

GODFREY, ILLINOIS
Regular Meeting
January 16, 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., January 16, 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, Eldon Williams and Mayor Michael McCormick.

Absent: None

Village Attorney Present: Tom Long

Budget Director Absent: Joe Hughes

Building Code and Zoning Administrator Present: Laura Dixon

Supervisor of Recreation Present: Jessica Wiedman

Director of Maintenance: Jim Lewis

Village Engineer Present: Richard Beran

Economic Development:

Mayor McCormick asked for the approval of the minutes for the January 4, 2018, meeting. Minutes were approved with no objections from the Board.

Mayor McCormick thanked Lt. Goeken and the all deputies for the excellent job with the controlling the incident at Curry Court last week. Great Job by all officers.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

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 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 February 9, 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 February 21, 2018 at 6:30 p.m.

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 a Special meeting on February 13, 2018 at 6:15 p.m.

SPECIAL PROJECTS SEWER COMMITTEE

Chairman 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 of the Godfrey Climate Protection And Energy Efficiency Committee will be January 19, 2018 at 12:00 a.m. at the Village Hall.

ESDA COMMITTEE:

Mayor McCormick reported that the next meeting of the ESDA Committee will be January 22, 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: Seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

No old business at this time.

NEW BUSINESS:

CONSIDERATION AND APPROVAL OF THE GODFREY HIWAY HOUSE DEMOLITION BIDS

Trustee Weber moved to accept the lowest bid received for the Godfrey Hiway House Demolition Project from Hayes Contracting of Collinsville, Illinois at a cost of \$119,650, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT WITH SHEPPARD, MORGAN AND SCHWAAB, INC. FOR STAMPER LANE PHASE 4 PROJECT

Trustee Weber moved for the approval of the Adendum No. 1 Supplement No.1 Preliminary Construction Engineering Services Agreement for Motor Fuel Tax Funds for the Stamper Lane Phase 4 Project with Sheppard, Morgan & Schwaab, Inc. of Alton, Illinois at an increase cost:

Design Engineering at a cost not to exceed \$35,354.90;
Construction Period Services at a cost not to exceed \$66,500.00;
Engineering Project Reporting Services at a cost not to exceed \$13,260.53.

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

RESOLUTION 2018-02 CONSIDERATION AND APPROVAL OF RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR STAMPER LANE PHASE 4 PROJECT

Trustee Weber moved to Resolution 2018-02, Resolution For Improvement Under The Illinois Highway Code For Stamper Lane Phase 4 Project in the amount of \$25,000, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF EASEMENTS FOR THE NE INTERCEPTOR/MONTICELLO AREA SANITARY SEWER IMPROVEMENTS

Trustee Weber moved for the approval of Easements for the NE Interceptor/Monticello Sanitary Sewer Improvements as follows:

Shirley Spurgeon, 717 Winter Lane, Godfrey, IL - Total Cost \$2,562.00; and to give authorization to the Village Treasurer to make payments as a 2018 March Pre-Paid and to give authorization to the Village Clerk to record the easements, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF ILLINOIS PARKS AND RECREATION ASSOCIATION, IPRA CONFERENCE, JANUARY 18-20, 2018 CHICAGO, ILLINOIS - JESSICA WIEDMAN

Trustee Weber moved for the approval for Jessica Wiedman, Supervisor of Recreation to attend the Illinois Parks and Recreation Association Conference – January 18-20, 2018 - Chicago, Illinois, seconded by Trustee Springman. Poll

of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL TO GIVE AUTHORIZATION TO JESSICA WIEDMAN, SUPERVISOR OF RECREATION TO APPLY FOR THE MADISON COUNTY 2018 PEP GRANT AND SEEK BIDS

Trustee Weber moved to give authorization to Jessica Wiedman , Director of Parks and Recreation to apply for the 2018 Madison County Parks Enhancement Program (PEP) Grant to upgrade Homer Adams Park Comfort Station and to give authorization to seek the bids and proposals for the project, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

RESOLUTION 2018-03, MADISION COUNT 2018 PEP GRANT

Trustee Weber moved for Approval Of Resolution 2018-03, Resolution Authorizing the Director of Parks and Recreation To Apply For Park Commission Funds From Madison County 2017 PEP Grant, seconded by Trustee Stewart. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Weber, Williams, Nays-0, Absent-0. Motion carried.

PUBLIC COMMENTS:

Trustee McAtee addressed her concerns regarding allowing chickens in residential districts. She had received 17 calls from residents concerns with monitoring of the chickens. Noise and smell from the chickens, some already are having problems with neighbors having chickens without any concern for their neighbors.

Clerk Whisler reported that the Illinois Secretary of State Driver's Facility will be at Village Hall on January 23, 2018 between the hours of 10:00 a.m. to 2:00 p.m.

EXECUTIVE SESSION 5 ICLS 120/2 (C)(1)

Trustee Weber moved to go into Executive Session at 6:55 p.m. to discuss ILCS 120/2 (c) (1) Personnel with the Mayor, Clerk, Trustees, Village Attorney and Director of Maintenance, seconded by Trustee Stewart. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

Mayor McCormick called the meeting back to order at 7:21 p.m.

Roll Call:

Present: Karen McAtee, Joseph Springman, Mark Stewart, Michael Weber, Eldon Williams, Nathan Schrumpf and Michael McCormick.

Absent: None

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

Trustee Springman moved to adjourn the meeting at 7:22 p.m., seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

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