

GODFREY, ILLINOIS
Regular Meeting
February 6, 2018

The meeting of the Board of Trustees of the Village of Godfrey was called to order by Mayor Michael McCormick at 6:35 p.m., February 6, 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 Schruppf, Eldon Williams and Michael McCormick.

Absent: Jeff Weber

Village Attorney: Tom Long

Budget Director: Joe Hughes

Building Code and Zoning Administrator: Laura Dixon

Supervisor of Recreation: Jessica Wiedman

Director of Maintenance: Jim Lewis

Village Engineer: Richard Beran

PUBLIC COMMENTS:

Mayor McCormick asked for the approval of the minutes for the January 16, 2018 meeting. Trustee Stewart moved for the approval of the January 16, 2018 minutes as submitted, seconded by Trustee Springman.

FINANCIAL REPORT

Joe Hughes, Budget Officer, presented the Financial Report for revenue received during the month of December 2017: \$ 530,734 to the General Fund; \$ 40,494 in the Motor Fuel Tax Fund; \$ 178,468 in the Sewer Fund; \$ 77,903 in the Business District; and \$ 9,926 in the TIF District for a combined total of \$ 837,525. The fund balances at the end of December 2017 were: \$ 8,026,854 in the General Fund; \$ 1,114,933 in the Motor Fuel Tax Fund; \$ 4,112,979 in the Sewer Fund; \$ 3,871,830 in the Business District; and \$87,974 in the TIF District for a combined total of \$ 17,214,570.

PRESENTATION: DALE CHAPMAN, PRESIDENT - LEWIS AND CLARK
COMMUNITY COLLEGE

Dale Chapman, President of Lewis and Clark Community College addressed the Village Board regarding the Garden Events – Illinois Bicentennial Bloom 1818-2018. Dr. Chapman requested that the Village consider support again this year for the event. The Finance Committee will consider at the March 5, 2018 meeting.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams moved for the approval of first reading for 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 in R-1, R-2, and R-3 Residential Districts and to allow only 20 permits per year at a registration cost of \$25.00, seconded by Trustee Stewart. Poll of Board: Ayes-4, Nays-1, Absent-1. Motion carried. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Williams. Nays-McAtee, Absent-Weber. Motion carried.

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

FINANCE COMMITTEE REPORT

Chairman Stewart moved for the approval to waive the fees for the following Road Blocks at the North Alby Rd/Humbert Road for the Alton Optimist Club for April 27-28 and September 14-15, 2018, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to waive the Raffle License fee and bond requirements for the Zonta Club of Alton-Wood River 50/50 Raffle on March 3, 2018, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to Mayor McCormick to purchase one table/8 seats at cost of \$ 360.00 for the Annual Beverly Farm's Diamonds and Denim Event March 3, 2018; and to give authorization to the Village Treasurer to pay as a March 2018 prepaid Accounts Payable, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval for the Bethany Lane Culvert Project to be completed by the Street Department Seymour and the Village Board of Trustees waived the requirement for obtaining bids for the demolition and construction for the project with Stutz Excavating of Alton, Illinois for \$19,000 included in the total cost of the project of \$62,000, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the Contract Agreement with Juneau Associates of Edwardsville, IL for the Engineering Agreement for Warren Levis Sanitary Flow Equalization Basin Improvements as

follows:

Engineering Services for Storm Water Pump Wet Well at a cost of \$32,000; and Geotechnical borings by SCI Engineering, Inc. of O'Fallon, Illinois at a cost of \$6,600. For total amended cost of \$178,600.

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

Chairman Stewart moved for the approval of the Resolution 2018-04, A Resolution Adoption of the Revised 2018 ADA Transition Plan, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the following billings for February 2018 Accounts Payable:

1. The Maize, Inc., Utah for 6% commission of the 2017 Great Godfrey Maze ticket sales (\$52,212) in the amount \$3,132.72.
2. Logo It, Alton, Illinois for the 2018 Youth Basketball T-Shirts in the amount of \$1,209.08.
3. Seiler Excavating of Alton, Illinois for the emergency repair project for Lars Hoffman Crossing Sanitary Sewer Force Main in the amount of \$2751.75.
4. Vandevanter Engineering of Kansas City, Missouri for the replacement and installation of the King Oak level controller in the amount of \$3,963.00.
5. Wegman Electric of East Alton, Illinois in the amount of \$1,062.39 for the repair of damage caused by broken water line at Godfrey Sewer Facility.

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

Chairman Stewart moved for the approval of the payment for Servicepro of St. Louis, Missouri in the amount of \$5,284.93 for the repair of damage caused by broken water line at Godfrey Sewer Facility and to give authorization to the Village Treasurer to pay as a March 2018 prepaid Accounts Payable, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the invoice for Bluff City Grill in the amount of \$1,929.30 for the room rental and catering for the

Daddy/Daughter dance; and to give authorization to the Village Treasurer to pay as a March 2018 prepaid Accounts Payable, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the lowest bid received for the Homer Adams Park Restroom Facility – Accessible Improvements to the Current Restroom Facility to Meet All Current ADA Requirements from WWCS of Cottage Hills, Illinois at a total cost of \$45,579.00 and to reject all bids received for the Pre-Assembled Restroom and Storage and the Demolition of Restroom Facility and Construction of Foundation & Utilities Installation for Pre-Assembled Restroom, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to Rich Beran, Village Engineer and John Uhl, Engineer Tech to attend the Clean and Green Conference in St. Louis, Missouri on March 2, 2018 at a total cost of registration of \$80.00, and to give authorization to the Village Treasurer to make payment as a March 2018 Pre-Paid, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to Rich Beran, Village Engineer to negotiate the vacation of the public Right-of-Way-Purvis Lane and to accept the proposal by Sheppard, Morgan and Schwaab, Inc. of Alton, Illinois for surveying services in an amount not to exceed \$2,900.00, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to Rich Beran, Village Engineer to apply for the 2018 Surface Transportation Grant application for Ridgedale, Juniper and Melrose Reconstruction Project, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the Final Payment for Façade Improvement Grant for Matt Horn, Horn Holding Godfrey, LLC 3049 Godfrey Road for signage, for a total grant payment up to \$7,963, subject to proposals/contractor compliance to the Façade Improvement Program's requirements, including authorization by property ownership, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved for the approval of the Accounts Payable for the month of February 2018 General Fund \$725,289.26 and the Motor Fuel Tax Fund \$ 4,375.80; and the Street Department \$56,312.16, seconded

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

Chairman Stewart moved for the approval of the Payroll Account for the period of 12/01/2017 to 01/23/2018 for the Village for a total payroll of \$ 102,224.73, mileage of \$ 99.31 and payroll taxes of \$18,870.73, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to the Village Clerk to publish notice for the Public Hearing for Abolishing the Godfrey Township on April 3, 2018 before the Village Board Meeting, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to Judy Peipert, Village Administrator to purchase a new Brother Laser All in One MFC-L8610CDW from Williams Office Products of Alton, Illinois at a total cost of \$ 709.19 with trade-in of the HP 1200 Series Laser Printer, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart moved to give authorization to the Bethany Bohn, Deputy Clerk to attend continuing education training in Normal Illinois in the amount of \$650.00 for registration and lodging, plus transportation and food, seconded by Trustee Springman. Poll of Board: Aye-5, Nays-0, Absent-1. Motion carried.

Chairman Stewart reported that the next meeting of the Finance Committee will be March 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 has been cancelled on February 21, 2018.

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 March 13, 2018 at 5:30 p.m.

SPECIAL PROJECTS SEWER COMMITTEE

Trustee Springman reported that the next meeting of the Special Projects Sewer Committee will be March 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 February 16, 2018 at 12:00 p.m. at the Village Hall.

EDSA COMMITTEE

Chris Sichra, ESDA Coordinator, reported that the next meeting of the ESDA Committee will be February 20, 2018 at 11:00 a.m. at the Village Hall Conference Room.

COMMUNICATIONS:

Trustee Stewart moved to place all of the correspondence on file in the Clerk's office: an email from John Uhl regarding the 2017 CMOM Report, an email from Capt. Decker regarding schedule Village Criminal Cases , an email from Rich Beran regarding Pre-Construction Minutes for Godfrey Hiway House Demolition Project, an email from Craig Noble regarding Sewer facility, an email from Jessica Wiedman regarding Coach staffing for the Rookie Basketball, an email from Jessica Wiedman regarding Video Gaming funds, an email from Josefina Emmons regarding new Godfrey Hotel Project, an email from Tom Long regarding the proposed new Development, a memo from Congressman Davis regarding Firefight Grant, a memo from John Keller regarding Membership investment with the Growth Association, a memo from Moreland Gaddis regarding work program for homeless and high school graduates, a memo from Mad. Co. Health regarding Redwood Motel violations, a letter from K. Caughran regarding her resignation from the Village employment, an email from Mark Stewart regarding Madison County No Kill policy, a memo from W. Catalano regarding his part-time employment with the Village, an email from M. Stewart regarding the Madison County No Kill policy, an email from Akisha Townsend regarding Madison County No Kill policy, an email from Beverly Bauser regarding backyard chickens, an email from Rich Beran regarding project startup for demolition of Godfrey Hiway House as of Monday February 5, 2018, an email from Norma Nisbet regarding cleanup of a Montclair property, a notice of Foreclosure 5607 Humbert, a notice of Foreclosure 1903 E Jerome, a February Calendar, January Clerk Revenue Report. A January Sewer Revenue Report, a IMLRMA Min/Max Program 2017 Report, a Lis Pendens 309

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

OLD BUSINESS:

No old business at this time.

NEW BUSINESS:

APPROVAL OF CHANGES MADE TO THE PERSONNEL POLICY FOR THE VILLAGE OF GODFREY

Trustee McAtee presented the Personnel Policy changes for the Village Board consideration for first reading. The Village Board will consider the Personnel Policy Ordinance for final consideration at the next meeting.

RESOLUTION 2018-05, A RESOLUTION FOR RELEASE OF EXECUTIVE SESSION MINUTES

Trustee Stewart moved for the approval of Resolution 2018-05, A Resolution For Release Of Executive Session Minutes:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GODFREY, ILLINOIS, that the following Executive Session Minutes have been reviewed and released for public inspection:

February 16, 2016	Litigation 5 ILCS 120/2 (c) (11)
March 1, 2016	Litigation 5 ILCS 120/2 (c) (11)
March 14, 2016	Litigation 5 ILCS 120/2 (c) (11)
March 14, 2016	Purchase Land 5 ILCS 120/2 (c) (4) (5)
May 2, 2016	Litigation 5 ILCS 120/2 (c) (11)
August 1, 2016	Litigation 5 ILCS 120/2 (c) (11)
August 2, 2016	Purchase of Land 5 ILCS 120/2 (c) (11)
August 2, 2016	Litigation 5 ILCS 120/2 (c) (11)
September 20, 2016	Purchase of Land 5 ILCS 120/2 (c) (5) (6)
October 18, 2016	Litigation 5 ILCS 120/2 (c) (11)
November 1, 2016	Purchase of Land 5 ILCS 120/2 (c)(5) (6)
January 17, 2017	Land Sell 5 ICLS 120/2 (C)(5)
February 6, 2017	Purchase of Land 5 ILCS 120/2 (c) (5)
February 7, 2017	Purchase of Land 5 ILCS 120/2 (c) (5)
April 1, 2017	Purchase of Land 5 ILCS 120/2 (c) (5)
June 6, 2017	Personnel Matters 5 ILCS 120/2 (c) (1)
June 7, 2017	Personnel Matters 5 ILCS 120/2 (c) (1)
June 20, 2017	Personnel Matters 5 ILCS 120/2 (c) (1)
July 31, 2017	Personnel Matters 5 ILCS 120/2 (c) (1)
September 5, 2017	Purchase of Land 5 ILCS 120/2 (c) (5)

September 19, 2017	Personnel Matters 5 ILCS 120/2 (c) (1)
October 2, 2017	Personnel Matters 5 ILCS 120/2 (c) (1)
November 7, 2017	Purchase of Land 5 ILCS 120/2 (c) (5)
December 4, 2017	Purchase of Land 5 ILCS 120/2 (c) (5)
January 16, 2018	Personnel Matters 5 ILCS 120/2 (c) (1)

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GODFREY, ILLINOIS, The following Executive Session Minutes will be held closed until further approval given by the Board of Trustees of the Village of Godfrey:

- Employee Matters 5 ILCS 120/2 (c) (1)
- Negotiations 5 ILCS 120/2 (c) (2)
- Litigations/Land Purchase 5 ILCS 120/2 (c) (11) & 5 ILCS 120/2 (c)(4) (5) (6)

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

RESOLUTION 2018-06 A RESOLUTION FOR RELEASE OF EXECUTIVE SESSION MEETING TAPE - DISPOSAL AFTER 18 MONTHS

Trustee Stewart moved for the approval of Resolution 2018-06 A Resolution For Release Of Executive Session Meeting Tape - Disposal After 18 Months:

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GODFREY, ILLINOIS, that the following Executive Session Tapes have been held for the required 18 months and the executive session minutes have been released for public inspection:

September 16, 2014	December 2, 2015
January 20, 2015	February 2, 2015
March 2, 2015	March 3, 2015
March 17, 2015	April 6, 2015
May 4, 2015	May 19, 2015
June 2, 2015	July 7, 2015
August 4, 2015	August 31, 2015
October 5, 2015	March 1, 2016
March 14, 2016	March 14, 2016
May 2, 2016	August 1, 2016
August 2, 2016	August 2, 2016
September 20, 2016	October 18, 2016
November 1, 2016	January 17, 2017

February 6, 2017
April 1, 2017
June 7, 2017
July 31, 2017

February 7, 2017
June 6, 2017
June 20, 2017

The following Executive Session Minutes tapes will be held closed until further approval given by the Board of Trustees of the Village of Godfrey:

September 5, 2017
October 2, 2017
December 4, 2017

September 19, 2017
November 7, 2017
January 16, 2018

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

CONSIDERATION AND APPROVAL OF OPPOSITION FOR HOUSE BILLS 4246, 4247 AND 4248 - BAN ON EDUCATIONAL OPPORTUNITIES

Trustee Stewart moved to give authorization to Mayor McCormick to send a letter of Opposition for House Bills 4246, 4247 and 4248 to our Representatives and Senator regarding the Ban on Educational Opportunities, seconded by Trustee Springman. Poll of Board: Ayes-5, Nays-0, Absent-1.
Motion carried.

APPROVAL OF ECONOMIC DEVELOPER POSITION - PART-TIME

Trustee Stewart moved the proposal to hire William Catalano of Edwardsville, Illinois for a Part-Time Economic Developer to complete outstanding contracts held over from last year at a cost of \$475 paid every two weeks with no benefits, seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Nays-Williams, Absent-Weber. Motion carried.

APPROVAL OF APPOINTMENT OF COMMITTEE FOR UNION CONTRACT NEGOTIATIONS

Mayor McCormick presented the following names for appointment for the Committee for Union Contract Negotiations as follows:

Trustees Joe Springman and Nathan Schrumpf

Trustee Stewart moved to accept the appointments for the Committee for Union Contract Negotiations as presented, seconded by Trustee McAtee. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

OPEN FORUM – TRUSTEES

Trustee McAtee reported that the Hiway House demolition was looking good. Mayor McCormick reported that both the Hiway House and Midwest Petroleum demolition will be completed within the month. A very good thing for Godfrey.

Clerk Whisler reported that she had suggested to Mayor McCormick on changing the Village hours to 7:30 a.m. to 12:00 p.m. 1:00 p.m. to 4:30 p.m. to better serve the public and all offices would have same hours.

Rich Beran, Village Engineer, reported that the Village will be reviewing the 2018 MS4 Report at the February 20, 2018 meeting.

Trustee Williams moved to adjourn the meeting at 7:30 p.m., seconded by Trustee McAtee. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

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