

GODFREY, ILLINOIS
Regular Meeting
April 3, 2018

PUBLIC HEARING FOR ABOLISHING TOWNSHIP 60ILCS 1/29-10 6:39 P.M.
Mayor McCormick opened the Public Hearing for the Consideration of
Abolishing Township 60 ILCS 1/29-10 April 3, 2018, at 6:39 p.m.

Tom Long, Village Attorney, reported that the Village has published the Notice
of the Public Hearing For Abolishing Township 60 ILCS 1/29-10 in the Alton
Telegraph on February 22, 2018.

With no public comments, Mayor McCormick adjourned the Public Hearing at
6:41

The meeting of the Board of Trustees of the Village of Godfrey was called to
order by Mayor Michael McCormick at 6:41 p.m., April 3, 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 Present: Tom Long

Budget Director Absent: Joe Hughes

Building Code and Zoning Administrator Present: Laura Dixon

Director of Parks and Recreation Present: Todd Strubhart

Director of Maintenance: Jim Lewis

Village Engineer Absent: Richard Beran

Economic Development Present:

Mayor McCormick asked for the approval of the minutes for the March 6, 2018,
meeting. With no objections from the Board the March 6, 2018 minutes as
submitted work place on file.

FINANCIAL REPORT: FEBRUARY 2018

Mark Stewart presented the Financial Report for revenue received during the
month of February 2018: \$ 503,059 to the General Fund; \$ 40,680 in the
Motor Fuel Tax Fund; \$ 216,616 in the Sewer Fund; \$ 82,544 in the Business
District; and \$ 35 in the TIF District for a combined total of \$ 626,534.62. The
fund balances at the end of February 2018 were: \$ 7,882,038 in the General

Fund; \$ 1,181,475 in the Motor Fuel Tax Fund; \$ 4,112,401 in the Sewer Fund; \$ 3,811,467 in the Business District; and \$ 88,313 in the TIF District for a combined total of \$ 17,075,694. .

PUBLIC COMMENTS:

No Public Comments at this time.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams reported that the next meeting of Public Safety Committee will be April 30, 2018 at 6:00 p.m. at the Village Hall.

FINANCE COMMITTEE REPORT

Chairman Stewart moved to give authorization to Jim Lewis, Director of Maintenance, to increase the 2018-2019 General Fund Road Maintenance and Permanent Improvements from \$75,000 to \$150,000, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of May 2017 Accounts Payable to the Illinois Environmental Protection Agency, Springfield, Illinois for the Piasa Hills Sanitary Sewer Project annual loan payment at a cost \$68,072.97, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the payment for the Winter Lane Emergency Repair of the NE Interceptor Sanitary Sewer Line to Seiler Excavating, Alton, Illinois in the amount of \$2,883.13 and to give authorization to the Village Treasurer to make payment as a May 2018 Pre-Paid, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to set the salary for the Director of Parks and Recreation at an annual salary of \$60,000 with two week's vacation, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Fireworks Insurance for the July 4, 2018 Fireworks Display at Glazebrook Park from CCMSI at a cost of \$100, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of May 2018 Pre-Paid Accounts Payable for Elite Events Services Of Edwardsville, Illinois for the Arbor Day

Event at cost of \$450.00 and Emerald Data Solutions, BoardDocs of Arlington Heights, Virginia for the yearly subscription of a total of \$3,000.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Todd Strubhart, Director of Parks and Recreation to apply for the following Grants - Metro East Grant and Baseball Tomorrow Grant, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for approval for the renewal of the contract with Gonzalez Companies, LLC of St. Louis, Missouri for professional services in the Madison County MS4 Program as a May 2017 Pre-Paid in the amount of \$1,100, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Façade Improvement Grant for Lisa R. Funk, Smoke N Mirrors, 5302 Godfrey Road, for final grading and asphalt paving for a total grant payment up to \$4,350.00, subject to proposals/contractor compliance to the Façade Improvement Program's requirements and ADA requirements, 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 April 2018 General Fund \$697,139.00 and the Motor Fuel Tax Fund \$ 39,462.96; and the Street Department \$40,934.22, 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 02/01/2018 to 03/17/2018 for the Village for a total payroll of \$ 94,492.38, mileage of \$ 207.09 and payroll taxes of \$16,571.79, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the purchase of 52 chairs for the Village Hall from Royal Office Products, Inc. of Alton, Illinois at a cost \$883.48, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to the Village to negotiate with Lake Drive Logistics for temporary housing for a two year period with Dakota Pipe Line for sanitary sewer connection and sewer fees,

seconded by Trustee Schruppf. 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 30, 2018, after the close of the Public Safety Committee.

COMMITTEE REPORT:

PARKS AND RECREATION DEPARTMENT

Todd Strubhart, Director of Parks and Recreation, reported that the next meeting of the Parks and Recreation Committee will be April 13, 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 April 18, 2018 at 6:45 p.m.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Tom Long, Chairman of the Community Planning, Economic Development and Infrastructure Committee reported that the next meeting of the Community Planning, Economic Development and Infrastructure Committee will be on May 9, 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 April 4, 2018 at 5:00 p.m. at the Village Hall.

Chairman Weber reported that the Village will not be able to obtain the IEPA Loan this year due to the Federal EPA not completing the project approval within the time limits. The Village was considering borrowing funds at 1.7% interest from the Illinois EPA for a 20 year period. Trustee Weber reported that Village will consider the loan for July 2019. Three projects additional projects for sewer improvements consideration would be the Warren Levis Retention Basin; Mil-Spring/Villa Marie and N Alby -Black Creek Area. At a cost of \$15,000,000.

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 13, 2018 at 8:00 a.m. at the Village Hall.

ESDA COMMITTEE

Mayor McCormick reported that the next meeting of EDSA Committee will be April 24, 2018 at 11:00 a.m. at the Godfrey Conference Room.

COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Clerk's office: April Calendar, Lis Pendens - 5710 Sir Gawain, Ameren IL and Riverbend Growth Association lunch and learn, Charter Franchise Fee, March Clerk Revenue, March Sewer Payments, Seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

CONSIDERATION AND APPROVAL OF ORDINANCE PURSUANT TO 65 ILCS 5/11-76-2 TO PUBLISH NOTICE FOR SALE OF GODFREY SEWER SYSTEM

Trustee Weber moved for final consideration of Ordinance 06-2018, An Ordinance Pursuant To 65 ILCS 5/11-76-2 To Publish Notice For Sale Of Godfrey Sewer System, seconded by Trustee McAtee.

Trustee Springman asked the question on when was the Village approached for the sale of the Sewer System? Mayor McCormick reported that in 2016 he met the Susan Story, President and Chief Executive Officer of American Water and he suggested to her that they purchase the sewer system. Trustee Springman suggested that the Village not go out for RFP for the system before doing a Rate Study for Users Fees increases. Trustee Weber reported that the Village will not be able to get out of violations with the Illinois EPA. They will continue adding projects for repair or replacement. The Village is just going out at this time for RFP to find out what the system is worth. Trustee Schrupf reported that he felt the Village can operate the system more efficient than American Water or any other private companies, as they have stockholders who will require a return on their stocks. Trustee Stewart also suggested that the RFP would allow the Village to determine if the sale of the system would be in the best interest of the users and residents of Godfrey.

Mayor McCormick called for the question this is in the best interest of the residents of Godfrey to know what the system is really worth. Roll Call Vote: McAtee, Schrupf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

NEW BUSINESS:

CONSIDERATION AND APPROVAL OF RESOLUTION FOR CERTIFYING QUESTION FOR BALLOT; DISSOLUTION OF GODFREY TOWNSHIP

Trustee Stewart moved for the approval of A Resolution For Certifying Question For Ballot; Dissolution Of Godfrey Township:

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

CONSIDERATION AND APPROVAL OF AMENDMENT TO THE LIQUOR ORDINANCE FOR ADDITIONAL LIQUOR LICENSE FOR BAKER & HALE, 7120 MONTCLAIR AVENUE

Mayor McCormick presented information regarding the new restaurant Baker's & Hale at 7120 Montclair Avenue. The proposed establishment is requesting a liquor license. Trustee Stewart moved to give authorization to draft an Ordinance for additional liquor for new establishment request, seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

PROCLAMATION FOR NATIONAL SMALL BUSINESS WEEK - APRIL 30TH-MAY-6, 2018

Trustee Weber moved for the Proclamation For National Small Business Week - April 30th-May-6, 2018:

WHEREAS, America's progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, when we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS, because this country's 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, Village of Godfrey supports and joins in this national effort to help America's small businesses do what they do best—grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, I, Michael McCormick, Mayor of Village of Godfrey, do hereby proclaim April 29 through May 5, 2018 as

NATIONAL SMALL BUSINESS WEEK

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

PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH MAY 2018

Trustee Weber moved for the Proclamation For Motorcycle Safety And Awareness Month May 2018

WHEREAS, safety is the highest priority for the highways and streets of our Village and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are a common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestion; and

WHEREAS, it is especially meaningful that the citizens of our Village and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc., (Brotherhood Aimed Toward Education), continually promote motorcycle safety, education and awareness in high school driver's education programs and to the general public in our Village and State, presenting motorcycle awareness programs to over 120,000 participants in Illinois over the past five years; and

WHEREAS, all motorcyclists should join A.B.A.T.E. of Illinois, Inc. in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, awareness, and respect of the citizens of our Village and State; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations for the enhancement and support of these organizations; and

WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the Village of Godfrey and throughout the great State of Illinois: and

THEREFORE, I, Michael J. McCormick, Mayor of the Village of Godfrey, in the great State of Illinois, in recognition of the 31th Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc., and the over 676,000 registered motorcyclist statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness,

**DO HEREBY PROCLAIM THE MONTH OF MAY 2018 AS
MOTORCYCLE AWARENESS MONTH**

In the Village of Godfrey, and urge all motorists to join in an effort to improve safety and awareness on our roadways.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the Village of Godfrey, to be affixed this 3rd day of April, in the year 2018.

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

PROCLAMATION SUPPORT OF ASTHMA AWARENESS DAY MAY 5, 2018
Trustee Weber moved for the Proclamation Support Of Asthma Awareness Day May 5, 2018:

WHEREAS, Asthma has reached epidemic proportions in the United States, affecting almost 25 million people;

WHEREAS, Asthma is one of the leading causes of childhood hospitalizations, long-term illness, and school absenteeism, accounting for nearly 10.5 million missed school days each year;

WHEREAS, each year nearly 2 million people are rushed to the emergency room from Asthma;

WHEREAS, Asthma is a long-term, inflammatory disease in which the airways of the lungs constrict, causing wheezing, breathlessness, chest tightness, and coughing;

WHEREAS, exposure to allergens and irritants such as dust mites, mold, cockroaches, pet dander, and secondhand smoke can bring on an Asthma episode;

WHEREAS, secondhand smoke worsens children's Asthma in up to one million children;

WHEREAS, there are simple steps people can take to reduce their exposure to environmental Asthma triggers;

WHEREAS, Village of Godfrey and the U.S. Environmental Protection Agency are encouraging Americans to identify and reduce their exposures to environmental triggers in homes and schools, and incorporate environmental controls into their Asthma management plans;

NOW, THEREFORE, I, Michael J. McCormick, President of the Village of Godfrey do hereby proclaim May 5, 2018, Asthma Awareness Day in the Village of Godfrey, Madison County, Illinois.

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

PROCLAMATION FOR ARBOR DAY APRIL 27, 2018

Trustee Weber moved for the Proclamation For Arbor Day April 27, 2018:

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Michael J. McCormick, Mayor of the Village of Godfrey, do hereby proclaim April 27, 2018 as Arbor Day.

In the Village of Godfrey, IL, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this Third day of April, 2018.

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

OPEN FORUM

Mayor McCormick reported that Coleen Green, wife of Ford Green had passed away on Tuesday morning. The Services will be on Saturday, April 7, 2018 10:00 a.m. to 1:00 p.m. until time of service.

Clerk Whisler reported on the following events:

- E-Waste LCCC April 20 & 21, 2018 between the hours of 9:00 a.m. to 12:00 p.m. at the lot across from the Dairy Queen on Tolle Lane.
- Shred-It Day – May 19, 2018 at the Village Hall between the hours of 9:00 a.m. to 11:00 a.m.

Clerk Whisler reported that the Village residents are receiving an advertisement card from Smart Energy of Chicago, Illinois offering free One Month Electricity Supply as an Ameren customer. She warned the residents that this was not a guarantee that the rate will be lower than Homefield Energy Electrical Aggregate amounts for the next 2 ½ years. She suggested that all residents not give out their information to anyone soliciting their electrical supply service.

Trustee Williams moved to adjourn the meeting at 7:43 p.m., seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

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