

GODFREY, ILLINOIS
Regular Meeting
May 1, 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., May 1, 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 Present: Tom Long

Building Code and Zoning Administrator Present: Laura Dixon

Director of Parks and Recreation Present: Todd Strubhart

Director of Maintenance: Jim Lewis

Village Engineer Absent: Richard Beran

Mayor McCormick asked for the approval of the minutes for the April 17, 2018, meeting. With no objections from the Board the minutes were placed on file in the Clerk's Office.

FINANCIAL REPORT - MARCH 2018

Mayor McCormick reported that Joe Hughes, Budget Officer has reported that he will continue working with the Village, but he will not be attending meetings. Stacey Eccles from Hughes, Cameron & Company, LLC, will attend Village meeting as needed.

Mark Stewart presented the Financial Report for revenue received during the month of March 2018: \$ 421,019 to the General Fund; \$ 35,244 in the Motor Fuel Tax Fund; \$ 240,011 in the Sewer Fund; \$ 92,555 in the Business District; and \$ 3 in the TIF District for a combined total of \$ 788,832. The fund balances at the end of March 2018 were: \$ 7,855,048 in the General Fund; \$ 1,185,116 in the Motor Fuel Tax Fund; \$ 4,125,513 in the Sewer Fund; \$ 3,873,486 in the Business District and TIF District for a combined total of \$ 17,039,163.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams reported that the next meeting of Public Safety Committee will be June 5, 2018 at 6:00 p.m. at the Village Hall.

FINANCE COMMITTEE REPORT

Chairman Stewart moved for the approval of the payment for the Emergency Pump Replacement for the Queen and Hickerson Street Lift Station for Vandevanter Engineering of Kansas City, Missouri in the amount of \$3,215.00 and to give authorization to the Village Treasurer to make payment as a June 2018 Pre-Paid, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Change of Scope for Juneau and Associates of Edwardsville, Illinois for the Frontenac Lift Station Improvement Amendment No. 1 Alternate Study to Detain Wet Weather Flows at a cost not to exceed \$12,000, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to the Village Engineering Department to seek proposal for the Erosion Repair on Stanka Lane Lift Station Access Road, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of payment for Water Damage at the Wastewater Treatment Office Building from Plocher Construction of Highland, Illinois at a cost of \$491.77 and give authorization to the Village Treasurer to make payment as a June 2018 Pre-paid, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the payment to BeBe Clown Productions of St. Louis, Missouri for Arbor Day Festival at a cost of \$800 and to give authorization to the Village Treasurer to make payment as a May 2018 Pre-Paid, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of AED Machine Pads and Supplies, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Todd Strubhart, Director of Park and Recreation, to seek Sponsorships for the July 4 Fireworks Display and Corn Maze and prepare brochure for Sponsorships, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Todd Strubhart, Director of

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Park and Recreation, to apply for the 2018/2019 Metro East Parks and Recreation Event Sponsorships, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Todd Strubhart, Director of Park and Recreation, to seek proposals for a Vortex Machine for the Haunted Corn Maze., seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of Billing for Payment as June 2018 Pre-Paid for TeamSideline, Roseville, California for \$599.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to the Village Treasurer to make payment for the Surface Transportation Grant Application Fee for the East West Gateway Council of Governments for the Village 2019-2022 Reconstruction of Ridgedale Drive, Juniper Avenue, and Melrose Avenue at a cost not to exceed \$5,000, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to the Rich Beran, Village Engineer to seek qualifications/proposals for Software for Pavement Management and Initial Inspection, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the payment for Site Development Readiness Application for 4512 N. Alby Road, Tim Freer for demolition and site improvements for a total grant payment of \$1770.00, after all documentation has been received and to give authorization to the Village Treasurer to make payment as June 2018 pre-paid, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Accounts Payable for the month of April 2018 General Fund \$471,194.05 and the Motor Fuel Tax Fund \$ 5,855.51; and the Street Department \$24,511.51, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Payroll Account for the period of 03/01/2018 to 04/14/2018 for the Village for a total payroll of \$ 101,280.77, mileage of \$ 180.39 and payroll taxes of \$17,449.53, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0.

Motion carried.

Chairman Stewart moved for the approval of the Block Time Agreement for Computer Maintenance Program for 30 hours with Williams Office Products of Alton, Illinois at a cost of \$1,950, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of Illinois Property Assessment Institute for 2018 Practical Math (255E) at a cost of \$340.00 for the Deputy Clerk, and to give authorization to make payment with Village Credit Card , seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Website Update and ADA/Mobile Device Compliant with the Riverbender of Alton, Illinois at a cost of \$3,600 and annual licensing of \$110.00 and hosting fees of \$30.00 per month, and to give authorization to the Village Treasurer to make the First Initial Payment of \$1,800 with signed agreement, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization for the following billing to be paid as a June 2018 Per-Paid: Paul's General Services of Godfrey, Illinois for Village Hall Signage in the amount of \$145.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Teamster Local Union No. 525 – Union Contract – April 1, 2018 To March 31, 2021, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart reported that the next meeting of the Finance Committee will be June 5, 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.

PLANNING AND ZONING COMMISSION

Laura Dixon, Building and Zoning Administrator, reported that the next meeting of the Planning and Zoning Commission will be June 20, 2018 at 6:30

p.m.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Tom Long, Chairman of 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 June 13, 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.

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 Special Meeting May 18, 2018 at 12:00 a.m. at the Village Hall.

ESDA Committee

Mayor McCormick report that the next meeting of the ESDA Committee will be May 21, 2018 at 11:00 a.m. at the Building and Zoning Conference Room- Village Hall.

COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Clerk's office:
Email from W. Catalano, Email from Ameren, Email on Damage Clifton Terrace, Email from Fire Chief, Email from C. Sichra, Email from C. Noble, Email from Charlie Baird, Email from W. Catalano, Email from W. Catalano, Email from M. Sprinkles, Email from W. Catalano, Email from W. Catalano, Email from M. Stewart , May Calendar, Lis Pendens -4400 Natchez, Notice of Foreclosure - 7215 Godfrey Rd, Letter from RMA - No rate increase, April Sewer Payments, Seconded by Trustee Stewart.
Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

No old business at this time.

NEW BUSINESS:

FIRST READING OF AN ORDINANCE AMENDING SECTION 60.212
PROHIBITING AGAINST PUBLIC NUISANCE (GARBAGE AND REFUSE

CONTAINERS)

Mayor McCormick presented for First Reading of An Ordinance Amending Section 60.212 Prohibiting Against Public Nuisance (Garbage and Refuse Containers). Ordinance will be considered for final approval at the May 15, 2018 Board of Trustees meeting.

DISCUSSION OF SANITARY SEWER RATES AND CONSIDERATION AND APPROVAL OF REQUEST FOR QUALIFICATIONS FOR SEWER RATE STUDY
Trustee Springman requested to seek proposals for Qualifications for Sanitary Sewer Rate Study. Trustee Weber moved to negotiate an agreement with Juneau Associates of Edwardsville, Illinois for the Qualifications for Sewer Rate Study not to exceed \$10,000, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE PROCLAMATION FOR NATIONAL PRAYER DAY - MAY 3, 2018

Trustee Weber moved for the approval of the Proclamation for National Prayer Day – May 3, 2018: **WHEREAS**, it is in that spirit of unity and reflection that we once again designate the first Thursday in May as the National Day of Prayer. Let us remember those who came before us, and let us each give thanks for the courage and compassion shown by so many in this country and around the world.

WHEREAS, on this day of unity and prayer, let us also honor the service and sacrifice of the men and women of the United States Armed Forces. We celebrate their commitment to uphold our highest ideals, and we recognize that it is because of them that we continue to live in a Nation where people of all faiths can worship or not worship according to the dictates of their conscience.

WHEREAS, The Congress, by Public Law 100-307, as amended, has called on the President to issue each year a proclamation designating the first Thursday in May as a “National Day of Prayer.”

NOW, THEREFORE, I, Michael J. McCormick, President of Village of Godfrey, Illinois, do hereby proclaim May 3, 2018, as a National Day of Prayer. I call upon Citizens of Godfrey to pray in thanksgiving for our freedoms and blessings and to ask for God’s continued guidance, grace, and protection for this land that we love.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the Village of Godfrey, to be affixed this 1st day of May, in the year 2018.

Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0.
Motion carried.

PUBLIC COMMENTS:

No Public Comment at this time.

Trustee Williams moved to adjourn the meeting at 6:52 p.m., seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

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