

GODFREY,
ILLINOIS Regular
Meeting
May 15, 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 15, 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

Budget Director Absent:

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 May 1, 2018 meeting and Special Meeting of April 24, 2018. With no objections from the Board the May 1, 2018 and April 24, 2018 Special Meeting minutes were approved as submitted.

RFP'S FOR THE SOLICITATION OF QUALIFICATIONS AND REQUEST FOR PROPOSALS FOR THE POTENTIAL SALE OF THE VILLAGE OF GODFREY, IL WASTEWATER SYSTEM

Clerk Whisler open the one RFP received from Illinois American Water Company for the Sale of Real and Personal Property Utilized in the Sanitary Sewage Collection System and Treatment Facility of the Village of Godfrey, Illinois May 14, 2018 and read as follows:

BID PROPOSAL FOR THE PURCHASE OF THE WASTEWATER SYSTEM OF THE VILLAGE OF GODFREY, ILLINOIS

Three options:

1. Fifteen Million Eight Hundred Thousand (\$15,800,000);
2. Thirteen Million Two Hundred Fifty Thousand (\$13,250,000);
3. Eight Million (\$8,000,000)

ADDITIONAL OPTIONS BREAKDOWN:

Purchase Price Offer One (1)

Option 1: Purchase Price \$15,800,000

Option 2: Structured Payments; Payment at Close: \$7,100,000; Annual Payments 2020-2029 \$870,000. Total Net Proceeds: \$18,100,000.

With Monthly Rate Structure:

Option 1: 2019 -\$43.50; 2020 - \$44.59; and 2021- \$45.70

Option 2: 2019 -\$42.00; 2020 - \$43.05; and 2021- \$44.13

Purchase Price Offer Two (2)

Option 1: Purchase Price \$13,250,000

Option 2: Structured Payments; Payment at Close: \$ 6,000,000; Annual Payments 2020-2029 \$730,000. Total Net Proceeds: \$15,600,000.

With Monthly Rate Structure:

Option 1: Minimum (1,000 Gallons):

2019 -\$14.50 2020 - \$14.50; and 2021- \$14.50

Typical (4,500 Gallons):

2019 -\$38.65 2020 - \$38.65; and 2021- \$38.65

Purchase Price Office Three (3)

Option 1: Purchase Price \$8,000,000

Option 2: Structured Payments; Payment at Close: \$ 3,600,000; Annual Payments 2020-2029 \$440,000. Total Net Proceeds: \$10,300,000.

With Monthly Rate Structure:

Option 1: Minimum (1,000 Gallons):

2019 -\$30.00 2020 - \$30.75; and 2021- \$31.52

Typical (4,500 Gallons):

2019 -\$30.00 2020 - \$30.75; and 2021- \$31.52

All Options with this offer are not a guaranteed price – it is conditioned upon the three SVA appraisals returning average values of at least the proposed amounts.

PUBLIC COMMENTS:

No Public Comment at this time.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams reported that the next meeting of Public Safety Committee will be June 4, 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 June 4, 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 June 8, 2018 at 8:30 a.m. at Village Hall.

PLANNING AND ZONING COMMISSION

Laura Dixon, Building and Zoning Administrator, reported that the May 16, 2018 meeting of the Planning and Zoning Commission has been cancelled.

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 June 6, 2018 at 5:00 p.m. at the Village Hall.

GODFREY CLIMATE PROTECTION AND ENERGY EFFICIENCY COMMITTEE

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

ESDA COMMITTEE:

Chris Sichra, ESDA Coordinator, reported that the next meeting of the ESDA Committee will be May 21, 2018 at 11:00 a.m. at the Village Hall.

COMMUNICATIONS: Trustee Weber moved to place all correspondence on file in the Clerk's Office: Email from Craig Noble RE Warren Levis Equalization Basin-Pump #1 Failure Notification, Email from Craig Noble RE Sludge Application Agreement Approval Request, Email from Craig Noble RE Queen Lift Station, Email from Craig Noble RE EJ Equipment Payment, Memo from K Jones RE American Water Certificate of Public Convenience and Necessity City of Alton, Memo from Craig Noble RE SSO table listing, Email from W. Catalano RE Godfrey Potential, Email from Charlie Baird RE Biscay Dr, Memo to C McMahan RE Ownership Change, Email from C McMahan RE Godfrey Liquor License, Email from Todd Strubhart-Background Checks, Email from Tom Long RE Herter Agreement, Notice of Pre-hearing Conference Ameren Illinois Zone I, Notice of Pre-hearing Conference Ameren Illinois Zone III, Notice of Pre-hearing Conference Rider EUA and Rider GUA, IAWC Application to ICC, Lis Pendens 3305 Whiteclif, Notice of Motion Beneze,

Notice of Prehearing Conference- Rate MAP-P, Notice of Prehearing Conference - UCB-POR, Lis Pendens - 4109 Airport, Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent- Motion carried.

OLD BUSINESS:

ORDINANCE 08-2018

CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING SECTION 60.212 PROHIBITING AGAINST PUBLIC NUISANCE (GARBAGE AND REFUSE CONTAINERS)

Trustee Stewart moved for the final approval of Ordinance 08-2018, An Ordinance Amending Section 60.212 Prohibiting Against Public Nuisance (Garbage And Refuse Containers, seconded by Trustee Weber. Roll Call Vote: Ayes-McAtee, Schrupf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

CONSIDERATION AND APPROVAL OF THE FINAL PAYMENT FOR THE QUEEN LIFT STATION - PUMP #2 TO COGNET OF KANSAS CITY, MISSOURI AT A COST OF \$2501.00 AND TO GIVE AUTHORIZATION TO THE VILLAGE TREASURER TO MAKE PAYMENT AS A JUNE 2108 PRE-PAID

Trustee Weber moved for the approval of the final payment for the Queen Lift Station - Pump #2 to Cognet of Kansas City, Missouri at a cost of \$2501.00 and to give authorization to the Village Treasurer to make payment as a June 2108 Pre-Paid, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

APPROVAL OF THE SLUDGE AGREEMENT WITH BRANDON SINCLAIR OF JERSEYVILLE, ILLINOIS FOR 2018-2021

Trustee Weber moved for the Approval of the Sludge Agreement with Brandon Sinclair of Jerseyville, Illinois for 2018-2021, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

APPROVAL OF THE FINAL PAYMENT FOR THE RETROFIT FOR THE CAMERA VAN FROM EJ EQUIPMENT, INC. OF MANTENO, ILLINOIS AT A COST OF \$126,530, AND TO GIVE AUTHORIZATION TO THE VILLAGE TREASURER AS A JUNE 2018 PRE-PAID

Trustee Weber moved for the final approval for the Retrofit for the Camera Van from EJ Equipment, Inc. of Manteno, Illinois at a cost of \$126,530, and to give authorization to the Village Treasurer as a June 2018 Pre-Paid, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF EASEMENTS FOR BETHANY LANE CULVERT PROJECT

Trustee Stewart moved for the Approval of Easements for Bethany Lane Culvert Project and to give authorization to the Village Treasurer to make

payment as an June 2018 Pre-Paid to Roy and Brenda Collins and Jean and Richard Shimunek for \$500.00 easements., seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

DISCUSSION OF THE WARREN LEVIS PUMP #1 SUBMERSIBLE PUMP FAILURE NOTIFICATION AND REPAIR

Trustee Weber reported on the Warren Levis Pump #1 Submersible Pump failure. The pump is being inspected for repaired or replaced.

NEW BUSINESS:

DISCUSSION AND CONSIDERATION OF 403 STRAUBE LANE REPAIR OF DRIVEWAY

Jim Lewis, Director of Maintenance and Trustee Springman reported on the need for repairs of the driveway and culvert at 403 Straube Lane. Mr. Lewis suggested that the Village band to extensions to each end of the current culvert and rock the extension area. The Property owner will pay to have the expanded driveway. The cost for the pipe and bands and \$250 fee for the approach will be paid by the homeowner. Trustee Schrumpf moved to charge the standard fee of \$250 for approach and cost of pipe and bands to the homeowner, seconded by Trustee Stewart. Trustee Springman recused himself from the consideration. Poll of Board: Ayes-5, Recused-1, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF JUNE 2018 PRE-PAIDS:

ARCHIVESSOCIAL, DURHAM, NORTH CAROLINA- ARCHIVING FOR ONE YEAR \$2,388; RIVERBENDER OF ALTON, ILLINOIS REDESIGN OF WEBSITE 1ST INSTALLMENT \$1,800.

Trustee Stewart moved for the Approval of June 2018 Pre-Paids:

ArchivesSocial, Durham, North Carolina- Archiving for one year \$2,388; Riverbender of Alton, Illinois Redesign of Website 1st Installment \$1,800., seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE WAIVER OF FEE FOR PRIDE, INC. FOR ROAD BLOCK - MAY 18, 2018

Trustee Stewart moved for the Approval of the Waiver of Fee for Pride, Inc. for Road Block - May 18, 2018, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF NON-UNION EMPLOYEES PAY RAISES FOR 2018

Trustee Weber moved for the approval of the Non-Union Employees – Full-Time pay raises of 3 percent for 2018, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF AMENDMENT TO ORDINANCE 03-2018- POLICIES AND PROCEDURES MANUAL - 6.9 RESIDENCY

The Board discussed the consideration of Residency Requirements options were only Godfrey residents and leaving the 25 miles standard for not living in Godfrey. After some discussion the Board took no action. Clerk Whisler asked the Board for direction regarding releasing the codification of the current Personnel Policy to employees and codification. Trustee Weber moved to give authorization to Clerk Whisler to release the codification of the Personnel Manual as approved February 20, 2018 Ordinance 03-2018, seconded by Karen McAtee. Roll Call Vote: Ayes-McAtee, Stewart, Weber, McCormick. Nays-Schrumpf, Springman, Williams. Absent-None. Motion carried.

OPEN FORUM – TRUSTEES

Clerk Whisler reported that the Village Shred-It on May 19, 2018 between 9:00 a.m. to 11:00 a.m.

Clerk Whisler also reported on the RMA Report from IMLRMA for the years 2013-2018. The report shows the Village in good standing with relationship with claims and workmen compensation.

PUBLIC COMMENTS:

Dennis O'Neal, 5911 Vollmer Lane, addressed his concerns with the employee residency matter and qualified candidates. He offered the suggestion to establish a procedure similar to Civil Service evaluation for employment for the Village.

Trustee Williams moved to adjourn the meeting at 7:37 p.m., seconded by Trustee McAtee. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

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