

GODFREY, ILLINOIS
Regular Meeting
April 17, 2018

The meeting of the Board of Trustees of the Village of Godfrey was called to order by Mayor Michael McCormick at 6:30 p.m., April 17, 2018, at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois. The meeting was opened with the Pledge of Allegiance.

Roll Call:

Present: Karen McAtee, Joe Springman, Mark Stewart, Nathan Schrumpf, Jeff Weber, Eldon Williams and Michael McCormick.

Absent: None

Village Attorney: Tom Long

Budget Director Present: Joe Hughes

Building Code and Zoning Administrator Present: Laura Dixon

Director of Parks and Recreation Present: Todd Strubhart

Director of Maintenance Present: Jim Lewis

Village Engineer Present: Richard Beran

Economic Development Absent:

Mayor McCormick asked for the approval of the minutes for the April 3, 2018, meeting. With no objections from the Board the April 3, 2018 minutes were approved as submitted.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams reported that the next meeting of Public Safety Committee will be April 30, 2018 at 6:00 p.m. at the Village Hall.

FINANCE COMMITTEE REPORT

Chairman Stewart reported that the next meeting of the Finance Committee will be April 30, 2018, after the close of the Public Safety Committee.

COMMITTEE REPORT:

PARKS AND RECREATION DEPARTMENT

Todd Strubhart, Director of Parks and Recreation, reported that the next meeting of the Parks and Recreation Committee will be May 11, 2018 at 8:30 a.m. at Village Hall.

PLANNING AND ZONING COMMISSION

Laura Dixon, Building and Zoning Administrator, reported that the next meeting of the Planning and Zoning Commission will be May 16, 2018 at 6:45 p.m.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Tom Long, Chairman of the Community Planning, Economic Development and Infrastructure Committee reported the Community Planning, Economic Development and Infrastructure Committee reported that the next meeting of the Community Planning, Economic Development and Infrastructure Committee will be on May 9, 2018 at 6:15 p.m.

SPECIAL PROJECTS SEWER COMMITTEE

Trustee Weber reported that the next meeting of the Special Projects Sewer Committee will be May 2, 2018 at 5:00 p.m. at the Village Hall.
Trustee Weber reported that a Special Meeting of the Trustees has been scheduled for April 24, 2018 at 4:30 p.m. for all Trustees to Tour the Sewer Facility.

GODFREY CLIMATE PROTECTION AND ENERGY EFFICIENCY COMMITTEE

Clerk Whisler reported that the next meeting of the Godfrey Climate Protection And Energy Efficiency Committee will be on May 18, 2018 at 12:00 p.m. at the Village Hall.

ESDA COMMITTEE

Chris Sichra, Member of the ESDA Committee, reported that the next meeting of the ESDA Committee will be April 24, 2018 at Building and Zoning Conference Room, Village Hall at 11:00 A.M.

COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Clerk's office: Memo from Congressman Davis, Email from Tim Brinks, Memo to EPA from Craig Noble, Email from Charter, Thank you note to Animal Control, Email from Tom Long, Email from J. Wiedman, Email from Abbigayle Riedisser, RE Greener Godfrey Completion, Summons - Gerber- 7215 Godfrey Rd, Certificate of Service - 516 Mercury, An Order for Approving Sale - 4817 Whitford, Seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

No old Business at this time.

NEW BUSINESS:

CONSIDERATION AND APPROVAL OF AN ORDINANCE INCREASING THE NUMBER OF CLASS A LIQUOR LICENSES WITHIN THE VILLAGE GODFREY, ILLINOIS

Trustee Stewart moved to suspend the rules for final consideration of An Ordinance Increasing The Number Of Class A Liquor Licenses Within The Village Godfrey, Illinois, seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-None. Motion carried.

Trustee Stewart moved for final consideration of Ordinance 07-2018, An Ordinance Increasing The Number Of Class A Liquor Licenses Within The Village Godfrey, Illinois, seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-None. Motion carried.

CONSIDERATION AND APPROVAL OF THE SPRING 2018 ADS COLLECTION SYSTEM FLOW MONITORING

Trustee Weber moved for the Approval of the Spring 2018 ADS Environmental Services Company for the Collection System Flow Monitoring for a sixty day (60) period at a cost of \$31,000 and with consideration of additional cost for extended period of thirty days if need for lack of qualified storm events at a cost of \$12,000. Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF RAFFLE LICENSE WAIVER OF FIDELITY BOND AND RAFFLE FEE FOR THE WIGGED OUT RELAY FOR LIFE FUNDRAISER AT ROPER'S REGAL BEAGLE - MAY 6, 2018

Trustee Stewart moved for the approval of the Raffle License waiver of the Fidelity Bond and Raffle Fee for the Wigged Out Relay for Life Fundraiser at Roper's Regal Beagle on May 6, 2018, seconded by Trustee McAtee. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF SAFETY AWARD FOR THE PUBLIC WORKS EMPLOYEES FOR 12 MONTHS ACCIDENT FREE BONUSES

Trustee Schrumpf moved to give authorization to the Village Treasurer to issue Gift Cards for full-time Non-Union Employees, who complete a year without any employee sustaining any on-job loss time accidents, each full-time employee will receive a \$100 Farm and Home Gift Card as a safety bonus. Seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF CHANGE OF SCOPE FOR THE
FRONTENAC PLACE SANITARY SEWER PROJECT WITH JUNEAU
ASSOCIATES OF EDWARDSVILLE, ILLINOIS

Mayor McCormick reported that this consideration will be held over for April 30, 2018 Finance Committee meeting. Trustees discussed additional options for the Frontenac Place Sanitary Sewer Project.

CONSIDERATION AND APPROVAL OF THE PURCHASE OF BALLFIELD
PULVERIZER

Trustee Weber moved to give authorization to Jim Lewis, Director of Maintenance, to purchase a new Ballfield Pulverizer at a cost not to exceed \$2,650, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL TO PROCEED WITH CLOSING OF 3020-
3024 GODFREY ROAD - AMY ATTERBERRY

Trustee Stewart moved for the approval to proceed with the purchase and closing of 3020-3024 Godfrey Road with Amy Atterberry at a cost of \$119,000 to be paid out of Business District Funds, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried. Clerk Whisler will be working out the closing date with Ms. Atterberry and let the board know when all arrangements have been made.

CONSIDERATION AND APPROVAL OF THE PURCHASE AND SALES
AGREEMENT FOR 7202 HERTER INDUSTRIAL DRIVE - WITH THE PAMELA
MEYER THE ADMINISTRATOR OF THE ESTATE OF DAVID JONES

Trustee Stewart moved to give authorization to Mayor McCormick to enter into an Purchase and Sales Agreement with Pamela Meyer, Administrator of Estate of David Jones for the property 7202 Herter Industrial Drive for a 120 day Due Diligence Period, and to give approval for a \$5,000 deposit to be paid as a May 2018 Prepaid; and to give authorization to the Village Attorney to make arrangements for all required paperwork: Title Work (Clear Title); A land survey; a Phase I Environmental Study and Survey; a Structural Survey of the Property buildings; a review of the status of all title easements, restrictions and other encumbrances to the Property reflecting a Fair Market Value; a (Functional Review) of the Property and to give authorization for approval of all expenses up to \$10,000 to be paid from the Business District Funds. Seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

A Review Committee was established to review the Function Review finding for

the Purchase of 7202 Herter Industrial Drive as follows: Trustee Springman, Trustee Weber, Trustee Schrumpf, Jim Lewis, Director of Maintenance, Clark Fry, Matthew Zimmerman and William Orrill.

CONSIDERATION AND APPROVAL OF THE ADDITION OF A NEW COMMITTEE MEMBER FOR THE ECONOMIC DEVELOPMENT COMMITTEE

Trustee Stewart moved to accept the appointment of John Keller to the Economic Development, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

PUBLIC COMMENTS:

Mark Lorch, 9903 Ebbie Dr, addressed his concerns with the Godfrey Fire Protection District request for a new fire truck. The Fire Department is in need of probably two trucks with the age of the fleet. Also there is concern with the management of the fire district funding. The Fire District is not budgeting properly when the Capital Budget is used for other items other than the Capital Projects.

Trustee Williams moved to adjourn the meeting at 7:15 p.m., seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Pamela E. Whisler, M.M.C.,
Village Clerk