

GODFREY, ILLINOIS
Regular Meeting
March 19, 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 19, 2018 at the Village Hall, 6810 Godfrey Road, Godfrey, Illinois. The meeting was opened with the Pledge of Allegiance.

Roll Call:

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

Absent: Karen McAtee

Village Attorney Absent:

Budget Director Absent:

Building Code and Zoning Administrator Present: Laura Dixon

Supervisor of Recreation Absent:

Director of Maintenance Present: Jim Lewis

Village Engineer Present: Richard Beran

Economic Development Absent:

Mayor McCormick asked for the approval of the minutes for the March 6, 2018, meeting. Trustee Stewart moved for the approval of the March 6, 2018 minutes as submitted, seconded by Trustee Springman. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

PUBLIC COMMENTS:

Trustee Stewart suggested moving the Consideration And Approval Of Additional Work For Bethany Lane Culvert Replacement Project to Public Comments. With no objection from the Board the Consideration And Approval Of Additional Work For Bethany Lane Culvert Replacement Project was moved.

CONSIDERATION AND APPROVAL OF ADDITIONAL WORK FOR BETHANY LANE CULVERT REPLACEMENT PROJECT

Sam Anderson, 5007 Ivy Lane, addressed the Board with the Bethany Lane Culvert Replacement Project and when and if it will be completed. He was concerned that the Village was looking at a replacement that would be costly for the Village. Mr. Anderson offered the suggestion to make the replacement as cost effective as possible to allow the traffic to pass safely over the culvert. Rich Beran, Village Engineer, presented the options for additional work for the Bethany Lane Culvert Replacement Project. Mr. Beran offered three options for the project as follows:

Option 1: Additional Pipe 10' and Ends at a total cost of \$28,422.55;

Option 2: 40' Pipe at a total cost of \$19,614.55;
Option 3: 30' Pipe at a total cost of \$17,032.00.

The project is proposed to be over the required amount that would require the Village to seek bids. Jim Lewis, Director of Maintenance, reported that Stutz Excavating would not increase the cost of the removed of the culvert and replacing the additional culvert. Trustee Weber moved for the Bethany Lane Culvert Replacement Project Option 2 at a cost for \$19,614.55, seconded by Trustee Stewart. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-McAtee. Motion carried.

Dennis O'Neal, 5901 Vollmer Lane, asked the Board to consider passing the Ordinance Pursuant to 65 ILCS 5/11--76-2 to Publish Notice for Sale of Godfrey Sewer System.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

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 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

Mayor McCormick reported that the next meeting of the Parks and Recreation Committee will be April 13 at 8:30 a.m. at Village Hall.

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 6:30 p.m.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Mayor McCormick reported that the next Community Planning, Economic Development and Infrastructure Committee will be on April 11, 2018 at 6:15 p.m.

SPECIAL PROJECTS SEWER COMMITTEE

Jeff Weber, Special Sewer Project, reported that the next meeting of the Special Projects Sewer Committee will be April 4, 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 April 20, 2018 at 12:00 p.m. at the Village Hall.

ESDA COMMITTEE:

Chris Sichra, Emergency Management Consultant, reported the next meeting of the ESDA Committee will be April 24, 2018 at 11:00 a.m. in the Conference Room.

COMMUNICATIONS:

Trustee Schrupf moved to place all correspondence on file in the Clerk's office: Email from W. Catalano, Email from Godfrey Development, Memo from Beverly Farm, Email from CC Foods, Memo to IDOT from Mayor, Email from Clerk Whisler, Email from Mr. Sprinkle, Email from T. Long, Memo from M. Yost, Email from C. Sichra, Email from T. Long, Email from W. Catalano, Memo from Mayor, Email from Todd Strubart , Notice of Motion- judgement of Foreclosure - 7729 Humbert. Seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

OLD BUSINESS:

CONSIDERATION AND APPROVAL OF FIRST PAYMENT FOR THE SITE DEVELOPMENT READINESS GRANT FOR GODFREY HIWAY HOUSE DEMOLITION PROJECT - HAYES TRUCKING OF COLLINSVILLE, ILLINOIS AND TO GIVE AUTHORIZATION THE VILLAGE TREASURER TO PAID AS APRIL 2018 ACCOUNT PAYABLE

Laura Dixon, Building and Zoning Administrator, presented the proposal for first payment for the Godfrey Hiway House Demolition Project – Hayes Trucking of Collinsville, Illinois in the amount of \$108,461.25. The Village is withholding \$12,051.25 for retainer for the seeding and grading. Trustee Stewart moved for the approval of the first payment for the Site Development Readiness Grant for Godfrey Hiway House Demolition Project – Hayes Trucking of Collinsville, Illinois in the amount of \$108,461.25 from the Business District Funds, and to give authorization to the Village Treasurer to make payment as a April 2018 Pre-Paid. Seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

CONSIDERATION AND APPROVAL OF 2018 MICRO-PAVING WITH MFT FUNDING

Rich Beran, Village Engineer, presented the proposal to appropriate MFT funds for Modified Aggregate Quick Set (MAQS) Surfacing System, patented by Donelson Construction of Springfield, Missouri as a substitute for 2018 micro surfacing. Illinois Department of Transportation have given the approval for experimental replacement for Oil and Chip for this year with use of MFT funds. Prices vary from their thinnest application and closest proximity at \$2.94 per square yard to \$5.50 per square yard for thickest application at the farthest location which includes Louisiana and Texas. In 2016, the Village paid \$3.01 per square yard for microsurfacing as a comparison. Trustee Weber moved to give authorization for the Village to amend the 2018 MFT budget to allow for Modified Aggregate Quick Set (MAQS) Surfacing System in place of Oil and Chip for the selected Village streets, seconded by Trustee Springman. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-McAtee. Motion carried.

CONSIDERATION AND APPROVAL OF FINAL PAYMENT FOR SITE DEVELOPMENT READINESS GRANT FOR 5405 GODFREY ROAD - MIDWEST PETROLEUM FOR \$10,000 AND APPROVE AS APRIL 2018 PRE-PAID

Trustee Weber moved for the approval of the final payment for 5405 Godfrey Road - Midwest Petroleum of Manchester, Missouri for \$10,000 and give authorization to the Village Treasurer to make payment as an April 2018 Pre-Paid, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

CONSIDERATION AND APPROVAL OF WAIVER OF FEE AND BONDING REQUIREMENTS FOR RAFFLE LICENSE FOR ALTON HIGH SCHOOL MUSIC DEPARTMENT APRIL 6, 2018

Trustee Weber moved for the approval of waiver of fee and bonding requirements for raffle license for Alton High School Music Department April 6, 2018, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

CONSIDERATION AND APPROVAL OF THE RENEWAL OF THE SAM -SYSTEM FOR AWARD MANAGEMENT REGISTRATION FOR 2 YEARS \$599 AND AUTHORIZATION TO USE VILLAGE CREDIT CARD FOR PAYMENT

Trustee Weber moved to give authorization to the Village Clerk to renew the SAM -System for Award Management Registration for 2 years at a cost of \$599

and to give authorization to use Village credit card for payment, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

CONSIDERATION AND APPROVAL OF ORDINANCE PURSUANT TO 65 ILCS 5/11-76-2 TO PUBLISH NOTICE FOR SALE OF GODFREY SEWER SYSTEM
Mayor McCormick presented An Ordinance Pursuant To 65 ILCS 5/11-76-2 To Publish Notice For Sale Of Godfrey Sewer System for first reading.

NEW BUSINESS:

CONSIDERATION AND APPROVAL OF THE TOLLE LANE APARTMENT SANITARY SEWER CONNECTION PROJECT - BUSINESS DISTRICT
Trustee Weber presented the proposal for construction of two manholes for the sanitary sewer system for new construction for the Monticello Apartments on Tolle Lane at a cost of \$7,700 with Business District Funds. Trustee Weber moved for the approval of the Village constructing two manholes for the sanitary sewer system for new construction for the Monticello Apartments on Tolle Lane to be paid from Business District Funds with Seiler Excavating at a cost of \$7,700, seconded by Trustee Stewart. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

CONSIDERATION AND APPROVAL OF APPOINTMENT OF DIRECTOR OF PARKS AND RECREATION

Mayor McCormick presented the following name for appointment as the Director of Parks and Recreation: Todd Strubhart of Belleville, Illinois. Trustee Stewart moved to accept the appointment of Todd Strubhart to the Position of Director of Parks and Recreation, seconded by Trustee Weber. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

CONSIDERATION AND APPROVAL OF ORDINANCE AMENDING THE NUISANCE ORDINANCE - SECTION 60.212. PROHIBITION AGAINST NUISANCE

Laura Dixon, Building and Zoning Administrator, addressed the need to amend the Nuisance Ordinance – Section 60.212. Prohibition Against Nuisance to allow the removal of Garbage and Refuse Containers from the street and blocking mailboxes. The following wording is considered:

Containers; placement; removal.

Placement. All such containers and all other refuse placed for collection route not sooner than 12 hours prior to the regularly established collection day. Containers shall not block mail receptacle, sidewalks, streets, etc.

Removal. Within 12 hours following the collection of all garbage and refuse, the containers used for the same, when stored outside and shall be stored behind the front plane of the principal structure of the subject property in relation to the street on which the property has frontage.

Refuse containers shall not be located in any front yard or public right-of-way or obscure visibility of vehicles entering or exiting the subject property or immediately adjacent property. Dumpsters located on a corner lot shall be placed behind the building line of subject property and the immediately adjacent property.

Non-Compliance with this subsection shall constitute a nuisance subject to penalty as set forth in section. A separate offense shall be deemed committed each day during or on which a violation or noncompliance occurs or continues.

Trustee Stewart moved to give authorization to the Village Attorney to draft An Ordinance Amending the Nuisance Ordinance – Section 60.212. Prohibition Against Nuisance as submitted, seconded by Trustee Springman. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

TRUSTEES COMMENTS:

Laura Dixon, Building and Zoning Administrator, reported on the first day with the new court system and States Attorney for the Building and Zoning violations. The new system works very well and all violators were given fines and will receive increase fines on additional violations.

Trustee Weber presented a spreadsheet for 10 years Projects for the Sanitary Sewer System for a total projects estimated at \$47,935,000. Trustee Springman asked if Heneghan and Associates had completed a study regarding a new treatment facility at a cost of \$4,500,000. Trustee Weber verified the study in 2006. The spreadsheet can be used to evaluate the sewer rates for increase fees.

Clerk Whisler reported on the Shred-It Day on May 19, 2018, which will have restrictions on limit of how many boxes can be accepted and No Businesses will be allowed only residents. E-Waste will be September 9, 2018.

EXECUTIVE SESSION 5 ILCS 120/2 (C) (1) PERSONNEL

Trustee Weber moved to go into Executive Session to discuss 5 ILCS 120/2 (c) (1) Personnel with the Mayor, Clerk, Trustees at 7:27 p.m., seconded by Trustee Stewart. Roll Call Vote: Ayes-Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-McAtee. Motion carried.

Mayor McCormick called the meeting back to order at 7:46 p.m. after returning from Executive Session.

Roll Call:

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

Absent: Karen McAtee

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

Trustee Williams moved to adjourn the meeting at 7:47 p.m., seconded by Trustee Schrumpf. Poll of Board: Ayes-5, Nays-0, Absent-1. Motion carried.

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