session