

GODFREY, ILLINOIS
Regular Meeting
June 19, 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., June 19, 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 Absent:

Director of Parks and Recreation Present: Todd Strubhart

Director of Maintenance: Jim Lewis

Village Engineer Absent: Richard Beran

Economic Development Absent:

Mayor McCormick asked for the approval of the minutes for the June 5, 2018, meeting. With no objections from the Board the June 5, 2018 minutes were approved as submitted.

PRESENTATIONS:

DISCUSSION OF POTENTIAL SALE OF VILLAGE WASTEWATER SYSTEM -
GERRY HARTMAN FROM HARTMAN CONSULTING

Gerald Hartman, Hartman Consultants, LLC, presented a presentation on the potential sale of the Village Wastewater System. Mr. Hartman addressed the proposal from Illinois American as the best entity for servicing the Village sewer system. Mr. Hartman reported that the Village would also have the potential to received property taxes, franchise taxes, and utility taxes. He stated that this the right time to sale the system with the economic, later the economic will not be as strong to support the sale.

The Illinois Ameren offer of \$13.25 mm will offer lower rates to residents using less water and required users to paid what the use in water.

Mr. Hartman thanked the Board for their time and offer to answer any question for the potential sale.

PUBLIC COMMENTS:

DONNA BLACKSTON- 217 LORETTA LANE - DRAINAGE PROBLEM

Donna Blackston, 217 Loretta Lane, requested assistance from the Village from a drainage problem from Rosemont Subdivision and business on Tolle Lane. She also addressed the additional drainage that would be coming from the new apartments off of Tolle Lane. She explained that the drainage was washing away her yard and she had dirt haul in to try to correct the problem. John Duggan, 216 Loretta Drive, also addressed the water problem with water in basement and flooding yards. Robert Roden, 208 Loretta Drive, addressed the water problem with erosion of his yard and cost to riprap the drainage area. The Homeowners asked the Village not to approve the drainage plan submitted for Emmons for the apartment buildings as it would add additional drainage to the already problem. Ms. Blackston asked the Village for assistance in correcting problem with the business and subdivision drainage to her yard and neighborhood.

ROBERT BOCK, 6609 VOLLMER LANE, REQUEST FOR MATERIALS FOR DRAINAGE PROBLEM

Robert Bock, 6609 Vollmer Lane, addressed the Board for construction materials from Village project for dirt fill to correct his drainage problem. No action was taken.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams reported that the next meeting of Public Safety Committee will be July 2, 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 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 July 13, 2018 at 8:30 a.m. at Village Hall.

PLANNING AND ZONING COMMISSION

Mayor McCormick reported that the next meeting of the Planning and Zoning Commission will be July 18, 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 will be on July 11,

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 Thursday, July 5, 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 a July 20 2018 at 12:00 a.m. at the Village Hall.

ESDA COMMITTEE:

Chris Sichra, ESDA Coordinator, reported that the next meeting of the ESDA Committee will be June 26, 2018 at 11:00 a.m. at the Village Hall.

COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Mayor's and Clerk's offices: Illinois Commerce Commission- Verified application for certificate of Public Convenience and Necessity, Animal Control Report May 2018, Animal Control Report April 2018, Lis Pendens - 204 Pinewood. Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

CONSIDERATION AND APPROVAL OF THE AN ORDINANCE VACATING A PORTION OF PURVIS LANE GODFREY, ILLINOIS

Tom Long, Village Attorney, asked to hold over the consideration of AN ORDINANCE VACATING A PORTION OF PURVIS LANE GODFREY, ILLINOIS to complete title search.

CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 FOR THE ACCESSIBLE IMPROVEMENT TO THE CURRENT RESTROOM FACILITY TO MEET ALL CURRENT ADA REQUIREMENTS AT HOMER ADAMS PARK FOR ADDITIONAL CONCRETE SIDEWALK WORK IN THE AMOUNT \$1,517.40, AND TO GIVE AUTHORIZATION TO THE VILLAGE TREASURER TO MAKE PAYMENT AS A JULY 2018 PRE-PAID.

Trustee Weber moved for the approval of the change order #1 for the accessible improvement to the current restroom facility to meet all current ADA requirements at Homer Adams park for additional concrete sidewalk work in the amount \$1,517.40, and to give authorization to the village treasurer to make payment as a July 2018 pre-paid, Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE ENGINEERING AGREEMENT FOR PAVEMENT MANAGEMENT WITH APPLIED PAVEMENT TECHNOLOGY OF NORMAL, ILLINOIS

Trustee Weber moved for the approval of the Engineering Agreement for the Pavement Management with Applied Pavement Technology of Normal, Illinois, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE PROPOSALS RECEIVED FOR THE VORTEX MACHINE FOR THE GREAT GODFREY MAZE

Trustee Weber asked that the consideration be placed on hold until the Budget was approved.

CONSIDERATION AND APPROVAL OF AGREEMENT WITH ECIVIS , AUSTIN, TEXAS FOR ONLINE GRANTS INFORMATION AND GRANTS MANAGEMENT

Trustee Schrumpf moved for the approval of agreement with ECIVIS , Austin, Texas for online Grants Information And Grants Management, seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

NEW BUSINESS:

ORDINANCE 10-2018, CONSIDERATION AND APPROVAL OF AN ORDINANCE MAKING APPROPRIATIONS FOR THE VILLAGE OF GODFREY, MADISON COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING APRIL 1, 2018, AND ENDING MARCH 31, 2019

Trustee Weber asked that the Village Board consider adopting the same budget as of 2017-2018, until the Board can review and amended the Ordinance without a large deficit. After some discussion, Trustee Weber moved for the approval of the An Ordinance Making Appropriations For The Village Of Godfrey, Madison County, Illinois For The Fiscal Year Beginning April 1, 2018, And Ending March 31, 2019, as submitted with the agreement to revisit the budget in September, 2018 to balance the budget, seconded by Trustee Schrumpf. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

CONSIDERATION AND APPROVAL TO GIVE AUTHORIZATION TO JIM LEWIS, DIRECTOR OF MAINTENANCE TO SEEK BIDS FOR A NEW BACKKHOE

Trustee Weber moved to give authorization to Jim Lewis, Director of Maintenance to Seek Bids for a new Backhoe, seconded by Trustee Stewart. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

CONSIDERATION AND APPROVAL OF THE WAIVER OF FEE AND BOND FOR GATEWAY REGULADORES LE MC FOR RAFFLE LICENSE FOR THE FALLEN HERO'S RIDE, AUGUST 25, 2018 AT THE ALTON WOOD RIVER

SPORTSMAN'S CLUB

Trustee Stewart moved for the approval of the waiver of fee and bond for Gateway Reguladores LE MC for raffle license for the Fallen Hero's Ride, August 25, 2018 at the Alton Wood River Sportsman's Club, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE WAIVER OF THE BOND FOR THE RAFFLE LICENSE FOR THE BETHALTO EAGLES HOCKEY CLUB JUNE 30, 2018 AT THE ALTON WOOD RIVER SPORTSMAN'S CLUB.

Trustee Stewart moved for the approval of the waiver of the bond for the raffle license for the Bethalto Eagles Hockey Club June 30, 2018 at the Alton Wood River Sportsman's Club, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE WARREN LEVIS LIFT STATION PUMP REPAIR PUMP #1

Trustee Weber moved for the approval of the Warren Levis Lift Station Pump Repair Pump #1 by Vandevanter Engineering (Cogent) at a total cost of \$19,792.85, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL TO INSTALL A PORTABLE GENERATOR CONNECTION FOR THE ROSEMONT LIFT STATION.

Trustee Weber moved for the approval to install a portable generator connection for the Rosemont Lift Station by Wegman Electric of East Alton, Illinois at a cost not to exceed \$6,800, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE REQUEST FOR ADJUSTMENT FOR LIENS FOR MOWING AND CLEANUP FOR 7400 MONTCLAIR AVENUE, PAUL E. CRABTREE

Clerk Whisler presented the request from Paul E. Crabtree for adjustment for Liens for mowing and cleanup of 7400 Montclair Avenue. Mr. Crabtree has been moved to assistant living in White Hall, Illinois and does not have the funds for paying the liens in the amount \$2,607.25. He has asked if the Village would consider reducing the cost to help assist in clearing up these liens. Trustee Weber moved to reduce the liens on 7400 Montclair Avenue to \$1,600 with the option for payments, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE RELEASE OF LIENS IN THE AMOUNT OF \$1,458.00 ON 5320 AND 5324 GODFREY RD.- AMY ATTERBERRY

No action was taken

CONSIDERATION AND APPROVAL OF THE INVOICE IN THE AMOUNT OF \$12,051.25 FROM HAYES CONTRACTING FOR THE RETAINAGE FOR THE HIWAY-HOUSE DEMOLITION AND TO GIVE AUTHORIZATION TO THE VILLAGE TREASURER AS A JULY 2018 PRE-PAID

Trustee Weber moved for the approval of the invoice in the amount of \$12,051.25 from Hayes Contracting of Collinsville, Illinois for the retainage for the Hiway-House Demolition and to give authorization to the village treasurer as a July 2018 pre-paid, seconded by Trustee McAtee. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

DISCUSSION OF 1310 RIDGEFIELD - DRAINAGE ISSUE

Valarie Fewlor presented the drainage issue for Bruce Ward, 1310 Ridgefield regarding flooding on his yard and home from the farm field behind his property. She address the problem with the farmer releasing the drainage from his field to Mr. Ward's property. No action was taken.

EXECUTIVE SESSION: 5 ILCS 120/2 (c) (1) Personnel Matter – Dismissal & 5ILCS 120/2 (c) (5) Property Purchase

Trustee Weber moved to go into Executive Session to discuss two issues: 5 ILCS 120/2 (c) (1) Personnel Matter – Dismissal & 5ILCS 120/2 (c) (5) Property Purchase with the Mayor, Clerk, Deputy Clerk, Trustees and Attorney at 9:05 p.m., seconded by Trustee Schrumpf. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays – None, Absent – None. Motion carried.

Mayor McCormick called the meeting back to order after returning from Executive Session at 9:30 p.m.

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

Mayor McCormick reported that no action was taken in Executive Session.

Trustee Weber moved to give authorization to the Tom Long, Village Attorney to contact property owners on the available of purchasing property near Villa Marie Subdivision and Frontenac Place for Sanitary Sewer uses, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Trustee Williams moved to adjourn the meeting at 9:32 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