

GODFREY, ILLINOIS
Regular Meeting
February 20, 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., February 20, 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, Eldon Williams and Mayor Michael McCormick.

Absent: Mark Stewart, 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

Economic Development Present:

Mayor McCormick asked for the approval of the minutes for the February 6, 2018 meeting. With no objections from the Board of Trustees the February 6, 2018 minutes were placed on file in the Clerk's Office.

PRESENTATION: GODFREY FIRE PROTECTION DISTRICT

Chief Eric Kambarian, Captain Jacob Ringering and Terry Ford, Treasurer of the Godfrey Fire Protection District Board presented the proposal for funding for the Department for assistance to replace aging pumpers and equipment and annual recurring funding for one career firefighter. The cost of replacement truck would be around \$300,000 basic and \$380,000 for equipped truck.

Chief Kambarian reported that the funding from the referendum was used to keep two pay staff positions from layoff.

PUBLIC COMMENTS

Bonnie Hartman, 1900 Paris Drive, addressed the concerns of the growing community and the needed services. She asked that the Village consider doing something to assist the department to continue to provide adequate services for our community.

Delbert Clemons, 5600 King Arthur Lane, addressed the history of the Township assistance with police protection contract with Madison County for additional services. Now is the time to consider the same for fire protection.

Chris Sichra, ESDA Director, addressed the need to assist the Godfrey Fire Protection District.

Sandra Kramer, Wife of Eric Kramer, addressed the need to keep the Fire Fighters safe when providing services for Godfrey residents. She would appreciate any assistance the Village could provide to the Fire Protection District.

Clerk Whisler reported that Early Voting for the March Primary will begin on March 5th through 16th between the hours of 9:00 a.m. to 5:00 p.m. Monday through Friday.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

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 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 – March 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 6:45 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 March 14, 2018 at 6:15 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 5:15 p.m. at the Village Hall.

GODFREY CLIMATE PROTECTION AND ENERGY EFFICIENCY COMMITTEE

Mayor McCormick reported that the next meeting of the Godfrey Climate Protection And Energy Efficiency Committee will be March 23, 2018 at 12:00 a.m. at the Village Hall. Clerk Whisler reported that the next Shred-IT Day will be May 19, 2018 between the hours of 9:00 a.m. to 11:00 a.m.

ESDA COMMITTEE

Chris Sichra, Director of Emergency Services, reported that the next meeting of the ESDA Committee will be March 19, 2018 at 11:00 a.m. in the Village Hall Conference Room.

COMMUNICATIONS:

Trustee McAtee moved to place all correspondence on file in the Clerk's office: Email from Vista Properties, Email from William Catalano RE Employment, email from Lt. Goeken RE Ordinance Violations, Email from Lt. Goeken RE Illegal dumping, Thank you note from CVB, Email from Jessica Wiedman RE Video Gaming, Email from John Uhl RE Hiway house demo, Email from Hayes Contracting RE Hiway House demo CO request #1, Email from T. Long RE Hiway House demo, Email from Debby Edelman RE 2017 Trustees Meeting, Memo from Dr. D. Chapman RE Bicentennial Blooms, Notice of Pre-hearing Conference Ameren Illinois, Certificate of Mailing-Order approving sale-5001 E. Victor. Seconded by Trustee Springman. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

OLD BUSINESS:

CONSIDERATION AND APPROVAL OF AN ORDINANCE REGULATE THE OWNERSHIP, RAISING AND KEEPING OF CHICKENS WITHIN THE VILLAGE OF GODFREY. Trustee Springman moved layover the Consideration Ordinance 03-2018, An Ordinance Regulate The Ownership, Raising And Keeping Of Chickens Within The Village Of Godfrey until the March 6, 2018 Village Board Meeting, seconded by Trustee Schrumpf. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

ORDINANCE 03-2018, AN ORDINANCE ADOPTING CHANGES MADE TO THE PERSONNEL POLICY FOR THE VILLAGE OF GODFREY

Trustee Springman moved for the final consideration of Ordinance 04-2018,

An Ordinance Adopting Changes Made To The Personnel Policy For The Village Of Godfrey, seconded by Trustee Schrumpf. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Williams. Nays-None, Absent-Weber, Stewart. Motion carried.

NEW BUSINESS:

2018 MS4 PLAN REPORT.

John Uhl, Engineer Tech, presented the 2018 MS4 Plan Report. Copy is on file in the Village Clerk's Office.

CONSIDERATION AND APPROVAL OF PROPOSALS FOR REMODELING OF MAYOR'S OFFICE - ZUMWALT CONSTRUCTION OF GODFREY, ILLINOIS. Trustee Springman moved to accept the lowest bid received for the Remodeling of the Mayor's Office with Zumwalt Construction of Godfrey, Illinois at a cost of \$3,367, seconded by Trustee McAtee. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

CONSIDERATION AND APPROVAL OF MARCH 2018 PRE-PAID - LANDMARK FORD, SPRINGFIELD, ILLINOIS -NEW BUCKET TRUCK - \$88,023.00.

Trustee Springman moved for the approval of the March 2018 Accounts Payable Pre-Paid from Landmark Ford of Springfield, Illinois for the New Bucket Truck in the amount of \$88,023.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

CONSIDERATION AND APPROVAL TO WAIVE BIDDING REQUIREMENTS FOR 2018 PEP GRANT - BALLFIELDS FENCING

Trustee Springman moved to waive the bidding requirements for the 2018 PEP Grant -Ballfields Fencing to accept the lowest bid received from Belleville Fencing Company of Belleville, Illinois at a cost of \$36,613.00, seconded by Trustee McAtee. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

CONSIDERATION AND APPROVAL OF 2018 MARCH PRE-PAID ACCOUNTS - ELITE EVENTS - EASTER EGG HUNT EVENT

Trustee Springman moved for the approval of the March 2018 Accounts Payable Pre-Paid from Elite Events of Edwardsville, Illinois for the Easter Egg Hunt in the amount of \$200.00, seconded by Trustee McAtee. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

CONSIDERATION AND APPROVAL OF EMERGENCY REPLACEMENT
PUMP FOR KING OAKS LIFT STATION.

Trustee Springman moved for the approval of the emergency replacement Flygt NP 3127 Pump for the King Oaks Lift Station from Vandervanter Engineering of St. Louis, Missouri at a cost of \$9,454.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

CONSIDERATION AND APPROVAL OF PURCHASE PROPERTY FOR NEW
PUBLIC WORKS/STREET DEPARTMENT

Trustee Springman moved to lay over the consideration and approval of the purchase of property for a New Public Works/Street Department to the March 6, 2017 Village Board Meeting.

TRUSTEE COMMENTS:

Trustee Williams thanked the Godfrey Fire Fighters for their service to our community.

Jim Lewis, Director of Maintenance, reported that several area churches were taking up offering for the Godfrey Fire Department. Mr. Lewis suggested that everyone make a donation to the Godfrey Fire Department.

Trustee Williams moved to adjourn the meeting at 7:28 p.m., seconded by Trustee McAtee. Poll of Board: Ayes-4, Nays-0, Absent-2. Motion carried.

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