

GODFREY, ILLINOIS
Regular Meeting
June 5, 2018

The meeting of the Board of Trustees of the Village of Godfrey was called to order by Mayor Michael McCormick at 6:25 p.m., June 5, 2018 at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois. The meeting was opened with the Pledge of Allegiance.

Roll Call:

Present: Karen McAtee, Nathan Schruppf, Joe Springman, Mark Stewart, Jeff Weber and Eldon Williams

Absent: None

Village Attorney Present: 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:

Mayor McCormick asked for the approval of the minutes for the May 15, 2018, meeting. With no objections from the Board the minutes were placed on file in the Clerk's Office.

FINANCIAL REPORT – APRIL 2018

Joe Hughes, Budget Officer, presented the Financial Report for revenue received during the month of April 2018: \$ 42,756 to the General Fund; \$ 34,937 in the Motor Fuel Tax Fund; \$ 197,950 in the Sewer Fund; \$ 74,042 in the Business District; and \$ 4 in the TIF District for a combined total of \$949,689. The fund balances at the end of April 2018 were: \$ 8,068,134 in the General Fund; \$ 1,182,465 in the Motor Fuel Tax Fund; \$ 47,023,519 in the Sewer Fund; \$ 3,873,486 in the Business District; and \$ 74,046 in the TIF District for a combined total of \$ 17,221,650.

Mayor McCormick asked to amended the agenda to move the Presentation from Mike McGinley, Sandberg Phoenix - Consideration and Approval of Amendments to the Raffle License for Additional Service Charges to the top of the agenda. The agenda was amended with no objections from the Board.

PRESENTATION FROM MIKE MCGINLEY, SANDBERG PHOENIX - CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE RAFFLE

LICENSE FOR ADDITIONAL SERVICE CHARGES

Mike McGinley, Sandberg Phoenix- City of Highlands Attorney, presented a presentation of Raffle License for Queen of Hearts games to the public. Mr. McGinley answered questions from the Board and Village Attorney. The City of Highland established an ordinance to regulate the 501c3 organization Queen of Hearts games.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Mayor McCormick reported that the next meeting of Public Safety Committee will be July 2, 2018 at 5:30 p.m. at the Village Hall.

FINANCE COMMITTEE REPORT

Chairman Stewart moved to give authorization to the Mayor and Village Attorney to negotiate an intergovernmental agreement between the Village of Godfrey and the Godfrey Fire Protection District for the purchase of a Fire Truck in an amount not to exceed \$500,000. In exchange for the Fire Truck being paid for over ten years by the Village of Godfrey the Godfrey Fire Protection District will exchange land located near Village Hall and provide services such as business inspections without cost to the Village for the 10 year period, seconded by Trustee Schrumpf.

The following persons addressed their concerns for or against the donation to the Godfrey Fire Protection:

Ray Wesley and Michael Walters, Madison County Board Members, addressed questions regarding the donation to the Fire District and the operation funds for the Fire District and 2016 Tax Funding.

Captain Jake Ringering, Lieutenant Benjamin Hamberg, and Firefighter Christopher Dennison addressed the questions and equipment needs of the Fire District.

After some discussion, the Board voted.

Ayes-McAtee, Schrumpf, Springman, Stewart. Nays-Weber, Williams. Absent-None. Motion carried.

Mayor McCormick asked for a recess of 4 minutes at 7:12 p.m. Mayor McCormick called the meeting back to order after recess at 7:16 p.m. Present: Karen McAtee, Nathan Schrumpf, Joe Springman, Mark Stewart, Jeff Weber

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and Eldon Williams

Absent: None

Village Attorney Present: 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:

Chairman Stewart moved for the approval to give authorization to Jim Lewis, Director of Maintenance, to purchase a 2018 Fabrick CAT289D with Trade-in from Fabrick Cat of Fenton, Missouri for a total cost of \$62,237.74 with Trade-in of \$47,000 for a final cost of \$15,237.74 with the option to purchase a new Cat 289D in two years at the same cost, 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 payments for the July 2018 and January 2019 Illinois Environmental Protection Agency – Water Revolving Fund for the Wastewater Project, after billing is received, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Final Payment for the Airport Road Sanitary Sewer Improvement Projects completed by Haier Plumbing and Heating, Inc. of Okawville, Illinois in the amount \$5,485.95 for total payment of \$36,573 made on December 5, 2017, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Spring and Fall 2018 payments for Land Application Program of \$5,000 and to give authorization to the Village Treasurer to make payments, after applications are completed. I move for the approval to enter into an Engineering Agreement with Juneau Associates of Edwardsville, Illinois for the Sanitary Sewer Rate Study, a cost not to exceed \$9,500, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the final payment for the Godfrey Design Build Project – Sodium Hypochlorite Feed System/Plant Lift Station to American
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Water, of Voorhees, New Jersey at a cost of \$544,500.00, and to give authorization to the Village Treasurer to make payment as a Pre-Paid July 2018, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of Payment #1 for the Homer's Adams Park Restrooms Project with WWCS, Inc. of Cottage Hills, Illinois in the amount of \$27,796.42 with a balance of \$17,782.58 and to give authorization to the Village Treasurer to make payment as a July 2018 Pre-Paid, 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 Parks and Recreation to work with the Village Attorney to establish "The Godfrey Parks Foundation" as a not for profit – 501c3, 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 Parks and Recreation to negotiate cost with ECIVIS of Austin, Texas for online grants information and grants management, 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 Parks and Recreation to negotiate with Network Real Estate of St. Charles, Missouri regarding placement of a cell towers within the Village parks to assist with funding for Baseball Field lighting, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the July 2018 Accounts Payable Pre-paid: 1. Swank Motion Pictures, Inc. of St. Louis, Missouri for the Movies in the Parks at a cost of \$1,220; 2. Advantage News of Godfrey, Illinois Advertising for June 8, 2018 Movie in the Park at a cost of \$279; 3. East West Gateway Council of Governments for the Village 2019-2022 Surface Transportation Grant Application Fee in the amount of \$2,853.75; 4. Shred-It Day: Shred-It USA, Omaha, Nebraska in the amount of \$572.50, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Title Work Cost for the Vacation of Purvis Lane with Madison County Title Company, Edwardsville, Illinois at a cost not to exceed \$1,590, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Rich Beran, Village Engineer to solicit Engineering Services for RFQ for the Lars Hoffman Crossing Phase 1B Project, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Rich Beran, Village Engineer to negotiate with the highest qualified firm for the RFPQ – Pavement Management Program with Applied Pavement Technology of Urbana, Illinois, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval for Change Order 1 for the Scope of Work for Pearl Street Resurfacing Project with Lockmueller Group of Troy, Illinois at a cost for design services in the amount not to exceed of \$ 5,000 for the expansion of the right turn lane from Humbert Road/Pearl Street to allow semi-truck traffic at an additional construction cost of \$40,000, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Façade Improvement Grant for Dick Bold, Bold Enterprises, Inc., 5511 Godfrey Road for signage, painting of building and resealing/striping of parking lot for a total grant payment up to \$7,605.60, subject to proposals/contractor compliance to the Façade Improvement Program's requirements, including authorization by property ownership, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval for Façade Improvement Grant for Brent Baker, Baker's and Hale, Inc., 7120 Montclair Avenue for signage and resealing of parking lot, for a total grant payment up to \$2,904.20, subject to proposals/contractor compliance to the Façade Improvement Program's requirements, 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 June 2018 General Fund \$662,249.19 and the Motor Fuel Tax Fund \$ 85,401.21; 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 05/01/2018 to 05/12/2018 for the Village for a total

payroll of \$ 109,020.64, mileage of \$ 1,114.62 and payroll taxes of \$18,496.34, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of Codification 31 with Municode of Tallahassee, Florida at a cost not to exceed \$4,801, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to the Budget Officer to seek proposals for the Village 2017-2018 Audit, 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 an wired transfer to Madison County Title Company of Edwardsville, Illinois for the 5320-5324 Godfrey Road Closing of June 15, 018 in the Amount of \$119,000 with an \$25.00 Service Charge and to give authorization to the Mayor or Village Attorney to sign all documents for the closing, 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 July 2, 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.

PLANNING AND ZONING COMMISSION

Laura Dixon, Building and Zoning Administrator, reported that the next meeting of the Planning and Zoning Commission will be July 18, 2018 at 6:45 p.m.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Tom Long, Chairman reported that the next meeting of the Community Planning, Economic Development and Infrastructure Committee will be on July 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
Clerk Whisler reported that the next meeting of the Godfrey Climate Protection And Energy Efficiency Committee will be June 15, 2018 at 10:00 a.m. at the Village Hall.

ESDA COMMITTEE

Mayor McCormick reported that the next meeting of the ESDA Committee will be June 26, 2018 at 11:00 a.m. at the Village Conference Room.

VILLAGE CORRESPONDENCE:

Trustee Weber moved to place all correspondence on file in the Mayor's and Clerk's office: Email from C. Noble, Email from Cas Sheppard, Memo from IDOT on grant, Memo from Bill Orrill, Memo from Lisa Mersinger, Email from Adam Snyder, June Calendar, May Clerks Revenue, May Sewer Revenue, Lis Pendens - 4719 Snow White, Filed Resolution 2018-10 with Madison County Clerk for Referendum, 5103 Clifton Terrace Rd - Tax sale notice , Bankruptcy - Nicholas Boelter, Lis Pendens 1716 Summerfield, Notice of Prehearing Conference- Ameren Voluntary Payment option, Notice of Prehearing Conference-Ameren Voluntary Payment option with meter reading, Ameren - Petition for Approval of Reconciliation of Rider TS, seconded by Trustee Williams: Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

No old Business at this time.

NEW BUSINESS:

ORDINANCE 09-2018 CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING PREVAILING WAGES 2018

Trustee Weber moved to suspend the rules for final consideration of An Ordinance Establishing Prevailing Wages 2018, seconded by Trustee Schrumpf. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

Trustee Weber moved for final consideration of Ordinance 09-2018, An Ordinance Establishing Prevailing Wages 2018, seconded by Trustee Schrumpf. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

CONSIDERATION AND APPROVAL OF RESOLUTION FOR ALTON ROAD
RUNNERS EVENT NOVEMBER 24, 2018

Trustee Stewart moved for the approval of Resolution 2018-11, A Resolution
For Alton Road Runners Event November 24, 2018

WHEREAS, Alton Road Runners, Incorporated, is sponsoring a River Road Run in the Village of Godfrey, which even constitutes a public purpose;

WHEREAS, this event will require a temporary highway closure on Saturday, November 25, 2017 within the Village of Godfrey, Illinois.

WHEREAS, Section 4-409 of the Illinois Highway Code authorizes the Illinois Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Godfrey that permission to close the Eastbound lanes of McAdams Highway (The Great River Road), within the Village of Godfrey from the City limits of Alton, Illinois, to Stanka Lane, at the Jersey County line as above designated, be requested of the Illinois Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 7:30 a.m. and 12:00 p.m. on Saturday, November 25, 2017.

BE IT FURTHER RESOLVED, that this closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. The Detour route shall be as follows:

The Westbound lanes of McAdams Highway in the Village of Godfrey from the city limits of Alton to Stanka Lane, at the Jersey County line.

BE IT FURTHER RESOLVED, that the Village of Godfrey assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that the police officers or authorized flaggers shall, at the expense of the Village of Godfrey, be positioned at each end of the closed section and at other points (such intersections) as may be necessary to assist in directing traffic through the detour area as swiftly as is safe for all concerned.

The Village of Godfrey shall also contact and make arrangements with appropriate law enforcement agencies to cover those areas and intersections which are outside the jurisdiction of the Village of Godfrey. In passing this Resolution, the Village of Godfrey acknowledges that it has contacted the following enforcement agencies relevant to this requirement, and has received written confirmation from each agency specifying the areas in which each will provide traffic control. (Copies of confirmation letters are attached.)

Alton Police Department
Madison County Sheriff's Department
Jersey County Sheriff's Department

The Village of Godfrey will be the responsible agency for protecting the signing crew during the placement and removal of the detour signing. In addition, the following names are the responsible persons from each enforcement agency as the contact person from that agency.

Alton - Sgt. Mike Gordon
Madison County - Lt. Jim Goeken
Jersey County - Sheriff Mark Kallal

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by River Road Run, Incorporated as may be approved by the Madison County Sheriff's Department.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in

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the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersection highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED, the River Road Run, Incorporated hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that River Road Run, Incorporated, shall provide a comprehensive general liability insurance policy or an additional insured endorsement in an amount of not less than \$100,000.00 per person and \$500,000.00 aggregate which names the Illinois Department of Transportation, its officials, employees, and agents as insured and the Village of Godfrey, its officials, employees, and agents as insured and, which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the Condition of said permission.

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

CONSIDERATION AND APPROVAL OF 2018-2019 VILLAGE APPOINTMENTS
Mayor McCormick presented the following Village Appointments for 2018-2019 as follows: DEPARTMENT APPOINTMENTS

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|---------------------------------------|----------------------|
| Village Administrator | Judy Peipert |
| Treasurer | Michael J. McCormick |
| Village Attorney | Tom Long |
| Assistant Village Attorney | Emily Johnson |
| Village Engineer | Richard Beran |
| Budget Officer | Joe Hughes |
| Parks and Recreation Director | Todd Strubhart |
| Building and Zoning Administrator | Laura Dixon |
| Director of Maintenance | Jim Lewis |
| Employee Relations & Special Projects | Karen McAtee |
| Economic Development and | |
| Market Brand Director | |

Emergency Service Deputy Director

Chris Sichra

COMMITTEE APPOINTMENTS

Public Safety and Finance Committees – All Trustees

Chairman Public Safety – Eldon Williams

Chairman Finance – Mark Stewart

Parks and Recreation Committee – Chairman Mike Walters

Rob Hasse, Max Heinz, Norma Glazebrook, Craig Rathgeb, Jess Woodman, Mark Lorch, Trustees Eldon Williams, Karen McAtee, and Ameritas Member Ford Green,

Community Planning Economic Development and Infrastructure Committee -

Chairman Tom Long, John Keller, Monica Bristow, Jim Mager, Jennifer Russell, Sharon O'Neal, Linda Wheaton, Trustees Mark Stewart, and Karen McAtee, Advisory members - Pamela Whisler

Special Projects Sewer Committee – Chairman Jeff Weber, Richard Beran and Craig Noble-Advisor Members, Keith Sherman, Carl Arnold, Lowell Beuttel, Joe Hughes, Secretary- Debbie Wedding, Bill Orrill, and Trustee Joe Springman and Nathan Schrumpf

Internet Committee – Chairman Pam Whisler, John Uhl, Joe Hughes and Debbie Hagen

Web Master – Pamela Whisler

Emergency Systems and Disaster Management Committee –

Chairman: Fire Chief Erik Kambarian, Deputy Director Chris Sichra, Lt. James Goeken, Laura Dixon, Building and Zoning Administrator

Safety Committee: Chairman Pam Whisler, Todd Strubhart, Jim Lewis, and Laura Dixon

Census Committee: Chairman Pam Whisler, John Uhl, and Bethany Bohn, Deputy Clerk

Godfrey Climate Protection and Energy Efficiency Committee: Chairman Virginia Woulfe-Beile, Lee Sudlow, Susan Murray, Robyn O'Mara, Pamela Whisler; Advisory Members: Nate Keener

Chairman Stewart moved to accept the Village Appointments as presented, seconded by Trustee Schrupf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF SANITARY SEWER PANEL FOR REVIEW OF RFP FOR THE PROPOSAL/SALE OF REAL AND PERSONAL PROPERTY UTILIZED IN THE SANITARY SEWAGE COLLECTION SYSTEM AND TREATMENT FACILITY

Mayor McCormick presented the following names for the Sanitary Sewer Panel for Review of RFP for the Proposal/Sale of Real and Personal Property Utilized in The Sanitary Sewage Collection System and Treatment Facility as follows:

Trustee Weber – Chairman, Pam Whisler, Village Clerk, Richard Beran, Village Engineer, Bill Orrill, and Trustee Joe Springman.

Chairman Stewart moved to accept the appointments for the Sanitary Sewer Panel for Review of RFP for the Proposal/Sale of Real and Personal Property Utilized in The Sanitary Sewage Collection System and Treatment Facility as presented, seconded by Trustee McAtee. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE 2018-2019 VILLAGE BUDGET AND APPROPRIATION ORDINANCE – FINANCE COMMITTEE

Trustee Weber presented questions regarding the 2018-2019 Village Budget and Appropriation Ordinance. Jim Lewis, Director of Maintenance, asked to amend the Street Department Budget for: Road Maintenance and Permanent Improvements from \$75,000 to \$150,000 to complete Lakeside Subdivision; Contractual from \$50,000 to \$60,000 for additional services.

Trustee Stewart moved to accept the Budget as amended for consideration at the June 19, 2018 Village Board Meeting, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Trustee Stewart moved to adjourn the meeting at 8:37 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