



Wednesday, November 7, 2018
AMENDED 11/07/2018 AGENDA VILLAGE OF GODFREY BOARD OF TRUSTEES REGULAR
MEETING AMENDED 10/02/2018

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.

1. OPENING

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL

2. APPOINTMENT

- A. Consideration and Approval of Appointment to the Unexpired Term of Eldon C. (Twrip) Williams

3. PUBLIC HEARING

- A. Public Hearing - Consideration of Illinois Environmental Protection Agency's (IEPA's) Water Pollution Control Program for the Warren Levis Sanitary Sewer Flow Equalization Basin.

4. APPROVAL OF MINUTES

- A. Approval of Special Minutes of October 23, 2018

5. PRESENTATIONS

- A. Report from Lewis and Clark Community College - Debby Edelman, Director of Development

6. FINANCIAL REPORT

- A. Financial Report - September 2018

7. STANDING COMMITTEES REPORT:

- A. Public Safety Committee, - Tuesday, November 5, 2018 at 6:00 p.m. Enter to Save / Escape to Cancel
- B. Finance Committee, Mark Stewart - Tuesday, November 5, 2018, After Public Safety Committee
- C. Approval of Outstanding Bills and Prior Month's Payroll

8. ADVISORY COMMITTEES REPORT

- 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 - December 12, 2018
- C. Community Planning, Economic Development and Infrastructure Committee, Tom Long - November 14, 2018 at 6:15 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 Belle - November 16, 2018 at 12:00 p.m.

F. EDSA Committee – Chris Sichra –November 26, 2018, at 11:00 a.m. at Village Hall Conference Room

9. CORRESPONDENCE

A. Correspondence

10. UNFINISHED BUSINESS:

A. Consideration and Approval for An Ordinance Amending the Weed Ordinance Section 82-71 Definitions

B. Consideration and Approval of Resolution for 304 Tampa Street

C. Consideration and Approval of the Asset Purchase Agreement between the Village of Godfrey and Illinois American Water Company for the Sale of the Wastewater Collection, Treatment and Disposal Facilities

11. NEW BUSINESS:

A. Consideration and Approval of Budget Officer - CJ Schlosser Company of Alton, Illinois

B. Consideration and Approval of An ORDINANCE AMENDING THE SUBDIVISION REGULATIONS OF VILLAGE OF GODFREY, ILLINOIS, ARTICLE 3, SECTION 70.305 STREET DESIGN STANDARDS AND SECTION 70.306 STREET IMPROVEMENTS STANDARDS PERTAINING TO STREET DESIGN AND STREET IMPROVEMENTS STANDARDS

C. Consideration and Approval of Proclamation for Small Business Saturday, November 24, 2018

D. Consideration and Approval of the 2019 Village Board Meeting Schedule

E. Consideration and Approval of the 2019 Holidays Schedule

12. ADJOURNMENT

A. ADJOURNMENT

13. TRUSTEES, CLERK AND STAFF COMMENTS:

14. EXECUTIVE SESSION:

A. Executive Session