

GODFREY, ILLINOIS
Regular Meeting
January 4, 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., January 4, 2018 at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois. The meeting was opened with the Pledge of Allegiance.

Roll Call:

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

Absent: Karen McAtee

Village Attorney Present: Tom Long

Budget Director Present: Joe Hughes

Building Code and Zoning Administrator Present: Laura Dixon

Supervisor of Recreation Present: Jessica Wiedman

Director of Maintenance Present: Jim Lewis

Village Engineer Present: Richard Beran

Director of Economic Development Present: William Catalano

Mayor McCormick asked for the approval of the minutes for the December 5, 2017, meeting. Minutes were approved with no objections from Board.

FINANCIAL REPORT

Joe Hughes, Budget Officer, presented the Financial Report for revenue received during the month of November 2017: \$ 420,244 to the General Fund; \$39,733 in the Motor Fuel Tax Fund; \$ 213,144 in the Sewer Fund; \$ 84,853 in the Business District; and \$ 6,312 in the TIF District for a combined total of \$ 794,286. The fund balances at the end of November 2017 were: \$ 8,091,258 in the General Fund; \$ 1,116,867 in the Motor Fuel Tax Fund; \$ 4,043,399 in the Sewer Fund; \$ 3,804,734 in the Business District; and \$ 116,319 in the TIF District for a combined total of \$ 17,172,577.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams moved for the approval of the Intergovernmental Agreement for Contract Police Services between the Village of Godfrey and Madison County Sheriff's Department effective dates December 1, 2017 to November 30, 2023 with 4 year options for Renewal through November 30, 2027, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Williams moved for the approval of the Intergovernmental Agreement for Prosecution of Village Ordinances Violations between the Village of Godfrey and Madison County State's Attorney effective January 2, 2018, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

ORDINANCE 01-2018, AN ORDINANCE AMENDING SECTION 60.910
ADMINISTRATION AND ENFORCEMENT OF THE GODFREY VILLAGE ZONING

CODE TO ALLOW PROSECUTION OF ORDINANCE OFFENSES BY
DESIGNATED INDIVIDUALS INCLUDING THE STATES ATTORNEY OF
MADISON COUNTY

Chairman Williams moved to suspend the rules for final consideration of An Ordinance Amending Section 60.910 Administration and Enforcement of the Godfrey Village Zoning Code to Allow Prosecution of Ordinance Offenses by Designated Individuals Including the States Attorney of Madison County, seconded by Trustee Stewart. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Weber, Williams. Nays-None. Absent- McAtee. Motion carried.

Chairman Williams moved for final consideration of Ordinance 01-2018, An Ordinance Amending Section 60.910 Administration and Enforcement of the Godfrey Village Zoning Code to Allow Prosecution of Ordinance Offenses by Designated Individuals Including the States Attorney of Madison County, seconded by Trustee Stewart. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Weber, Williams. Nays-None. Absent- McAtee. Motion carried.

Chairman Williams moved to give authorization to the Village Attorney to prepare amendments to the draft Ordinance, An Ordinance Regulate the Ownership, Raising and Keeping of Chickens within the Village of Godfrey, to Section 14.16 Chickens (a) 1 to 12,000 Square Feet of area and to allow only 20 permits per year, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

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

FINANCE COMMITTEE REPORT

Chairman Stewart moved to waive the fees for the following the Road Blocks at the North Alby Road for the American Legion Post 354 for June 6, 2018; August 11, 2018 and October 13, 2018, seconded by Trustee Weber. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to Mayor McCormick to purchase one table at cost of \$650.00 for the Annual. Dinner for the RiverBend Growth Association on January 25, 2018 and also additional seat if needed; and to give authorization to the Village Treasurer to pay as a February 2018 prepaid Accounts Payable, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the Change Order #2 for the Business District Sanitary Sewer - Cured-In-Place Repair Project for Visu-Sewer of Missouri, LLC at a total cost of \$180,584.50, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the Change Order #2 for the Black Creek Collection Facilities Sanitary Sewer - Cured-In-Place Repair Project for Visu-Sewer of Missouri, LLC at a total cost of \$130,641.90, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion

carried.

Chairman Stewart moved for approval of the Fall 2017 Sludge Application payment to Brandon Sinclair, Jerseyville, Illinois as a February 2018 Pre-Paid in the amount of \$5,000, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the Approval of Easements for the NE Interceptor/Monticello Sanitary Sewer Improvements as follows:

Deborah Jane Sheahan. Trust, 6405 Godfrey Road, Godfrey, IL - Total Cost \$611.00;

Brent Cleveland & Tracy Bellitto, 6015 Prairie Street, Godfrey, IL - Total Cost \$3,274.00;

Kathy Arnold, Heir to Benjamin Godfrey Estate, 508 N. Washington St., Jerseyville, IL - Total Cost \$301.00;

For a final total cost of \$4,186.00; and to give authorization to the Village Treasurer to make payments as a 2018 February Pre-Paid and to give authorization to the Village Clerk to record the easements, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the 2018 Parks and Recreation Uniforms and Awards bids as follows: Schwartzkopf Printing of Alton, Illinois for Uniforms at a total \$15,479.60 and A-1 Trophies and. Awards, Inc. of Streamwood, Illinois at a cost of Medals - \$2.55; Trophies 10" \$4.65 and Figure on Base - \$3.25 for a total of \$3,949.10.

		<u>Schwartzkopf</u>		
	Quantity	Low End	High End	<u>Printing Per Unit Price</u>
Youth	415-450	415	450	\$5.30
Adult	115-130	115	130	\$5.30
Youth	130-150	130	150	\$5.85

Adult	50-75	20	30	\$5.85
Youth	5-10	5	10	\$5.25
Adult	25-35	25	35	\$5.25
Youth	230-260	230	260	\$5.30
Adult	10 -30	10	30	\$5.30
Adult s-xl	145-175	145	175	\$4.90
Adult xxl	20-45	20	45	\$6.05
Adult 3X &				
4X	5 to 20	5	15	\$6.90
Adult s-xl	70-90	70	90	\$5.20
Adult xxl	10-20	10	20	\$6.35
Adult 3X &				
4X	1-10	1	10	\$7.20
Youth	80-100	80	100	\$4.25
Adult s-xl	80-100	80	100	\$4.25
Adult xxl	10-20	10	20	\$5.99
Adult 3X &				
4X	5-20	5	20	\$6.90
Adult s-xl	50-60	50	60	\$3.10
Adult xxl	5-10	5	10	\$4.84
Adult 3X &				
4X	1-5	1	5	\$5.90
Adult s-xl	50-60	50	60	\$4.40
Adult xxl	5-10	5	10	\$6,14
Adult 3X &				
4X	1-5	1	5	\$7.20
Youth	330-360	330	360	\$2,95
Adult	100-130	100	130	\$2,95
Youth	330-360	330	360	\$4.05
Adult	100-130	100	130	\$4.05
Youth	20-40	20	40	\$3.65
Adult	10-20	10	20	\$3.65
Youth	20-40	20	40	\$5.25
Adult	10-20	10	20	\$5.25
Youth	55-75	55	75	\$3.95
Adult	10-20	10	20	\$3.95
Adult s-xl	75-250	75	250	\$6.00
Adult xxl	5-10	5	10	\$6.80
Adult 3X &				
4X	1-5	1	5	\$7.75

Seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion

carried.

Chairman Stewart moved for the approval of the Illinois Farm Lease with Joehl's Alfalfa Queen Farm of Godfrey, Illinois for the Robert E. Glazebrook Community Park 30 acres in the amount of 53,600.00, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the amended Site Development Readiness Program Grant proposal for 5405 Godfrey Road, Midwest Petroleum of Manchester, Missouri for the asbestos removal and demolition for a total cost up to \$10,000, subject to the proposals/contractor compliance to the Site Development Readiness Program requirements, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to the Village Attorney to prepare a draft Ordinance amending the Sewer Tap-On fees from \$3,000 to \$1,000 for Agricultural (A) and Residential Districts (R-1, R-2, R-3, R-4, & R-5), seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the Accounts Payable for the month of January 2018 General Fund \$763,579.19 and the Motor Fuel Tax Fund \$ 21,609.84; and the Street Department \$ 27,575.52, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the Payroll Account for the period of 11/01/2017 to 12/23/2017 for the Village for a total payroll of \$ 155,174.25, mileage of \$ 295.89 and payroll taxes of \$33,239.64, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to Village Attorney and Clerk Whisler prepare notice of Public Hearing and supporting documents for the consideration of abolishing the Godfrey Township in conjunction with the Godfrey Township Board of Trustees, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart reported that the next meeting of the Finance Committee will be February 5, 2018, after the close of the Public Safety Committee.

COMMITTEE REPORT:

PARKS AND RECREATION DEPARTMENT

Jessica Wiedman, Supervisor of Recreation reported that the next meeting of the Parks and Recreation Committee will be January 12, 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 on January 17, 2018 was cancelled.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Chairman Tom Long reported that the next meeting of the Community Planning, Economic Development and Infrastructure Committee will be on February 14, 2018 at 6:00 p.m.

SPECIAL PROJECTS SEWER COMMITTEE

Chairman Jeff Weber reported that the next meeting of the Special Projects Sewer Committee will be February 7, 2018 at 5:00 p.m. at the Village Hall.

GODFREY CLIMATE PROTECTION AND ENERGY EFFICIENCY COMMITTEE

Clerk Whisler reported that the next meeting will be January 19, 2018, at 12:00 p.m. at the Village Hall.

COMMUNICATIONS:

Trustee Weber moved to place all of the correspondence on file in the Clerk's office: Will Catalano Resignation letter, Letter from United Way, Notice of Foreclosure 4723 Fantasy, Notice of Mailing 5245 Englewood, January Calendar, December 2017 Sewer Payments in Clerks office, December 2017 Clerk's Revenue, Lis Pendens and Notice of Foreclosure - 3402 Forsyth, Illinois Commerce Commission - Prehearing Conference, Notice of Foreclosure-5312 River Aire, Notice of Foreclosure - 5911 Deer Trail, Order Approving Sale of 7525 Saturn Ct

Seconded by Trustee Springman. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

OLD BUSINESS:

CONSIDERATION OF PURCHASE OF 5320 AND 5324 GODFREY ROAD
Clerk Whisler reported no consideration at this time.

NEW BUSINESS:

RESOLUTION 2018-01 A RESOLUTION FOR SUPPORT OF THE ALTON REGIONAL CONVENTION AND TOURISM BUREAU

Trustee Weber moved for the approval of A Resolution For Support Of The Alton Regional Convention And Tourism Bureau, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

ORDINANCE 02-2018, AN ORDINANCE ADOPTING POLICY PROHIBITING SEXUAL HARASSMENT

Trustee Stewart moved to suspend the rules for final consideration of An Ordinance Adopting Policy Prohibiting Sexual Harassment, seconded by Trustee Stewart. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Weber, Williams. Nays-None. Absent- McAtee. Motion carried.

Chairman Williams moved for final consideration of Ordinance 02-2018, An Ordinance Adopting Policy Prohibiting Sexual Harassment, seconded by Trustee Stewart. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Weber, Williams. Nays-None. Absent- McAtee. Motion carried.

OPEN FORUM – TRUSTEES

William Catalano, Director of Economic Development, addressed the Board with an apologize for not accomplishing more for the Economic Development of the Village for the past three years. It has been a pleasure servicing the Village of Godfrey.

Mayor, Clerk and Trustees thanked Mr. Catalano for his three year service to the Village.

Trustee Williams moved to adjourn the meeting at 7:05 p.m., seconded by Trustee Springman. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

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