

GODFREY, ILLINOIS
Regular Meeting
March 6, 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., March 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, Jeff Weber, Eldon Williams and Michael McCormick.

Absent: None

Village Attorney: Tom Long

Budget Director Present: Joe Hughes

Building Code and Zoning Administrator: Laura Dixon

Director of Parks and Recreation:

Director of Maintenance: Jim Lewis

Village Engineer Absent: Richard Beran

Economic Development:

Mayor McCormick asked for the approval of the minutes for the February 20, 2018, meeting. Minutes were approved with no objections from the Board of Trustees.

FINANCIAL REPORT - JANUARY 2018

Joe Hughes, Budget Officer, presented the Financial Report for revenue received during the month of January 2018: \$ 414,698 to the General Fund; \$ 47,496 in the Motor Fuel Tax Fund; \$ 214,874 in the Sewer Fund; \$ 78,244 in the Business District; and \$ 296 in the TIF District for a combined total of \$755,608. The fund balances at the end of January 2018 were: \$ 7,905,191 in the General Fund; \$ 1,142,177 in the Motor Fuel Tax Fund; \$ 4,107,666 in the Sewer Fund; \$ 3,856,832 in the Business District; and \$ 88,275 in the TIF District for a combined total of \$17,100,141.

PUBLIC COMMENTS:

No public comments at this time.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams moved to give authorization to Mayor McCormick to enter into an Agreement to Shelter Animals between the Village of Godfrey and Alton Area Animal Aid Association (5A's) at 4530 N. Alby Road, Godfrey, Illinois,

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

Chairman Williams reported that the next meeting of Public Safety Committee will be April 2, 2018 at 6:00 p.m. at the Village Hall.

FINANCE COMMITTEE REPORT

Chairman Stewart moved for the approval of the Summer Garden Sponsorship for the Bicentennial Blooms Event with Lewis and Clark Community College in the amount of \$5,000, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to waive the fees for the following Road Blocks at the North Alby Rd/Humbert Road for the VFW Post 1304 for March 30, 2018, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to waive the fee for the Annual Beverly Farm's Fireworks Permit for July 1, 2018, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to waive the Raffle Licenses fee and bond requirements for: Jim Laughlin Memorial Trivia 50/50 Raffle on April 7, 2018; and Christmas in July, Freer Auto Body 50/50 Raffle 50/50 Raffle on July 20, 2018, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart to give authorization to Jim Lewis, Director of Maintenance, to seek bids for the 2018 Road Oil Materials, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Jim Lewis, Director of Maintenance, to enter into an agreement with CSR Paving of Godfrey, Illinois to assist with 2018 Milling and Overlay Project, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Jim Lewis, Director of Maintenance, to enter into an agreement with David Steinmann Trucking Company, Hamel, Illinois to assist with 2018 Oil and Chipping process with the seal coat with aggregate, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the purchase and installation of Guardrail for the Bethany Lane Culvert Project from Collins & Hermann of St. Louis, Missouri at a cost of \$13,825, and to give authorization the Village Engineer to obtain cost of 10 feet of Culvert/w banding and 2 end sections and to negotiate with property owners for additional easements, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of March 2018 Account Payable for payment for Illinois Electric Works of Granite City, Illinois for emergency repair of Blower for Godfrey Sewer Treatment Facility at a cost of \$8,976.35, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Change In Scope of Services for Heneghan and Associates of Godfrey, Illinois for the NE Interceptor /Monticello Area Sewer Improvements agreement for an underrun of \$32,000 for a total agreement cost of \$375,000 and Access Road 2 Sanitary Sewer Extension overrun \$1,500 for a total agreement cost of \$46,000, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of Change Order No. 1 for the NE Interceptor Clearing and Grubbing Project for Stutz Excavating of Alton, Illinois at a cost of \$5,134 for a total project cost of \$122,196.55, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the emergency repair of the Clarifier at the Wastewater Treatment Facility by Process Equipment Repair Services, Inc. of West Bend, Wisconsin at a total cost not to exceed \$68,600, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to for the approval of the lowest proposals received from Jun's Construction of Godfrey, Illinois for the Godfrey Wastewater Main Office Building Repair Project at a cost of \$16,800, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the following invoices for ADS Environmental Services of Chicago, Illinois: 2017 Spring Monitoring Project

final payment of \$9,000; 2017 Fall Monitoring Project first payment of \$39,600; and to give authorization to the Village Treasurer to pay as a April 2018 prepaid Accounts Payable. Seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Mayor McCormick to sign a non-binding Letter of Intent with the City of Alton to supply feedstock supply (sludge) from the Village Wastewater Treatment Plant Seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of 2018-2019 Budget consideration for the Master Gardner's in the amount of \$1,000, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the renewal lease with the Community Cultivators at Lavista at Gladys Levis Allen Park, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the renewal for the Engineer Technician for the 2018 Certified Erosion, Sediment and Storm Water Inspector and Professional Development Certified Program (CESSWI) from EnviroCert International, Inc. of Marion, North Carolina at a cost of \$106.00 and to give authorization to use Village Credit Card, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to John Uhl, Engineer Technician, to purchase two ArcGIS Desktop Basic Single Use Licenses for the new CCTV (Camera Van System) from Environmental Systems Research Institute, Inc. of Redlands, California (ESRI) at a cost not to exceed \$2,700.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the proposal for Village Hall Generator to replace the governor controller by Mike's, Inc. of South Roxana, Illinois at a total cost of \$1,345.72, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Mayor McCormick to enter into a purchase agreement with Amy Atterberry for 5320 and 5324 Godfrey Road at a cost of \$119,000 to be paid from the Business District Funds, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Site Development Readiness Proposal for up to \$1,770 for Freer Auto Body of Godfrey, Illinois, for demolition of building at 4512 N Alby Road, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Accounts Payable for the month of March 2018 General Fund \$561,852.12 and the Motor Fuel Tax Fund \$ 34,079.76; and the Street Department \$113,449.51, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Payroll Account for the period of 01/01/2018 to 02/17/2018 for the Village for a total payroll of \$ 92,362.45, mileage of \$ 203.00 and payroll taxes of \$16,344.91, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval for the Shred-It Day on May 19, 2018 at a total cost of \$500; and E-Waste Day on September 8, 2018 at no cost for the Climate Protection and Energy Efficiency Committee, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Clerk Whisler to enter into an one year agreement with ArchiveSocial for Website and Social Media Recordkeeping at a cost of \$199 per month for a annually payment of \$2388.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the proposals from J. M. Ebbeler Construction for the Lindbergh Building repairs at a total cost of \$1,965.87, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

RESOLUTION 2018-07, A CONTINUING BUDGET RESOLUTION FOR THE
FISCAL YEAR APRIL 1, 2018 TO MARCH 31, 2019

Chairman Stewart moved for the approval of Resolution 2018-07, A Continuing Budget Resolution For The Fiscal Year April 1, 2018 To March 31, 2019:

WHEREAS, the Fiscal Year for the Village of Godfrey commences on April 1, 2018; and

WHEREAS, 65 ILCS 5/8-1-7 authorizes the corporate authorities of the Village of Godfrey to provide by resolution for the making of necessary expenditures by the Village pending adoption of the annual appropriation ordinance; and

THEREFORE, be it resolved by the President and Board of Trustees of the Village of Godfrey, Illinois that the Village of Godfrey be authorized to make expenditures pending passage of the annual budget and appropriations ordinance on the basis of the Budget and Appropriation Ordinance for the Fiscal Year April 1, 2018 to March 31, 2019.

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

Chairman Stewart moved to give authorization to the Village Attorney to negotiate for the purchase of 7202 Herter Industrial Drive, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart reported that the next meeting of the Finance Committee will be April 2, 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 April 13, 2018 at 8:30 a.m. Ms. Wiedman announced the 1st Annual Mommy Son Lula on May 12, 2018 at the Godfrey Knights of Columbus Hall on Stamper Lane.

PLANNING AND ZONING COMMISSION

Laura Dixon, Building and Zoning Administrator, reported that the next meeting of the Planning and Zoning Commission will be March 21, 2018 at

6:45 p.m.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND
INFRASTRUCTURE COMMITTEE

Mayor McCormick 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

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

GODFREY CLIMATE PROTECTION AND ENERGY EFFICIENCY COMMITTEE

Virginia Woulfe-Beile, Chairman of the Climate Protection and Energy Efficiency Committee 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.

EDSA COMMITTEE

Mayor McCormick reported that the next meeting of the EDSA Committee will be March 19, 2018 at 11:00 a.m. at Village Hall Conference Room.

COMMUNICATIONS:

Trustee Stewart moved to place all correspondence on file in the Clerk's office: Email from C Mikolay at IDOT RE Workshop, Email from T. Schlutter RE Option Submittal, Email from Rich Beran RE TIP application support, Email from Will Catalano RE Illinois Hotel and 18 ac. Development, Email from Todd Strubhart RE thank you letter for first interview, Email from Will Catalano RE Year 2 matches, Email from Margaret Freer RE Thank you, Email from Michael Haynes RE Reference, Email from Will Catalano RE Contact info & potential project update, Letter from Senior Services Plus RE March for Meals, Email from Tom Long RE AMHB – Sprinkle Contract, Email from Todd Strubhart RE Thank you letter , Email from Will Catalano RE Andy Auto, Email from Will Catalano RE Godfrey Development, Email from Will Catalano RE Illinois Hotel and 18 ac. Development, Clerk February 2018 Revenue, Clerk February 2018 Sewer Revenue, Seconded by Trustee McAtee. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

PUBLIC HEARING - APRIL 3, 2018 AT 6:30 P.M. - CONSIDERATION OF THE
ABOLISHING THE GODFREY TOWNSHIP

OLD BUSINESS:

ORDINANCE 04-2018, AN ORDINANCE REGULATE THE OWNERSHIP,
RAISING AND KEEPING OF CHICKENS WITHIN THE VILLAGE OF GODFREY
Trustee Stewart moved for the approval of An Ordinance Regulate The
Ownership, Raising And Keeping Of Chickens Within The Village Of Godfrey
Seconded by Trustee Schrumpf. Roll Call Vote on Amendment: Ayes-
Schrumpf, Springman, Stewart, Weber. Nays-McAtee, Williams. Absent-None.
Amendment carried. Trustee Stewart moved to amended Section 14.16
Chickens (a) 1 the parcels 12,000 square feet area to 9,000 square feet area,
seconded by Trustee Weber. Chairman Stewart moved for the approval of The
Amended Ordinance 04-2018, An Ordinance Regulate The Ownership, Raising
And Keeping Of Chickens Within The Village Of Godfrey, Seconded by Trustee
Weber. Roll Call Vote on Motion as Amended: Ayes-Schrumpf, Springman,
Stewart, Weber. Nays-McAtee, Williams. Absent-None. Motion carried.

ORDINANCE 05-2018 AN ORDINANCE
CONSIDERATION AND APPROVAL OF CORRECTION/ AMENDMENTS TO THE
ORDINANCE 03-2018 POLICIES AND PROCEDURES MANUAL

Trustee McAtee moved for the following amendments to the Policies and
Procedures Manual: Residency - Employees of the Village must live within
Twenty-five (25) miles by land of the Village limits of Godfrey. Residents of the
Village may receive preferential consideration for employment, if all other
employment qualifications are equal. Seconded by Trustee Stewart.

Trustee Williams addressed his concerns with Employees living outside the
Village boundaries. He addressed that there are a number of residents that are
unemployed and are qualified for the positions.

Trustee Stewart addressed his concerns that restricting municipal employees
to have to live within the boundaries of Godfrey would limit the available
talented pool of candidates for employment for the Village.

Trustee Schrumpf addressed his concerns with residency requirement that
would strengthen the local employee living within the Village.

ROLL CALL VOTE: Ayes - McAtee, Stewart, Weber, McCormick. Nays -
Schrumpf, Springman, Williams. Absent-None. Motion on Amendment
carried.

Trustee McAtee moved to suspend the rules for final consideration of the An

Ordinance Amending Policies and Procedures Manual, seconded by Trustee Stewart. ROLL CALL VOTE: Ayes - McAtee, Stewart, Weber, McCormick. Nays – Schrumpf, Springman, Williams. Absent-None. Motion carried.

Trustee McAtee moved for the final consideration of An Ordinance 05-2018, Amending Policies and Procedures Manual, seconded by Trustee Schrumpf. ROLL CALL VOTE: Ayes - McAtee, Stewart, Weber, McCormick. Nays – Schrumpf, Springman, Williams. Absent-None. Motion carried.

NEW BUSINESS:

CONSIDERATION AND APPROVAL OF MADISON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT- RESOLUTION 201-08, A RESOLUTION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT; RESOLUTION 2018-09 A RESOLUTION FOR FAIR HOUSING
RESOLUTION 201-08, A RESOLUTION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT

Trustee Stewart moved for the approval of Resolution 2018-08, A Resolution for Community Development Block Grant:

WHEREAS, the Township or Municipality of Godfrey of Madison County, Illinois, finds that the economic stability of the municipality or township directly depends upon stable, integrated, and balanced patterns; and

WHEREAS, it further finds that stable and integrated and balanced living patterns are
threatened by discriminatory acts and unlawful housing practices;
and

WHEREAS, it further finds that discriminatory acts and unlawful housing practices
contribute to the formation and preservation of segregated neighborhoods, thereby affecting the quality of daily life of the citizens of the municipality or township; and

WHEREAS, it further finds that discriminatory acts and unlawful housing practices interfere
with the achievement of stable, integrated and balanced living

patterns, thereby depriving the citizens of the benefits of interracial interreligious and intercultural association.

NOW THEREFORE, BE IT RESOLVED by the Mayor/Supervisor and the Board of the Municipality or Township of Godfrey as follows:

1. That the findings hereinabove stated are hereby incorporated by reference and made a part of Resolution.
2. The discriminatory and unlawful housing practices as defined by the Department of Housing and Urban Development pursuant to the Community Block Grant Regulations, are hereby specifically against the policy and practices of the Municipality or Township of Godfrey to participate in or allow the expenditure of government funds for housing projects which are not consistent with HUD rules and regulations.

Seconded by Trustee Schrumpf. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-None. Motion carried.

RESOLUTION 2018-09, A RESOLUTION FOR FAIR HOUSING
Trustee Stewart moved for the approval of Resolution 2018-09, A Resolution For Fair Housing:

WHEREAS, the Village (Village, City, or Township) proposes to apply for CDBG funds for the following project(s):

Wick-Mor Place Subdivision Sanitary Sewer Lining Project; and

WHEREAS, the funding for the projects may exceed the actual amount granted from CDBG funds in which the Village, City or Township of Godfrey agrees to fund the completion of the project from another source;

NOW, THEREFORE, BE IT RESOLVED that the Official Board of the Village, City or Township of Godfrey authorizes the filing of the above listed project applications to Madison County in adherence to all applicable rules and regulations of the Community Development Block Grant program; and

BE IT FURTHER RESOLVED that the Official Board of the Village, City, or Township of

Godfrey hereby directs and designates the Chief Elected Official to act as the authorized representative in connection with the filing of the aforementioned applications and all concurrent meetings and hearings associated with the project approval process.

Seconded by Trustee Weber. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-None. Motion carried.

CONSIDERATION AND APPROVAL TO SEEK RFP FOR THE SALE FOR THE GODFREY SEWER SYSTEM

Trustee Weber moved to seek RFP for the sale of the Godfrey Sewer System, seconded by Trustee Stewart.

Trustee Weber reported that the Sewer System has over \$12,000,000 to \$20,000,000 in sewer repairs and projects that are required to be completed by the Village. The Village has 2 ½ years to complete 4 system problems requested by the EPA. If the Village would borrow the funds it would be a 10 year loan. Financially the Village could sell the sewer system and be able to help the Village residents with other services.

Trustee Springman addressed his concern with the Village selling the sewer system. The Village needs to look at completing a sewer rate study to find out just how much funds will be needed to complete the repairs and projects with rate increases to the users.

Mayor McCormick addressed the issue with the sale of the sewer system. He believe it was in the best interest of Godfrey. The sale did not affect him due to the fact he was not a user of the system.

Roll Call Vote: Ayes-McAtee, Springman, Stewart, Weber, Williams, Nays-Schrumpf, Absent-None. Motion carried.

PUBLIC COMMENTS:

Clerk Whisler reported on the Early Voting Monday-Friday March 7-10 and 12-16 between the hours of 9:00 a.m. to 5:00 p.m.

MARCH 19, 2018 VILLAGE BOARD MEETING, MONDAY 6:30 DUE TO ELECTION MARCH 20, 2018

Laura Dixon, Building and Zoning Administrator reported that the Hiway House is gone.

EXECUTIVE SESSION: 5 ILCS 120/2 (c) (1) Appointment

Trustee Weber moved to go into executive session at 7:40 p.m. for 5 ILCS 120/2 (c) (1) Appointment with the Mayor, Clerk, Trustees, seconded by Trustee Schrumpf. Roll Call Vote: Ayes-McAtee, Springman, Stewart, Weber, Williams, Nays- Schrumpf, Absent-None. Motion carried.

Mayor McCormick called the meeting back to order at 7:54 p.m. after returning from Executive Session.

Roll Call:

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

Absent: None

No action was taken in Executive Session.

Trustee Williams moved to adjourn the meeting at 7:55 p.m., seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

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