

GODFREY, ILLINOIS
Regular Meeting
August 7, 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., August 7, 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 Schrumpf, Joe Springman, Mark Stewart, Jeff Weber, Eldon Williams and Mayor Michael McCormick.

Absent:

Village Attorney Absent: 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 Present: Jim Lewis

Village Engineer Present: Richard Beran

Mayor McCormick asked for the approval of the minutes for the July 3, 2018, meeting. With no objections from the Board the minutes were placed on file in the Clerk's Office.

PRESENTATIONS:

PRESENTATION FOR SUMMERS-PORT SWIM CLUB LIFE GUARDS FOR JULY 20, 2018 RESCUE

Mayor McCormick presented Proclamation to 5 Lifeguards and 2 pool workers for saving the life of a swimmer at Summerport Swim Club on July 20, 2018:

WHEREAS, on July 20, 2018, Cole Akal, Mallory Keay, Madeline Stobbs, Michaela Lucus, Isabel Borman Life Guards at Summers-Port Swim Club, Godfrey, Illinois and also assisted by Patrick Moehn, and Grace Stobbs, used their Life Guard and first aid skills to save the life of a Swimmer after diving in the pool and hitting their head; and

WHEREAS, these Summers-Port Swim Club Life Guard, performed first aid on the swimmer until paramedics arrived on the scene; and

WHEREAS, while continuing to perform lifesaving - first aid on the swimmer, these trained Life Guards had the foresight to contact emergency assistance; and

WHEREAS, the swimmer was transported to Alton Memorial Hospital where they received treatment and will make a full recovery.

NOW, THEREFORE, BE IT PROCLAIMED, that we, the Mayor and Village Board of Trustees, do hereby join together to recognize the quick and proper actions taken by Cole Akal to assist another human being and to extend our appreciation to him for a job well done.

BE IT FURTHER PROCLAIMED that we, the Village Board of Trustees of the Village of Godfrey, extend our sincere thanks for his courageous actions that undoubtedly helped to save the life of this swimmer.

PRESENTATION - GRAFTON - ILLINOIS AMERICAN WATER - PURCHASE
Grafton Mayor Richard Ebberlin made a presentation on the transition and purchase of Grafton Water and Sewer Facilities. Illinois American Water has stepped up and made improvements and repairs to the system that the community would not been able to complete. Also Illinois American Water assisted Grafton in establishing a Veteran Flag Program.

FINANCIAL REPORT – June 2018

Trustee Stewart presented the Financial Report for revenue received during the month of June 2018: \$ 425,075.00 to the General Fund; \$ 37,898 in the Motor Fuel Tax Fund; \$ 250,028 in the Sewer Fund; \$ 82,588 in the Business District; and \$ 9,379 in the TIF District for a combined total of \$ 804,968. The fund balances at the end of June 2018 were: \$ 8,025.955 in the General Fund; \$ 1,173,583 in the Motor Fuel Tax Fund; \$ 4,070,934 in the Sewer Fund; \$ in the Business District\ TIF District for a combined total of \$ 3,914,277 for a combined total of \$ 17,184,749.

PUBLIC COMMENTS:

BUILDING AND ZONING NOTICE OF COURT

Larry Bell – Addressed his concerns regarding proper notification of mailing of Zoning violations and information that was obtained for the violations by the Zoning and Building and Zoning Department.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams reported that the next meeting of Public Safety Committee will be September 4, 2018 at 6:00 p.m. at the Village Hall.

FINANCE COMMITTEE REPORT

Chairman Stewart moved to waive the Raffle License fee and bond requirements for the Willen to Fight Cancer With Faith Over Fear, Benefit for

Mallory Williams Medical Expenses Raffle Baskets and 50/50 Raffle on July 14, 2018, seconded by Trustee Schrupf. Poll of Board: Ayes-6 Nays-0, Absent-0. Motion carried.

Chairman Stewart moved the approval of purchase of Candy for the 2018 KCS Holiday Express Stop on December 9, 2018 not to exceed \$750.00, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval to waive the Raffle License fee and bond requirements for the Alton Migratory Duck's Unlimited Raffle License, Raffle Baskets and 50/50 Raffle on September 15, 2018, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to the Village Attorney to draft an Ordinance Naming North Alby to David Freer Memorial Drive, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of 5207 Foxglove from Helitech of Caseyville, Illinois for repair of the voids in the Sewer Line at a cost of \$2,800, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Purchase for the 2019 Tipper Truck F550 from the State Bidder Listing with a Trade-In of F350 from Landmark Ford of Springfield, Illinois at a cost of \$42,077.00, and waive the bidding requirements for the Hydraulics, Bed Spreader and Snow Plow from Woody's Municipal Supply of Edwardsville, Illinois at a cost of \$37,606, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Purchase of Hydraulic Angle Broom- Fabrick Cat-St. Louis, Missouri with a trade-in of Broom for Skid Steer at a total cost of \$2,456.61, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Easements for the Northeast Interceptor Sanitary Sewer Improvements - Wal-Mart at a total cost of \$3,588 and to give authorization the Village Treasurer to make payment as a 2018 September Accounts Payable and to give authorization to the Village Clerk to file with Madison County, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Change of Scope for Juneau Associates, Inc. of Edwardsville, Illinois for the Engineering Services and Reimbursable Expenses for the Smoke Testing of the Sewer Lines in the Frontenace Area at a cost of \$8,400.00, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Change of Service - Juneau Associates, Inc. PC of Edwardsville, Illinois for the Illinois Department of Natural Resources Class II Dam Safety Permit – Juneau Associates – Warren Levis Equalization Basin at a cost of \$17,200.00, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Lowest Proposal received from Liberty Fence of Cottage Hills, Illinois for the Fence Repair from Storm Damage of Eagle Point Lift Station at a cost of \$805.00 and to give authorization to the Village Treasurer to make payment after completion of the project as a 2018 September Accounts Payable, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Jim Lewis, Director of Maintenance to purchase 3 new Z930M Mowers from the State of Illinois Bid Listing and Trade – In of 3 used Mowers at a total cost of \$13,295.09, seconded by Trustee Weber. 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 purchase 2 Monitors and 2 Stands from Williams Office Products of Alton, Illinois for a cost not to exceed \$700.00, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to Rich Beran, Village Engineer to purchase PowerDraft license and to discontinue the quarterly MicroStation license at a cost \$2,848 and the annual fee is \$445.00, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Repair Project by Bush Refrigeration of Godfrey, Illinois for the Rooftop Air Conditioning Unit – Thermostatic Expansion Valve at a cost of \$1,518.69, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to seek bids for the asbestos ligation and demolition and removal of asbestos of 5320-5324 Godfrey Road to be paid from the Business District Funds, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of Facade Improvement Grant for 3002 Godfrey Road - Wood River Development Group, LLC - Joe Pattan for Asphalt Parking Lot with the Lowest Bid from Advantage Asphalt of Godfrey, Illinois at a cost of \$8,300, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Amended Facade Improvement Grant for 5511 Godfrey Road, McDonalds - Bold Enterprises, Inc. Final Payment for Parking Lot Resealing, Painting and Signage at a total of \$13,155.60, seconded by Trustee Weber. 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 August 2018 General Fund \$487,625.24 and the Motor Fuel Tax Fund \$ 48,747.71; and the Street Department \$108,395.37, seconded by Trustee Weber. 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 06/01/2018 to 07/27/2018 for the Village for a total payroll of \$ 118,644.41, mileage of \$ 1,043.57 and payroll taxes of \$18,990.82, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to the Mayor, Clerk and Trustees to attend the Municipal Conference in Chicago, September 20-23, 2018 to cover registration, lodging, food and transportation give authorization to the Village Treasurer to make payment as a September 2018 Pre-Paid, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Expenses for Lodging for Nancy Orrill for the 2018 Outstanding Illinois Master Gardener Award at the Illinois Master Gardener Conference on September 7, 2018 for lodging for 1 night and registration, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of September 2018 Pre-Paid: 1. Municipal Code, Inc. for Ordinance Codification - Supplement 31 at a cost of \$4801.00; 2. Bush Refrigeration Billing for Air Conditioner System at a cost of \$307.50; 3. Bush Refrigeration Billing for Checking Air Conditioner Rooftop System at a cost of \$190.00, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of Assisting the Godfrey Township with the Publication and Mailing for the Township Abolishing Resolution to Each Godfrey Registered Voter if needed, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart reported that the next meeting of the Finance Committee will be September 4, 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 September 14, 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 September 19, 2018 at 6:30 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 September 12, 2018 at 6:15 p.m.

SPECIAL PROJECTS SEWER COMMITTEE

Trustee Weber reported that the next meeting of the Special Projects Sewer Committee will be September 6, 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 on August 17, 2018 at 12:00 p.m. at

the Village Hall.

ESDA COMMITTEE

Mayor McCormick reported that the next meeting of the ESDA Committee will be August 21, 2018 at 11:00 a.m. in the Parks and Recreation Conference Room.

COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Mayor's and Clerk's office: Memo from Jim Lewis RE Milling and Paving D'Adrian, Email from Clayton Henson RE President Trump's Remarks, Email from Amy Henke RE Correct Letter, Email from Brian Rynders RE Ridgefield Dr., Email from Margaret Freer RE Contact, Email from Lt. Goeken RE Notification, Email from Rich Beran RE PressurePave Brochure, Email from Rick Taylor RE Thank you, Email from Tom Long RE Title Commitment Herter Industrial, Email from Linda at Tom Long's Office RE Letter to Vogelsang and Mans, Email from Tom Long RE Township Dissolution Notices to Registered Voters, Email from Terry Lane RE Trash on Airport, Email from Barb Miller at Juneau RE Meeting Minutes, Email from Tom Long RE Roach Road Property, Email from Linda Fry RE Digging at Godfrey Cemetary, Memo from Mr. & Mrs. Schwab RE ditch erosion, Email from Stacey Harmon RE Bicentennial Bloom Event, Memo from Mayor IEPA RE Meeting, Email from Keith Middleton RE Godfrey Admin Order on Consent, Email from Gerry Hartman RE Proposals, Email from Daron Verbais RE Riverport Townhomes, Email from Doniele Carlson RE Proposed 2018 KCS Holiday Express Stop in Godfrey, Email from Jeff Alderman RE first pitch, Thank you note from Donna Fisher, Letter from Hazel Morgan RE David Freer, Order confirming sale- 306 St. Rose, July 2018 Calendar, July 2018 Clerk's Revenue, Notice of Motion - 5607 Humbert, IMLRMA Minimum Maximum Report Status, July Sewer Revenue. Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

DISCUSSION OF SEWER RATE STUDY

Trustee Weber reported on the Sewer Rate Study prepared by Juneau Associates of Edwardsville, Illinois; proposed rates from Illinois American Water Company with the consideration of selling the Sewer Facility and Joe Hughes, Budget Officer, estimation of sewer rates. The proposed rates by Illinois American Water Company would drop for 55% of the residents to \$15.80 per 1000 gallons of water use per month; \$38.85 for customers using 4500 gallons of water per month at a cost of \$38.85 for a three year period. Godfrey Sewer Rate Study by Juneau Associates proposed an increase in rates of \$36.00 with

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increase yearly up to \$42.00 per month. Joe Hughes, Budget Officer proposed \$39 to \$40 rate increase. Trustee Weber reported that the Sewer Rates will need to be increase if the Village does not sale the system with the upcoming repairs for the system estimated cost of \$15,000. No action was taken.

CONSIDERATION AND APPROVAL OF CROSS TOWN ROAD PHASE 1B: 1. APPROVAL A RESOLUTION APPROVING THE LOCAL AGENCY ENGINEERING AGREEMENT FOR FEDERAL PARTICIPATION; 2. APPROVAL OF THE ENGINEERING AGREEMENT WITH SHEPPARD, MORGAN & SCHWAAB, INC. FOR ENGINEERING DESIGN AND LAND ACQUISITION.

RESOLUTION 2018-15, A RESOLUTION APPROVING THE LOCAL AGENCY ENGINEERING AGREEMENT FOR FEDERAL PARTICIPATION

Trustee Stewart moved for the approval of Resolution 2018-15, A Resolution Approving The Local Agency Engineering Agreement For Federal Participation,

WHEREAS, the Village of Godfrey has been granted federal Transportation, Community and System Preservation (TCSP) funding and Federal High Priority Project (HPP) funding to be used for Phase 1B of the Lars Hoffman Crossing Project known as Section 18-00019-04-PV; and

WHEREAS, the Village must enter into an agreement with the Illinois Department of Transportation (IDOT) to use the funds for the project; and

WHEREAS, the TCSP funding expires on August 30, 2018 if a new agreement is not executed;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF THE VILLAGE OF GODFREY, ILLINOIS, that upon receipt of the final agreement from IDOT, the Village President is hereby authorized to execute the “Local Agency Agreement for Federal Participation” between the Illinois Department of Transportation and the Village of Godfrey for the above described project. Seconded by Trustee McAtee. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Williams, Nays-Weber, Absent-0. Motion carried.

Mayor McCormick reported that the Koeller Family will negotiate with the Village for donation of the required property for the project.

APPROVAL OF THE ENGINEERING AGREEMENT WITH SHEPPARD, MORGAN & SCHWAAB, INC. FOR ENGINEERING DESIGN AND LAND ACQUISITION.

Trustee Stewart moved for the approval of the Engineering Agreement With Sheppard, Morgan & Schwaab, Inc. For Engineering Design And Land

Acquisition, seconded by Trustee Williams. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Williams, Nays-Weber, Absent-0. Motion carried.

NEW BUSINESS:

ORDINANCE 12-2018 - CONSIDERATION AND APPROVAL OF AN ORDINANCE ACCEPTING AND APPROVING THE PLAT OF WOODFIELD SUBDIVISION AND ADJACENT TERRITORY SUPPLEMENTING ORDINANCE 31-2006 OF THE VILLAGE OF GODFREY

Trustee Weber moved to suspend the rules for final consideration of An Ordinance Accepting And Approving The Plat Of Woodfield Subdivision And Adjacent Territory Supplementing Ordinance 31-2006 Of The Village Of Godfrey, seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-0. Motion carried.

Trustee Weber moved for the final consideration of Ordinance 12-2018, An Ordinance Accepting And Approving The Plat Of Woodfield Subdivision And Adjacent Territory Supplementing Ordinance 31-2006 Of The Village Of Godfrey, seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-0. Motion carried.

DISCUSSION AND CONSIDERATION TO AMEND THE VILLAGE OF GODFREY RAFFLE LICENSE FOR QUEEN OF HEARTS GAMES

Trustee Weber moved to give authorization to the Village Attorney to draft an Ordinance Amending the Village of Godfrey Raffle License to establish procedures for Queen of Hearts Game. Seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF AMENDMENT TO THE ZONING ORDINANCE FOR PUBLIC HEARING CANCELLATIONS

Trustee Weber moved to give authorization to the Village Attorney to draft an amendment to the Zoning Ordinance as follows:

“Amend Section 60.822”

The purpose of this Amendment is to address a time limit to withdraw an application for a scheduled hearing. I would like to request to add to the Zoning Ordinance that the applicant has to give no less than 48 hour notice to withdraw an application. This would give adequate time to notify the media,

court reporter and Commissioners. If an application for Hearing is cancelled less than 48 hours before scheduled meeting, there will be a \$250.00 fine, unless a valid emergency situation occurs to cause cancellation. Also to set a time period that refiling of zoning request. Seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams, Nays-None, Absent-0. Motion carried.

DISCUSSION AND CONSIDERATION OF VIDEO GAMING - CONVENIENT STORES

Mayor McCormick reported on the request from the local convenient stores (Moto-Mart; QuikTrip and Eppels Pantry) to be allowed to have Video Gaming devices in their stores. Bill Hubbard of the Illinois State Gaming Board addressed the request. Trustee Stewart asked if the Village could amend our Liquor Ordinance to allow this request not be Home Rule Community. After some discussion, Trustee Weber moved to give authorization to the Village Attorney to review the Illinois Statutes, if the Village can amend the Liquor Ordinance to allow Video Gaming for Convenient Stores. Seconded by Trustee Springman. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

RESOLUTION 2018-16, A RESOLUTION FOR RELEASE OF EXECUTIVE SESSION MINUTES - CONSIDERATION AND APPROVAL OF RESOLUTION FOR RELEASE OF EXECUTIVE SESSION MINUTES

Trustee Weber moved for the approval of Resolution 2018-16, 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 Tapes have been held for the required 18 months and the executive session minutes have been released for public inspection:

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 6, 2018	Personnel Matter 5 ILCS 120/2 (c) (1) – Parks Maintenance
March 5, 2018	Personnel Matters 5 ILCS 120/2 (c) (1) Director of Parks
March 5, 2018	Union Negotiations 5 ILCS 120/2 (c) (2)
March 6, 2018	Personnel Matters 5 ILCS 120/2 (c) (1) Director of Park
March 19, 2018	Personnel Matters 5 ILCS 120/2 (c) (1) Supervisor of Recreation
April 2, 2018	Personnel Matter 5 ILCS 120/2 (c) (1)-Supervisor of Recreation

April 2, 2018	Personnel Matter 5 ILCS 120/2 (c) (1) – Park and Recreation Administrative Assistant
April 2, 2018	Union Negotiations 5 ILCS 120/2 (c) (2)
April 30, 2018	Union Negotiations 5 ILCS 120/2 (c) (2)
April 30, 2018	Personnel Matter 5 ILCS 120/2 (c) (1) – Compensation Senior Purchasing Agent
June 19, 2018	Personnel Matter 5 ILCS 120/2 (c) (1) Dismissal Economic Developer

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:

March 5, 2018	Land Acquisition – 5 ILCS 120/2 (c) (5) Herter Industrial Drive
June 19, 2018	Land Acquisition Land Acquisition – 5 ILCS 120/2 (c) (5) Frontenac Place

- 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-6, Nays-0, Absent-0.
Motion carried.

RESOLUTION 2018-18, A RESOLUTION FOR APPROVAL OF RESOLUTION
FOR RELEASE OF EXECUTIVE SESSION TAPES
CONSIDERATION AND APPROVAL OF RESOLUTION FOR RELEASE OF
EXECUTIVE SESSION TAPES

Trustee Weber moved for the approval of Resolution 2018-18, A Resolution
For Approval Of Resolution For Release Of Executive Session Tapes

No Executive Session Tape to be release at this time.

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	September 19, 2017
October 2, 2017	November 7, 2017
December 4, 2017	January 16, 2018
February 6, 2018	March 5, 2018 (3)

March 6, 2018
April 2, 2018 (3)
June 19, 2018 (2)

March 19, 2018
April 30, 2018 (3)

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

PUBLIC COMMENTS:

Clerk Whisler reported that Bethany Bohn had received her Illinois Assessment Certification that will applied to Certified Municipal Clerk's Application.

Clerk Whisler reported that 2 additional Façade Improvement Application will be submitted next month.

Mayor McCormick reported that Ivanka Trump would be at Lewis and Clark Community College on August 9, 2018 to promote Workforce development.

Trustee Williams moved to adjourn the meeting at 8:20 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