

GODFREY, ILLINOIS
Regular Meeting
July 3, 2018

The meeting of the Board of Trustees of the Village of Godfrey was called to order by Mayor Michael McCormick at 6:27 p.m., July 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, Nathan Schrumpf, Joe Springman, Mark Stewart, Jeff Weber, Eldon Williams and Mayor Michael McCormick.

Absent: None

Village Attorney: Tom Long

Budget Director Present: 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: Richard Beran

Mayor McCormick asked for the approval of the minutes for the June 19, 2018, meeting. With no objections from the Board the minutes were placed on file in the Clerk's Office.

PUBLIC COMMENTS:

No Public Comment at this time.

FINANCIAL REPORT – MAY 2018

Joe Hughes, Budget Officer, presented the Financial Report for revenue received during the month of June 2018: \$ 577,276 to the General Fund; \$ 41,165 in the Motor Fuel Tax Fund; \$ 211,681 in the Sewer Fund; \$ 69,663 in the Business District; and \$.00 in the TIF District for a combined total of \$ 899,785. The fund balances at the end of June 2018 were: \$ 8,207,562 in the General Fund; \$ 1,219,512 in the Motor Fuel Tax Fund; \$ 3,953,606 in the Sewer Fund; \$ 3,854,194 in the Business District; and \$ 84,478 in the TIF District for a combined total of \$ 17,319,352.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams moved for the Approval of the Executive Order to Allow Residents to Burn for the Period of July 5, 2018 to August 4, 2018 on Wednesdays and Saturdays only Between the Hours of 9:00 a.m. to 3:00 p.m.

by Article IV, Chapter 30, Section 30-10, Burning Restriction Authorities by Mayor McCormick, seconded by Stewart. Trustee Stewart recommended that the Village consider pickup storm debris on all streets in Godfrey. Trustee Schrumpf moved to amend the motion to add: that the Village will expand pickup of tree debris to all streets in Godfrey, seconded by Trustee Springman. Roll Call Vote on amended motion: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-0. Motion carried.

Trustee Stewart moved for the approval of motion as amended: moved for the Approval of the Executive Order to Allow Residents to Burn for the Period of July 5, 2018 to August 4, 2018 on Wednesdays and Saturdays only Between the Hours of 9:00 a.m. to 3:00 p.m. by Article IV, Chapter 30, Section 30-10, Burning Restriction Authorities by Mayor McCormick, seconded by Stewart. Trustee Stewart recommended that the Village consider pickup storm debris on all streets in Godfrey. Trustee Schrumpf moved to amend the motion to add: that the Village will expand pickup of tree debris to all streets in Godfrey, seconded by Trustee Springman. Trustee Stewart moved for the Approval of the Motion as amended: of the Executive Order to Allow Residents to Burn for the Period of July 5, 2018 to August 4, 2018 on Wednesdays and Saturdays only Between the Hours of 9:00 a.m. to 3:00 p.m. by Article IV, Chapter 30, Section 30-10, Burning Restriction Authorities by Mayor McCormick, seconded by Stewart. Trustee Stewart recommended that the Village consider pickup storm debris on all streets in Godfrey. Trustee Schrumpf moved to amend the motion to add: that the Village will expand pickup of tree debris to all streets in Godfrey, seconded by Trustee Springman. Roll Call Vote on amended motion: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-0. Motion carried.

Trustee Stewart moved for the approval of motion as amended: for the Approval of the Executive Order to Allow Residents to Burn for the Period of July 5, 2018 to August 4, 2018 on Wednesdays and Saturdays only Between the Hours of 9:00 a.m. to 3:00 p.m. by Article IV, Chapter 30, Section 30-10, Burning Restriction Authorities by Mayor McCormick, and that the Village consider pickup storm debris on all streets in Godfrey. Seconded by Trustee Schrumpf. Roll Call Vote Motion as Amended: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-0. Motion carried.

Chairman Williams reported that the next meeting of Public Safety Committee will be August 6, 2018 at 5:30 p.m. at the Village Hall.

FINANCE COMMITTEE REPORT

Chairman Stewart moved for the approval 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 Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Bid for the 2018 Backhoe purchase from Fabrick CAT of Fenton, Missouri at a cost of \$55,900, with 2 year guarantee trade-in value of \$101,900, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the following billings for August 2018 Accounts Payable Pre-Paid:

1. Brandon Sinclair, Sinclair Farms, Jerseyville, Illinois – June 2018
Sludge Payment \$5,000.00

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 a new Flygt NP3202.095 Pump for the Warren Levis Lift Station – Pump #2 Replacement with Vandevanter Engineering (Cogent) of St. Louis, Missouri at a cost of \$48,298.00 and authorize the repairs of the No. 2 pump at a cost of \$17,784.76 and to give authorization to the Village Treasurer to make payment as a 2018 Pre-Paid after the Pump is installed, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of final payment for the Homer's Adams Park Restrooms Project with WWCS, Inc. of Cottage Hills, Illinois in the amount of \$17,782.58 and to give authorization to the Village Treasurer to make payment as an August 2018 Pre-Paid, 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 purchase a Vortex machine from GEP Productions Inc. of Southington, Ohio, for the Haunted Corn Maze at a cost of \$9,600.00, 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 purchase 3 phase electrical service from Ameren Illinois at the cost of \$21,109.03 and to purchase lights from Musco Sports Lighting of Oskaloosa, Iowa, for the 3 youth softball/baseball fields at the cost

Page | 3

of \$421,900.00, and to authorization to Mayor McCormick and Todd Strubhart, Director of Parks and Recreation to apply for the Metro - East Park Grant at a cost not to exceed 10 percent of proposed cost, seconded by Trustee Schrumpf. Trustee Weber address his concern with the budget deficient and the need for lighting for the Soccer fields that he would be voting NO on the consideration. After some discussion the Board recommended that the Village consider a long term plan for lighting the Soccer Fields. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Williams, Nays-Weber, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the Additional Work for Bethany Lane Culvert Project with Collins and Hermann Inc., of Saint Louis, MO for additional cost of \$1,500.00 at a total cost of \$15,325.00 and to give authorization to the Village Treasurer to make payment as an August 2018 Accounts Payable, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the additional cost for Purvis Lane vacation from Sheppard Morgan & Schwaab, Inc. of Alton, IL for additional cost of \$359.30 for a total cost not to exceed \$3,259.30, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the proposal from Stutz Excavating, Inc. of Alton, Illinois for the Loretta Drive Storm Pipe Repair at a cost of \$19,500, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the proposal for the RiverAire Court Storm Sewer Repair Project to be completed by the Village Street Department to make repairs at the most practical cost not to exceed \$11,000 and to give authorization to the Village Engineer to obtain permanent easements for the project, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval for Façade Improvement Grant for Brent Baker, Baker's and Hale, Inc., 7120 Montclair Avenue for signage and resealing of parking lot, for a total grant payment up to \$5,114.60, subject to proposals/contractor compliance to the Façade Improvement Program's 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 June 2018 General Fund \$1,037,648.73 and the Motor Fuel Tax Fund \$ 17,094.82; and the Street Department \$73,010.71, 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 June 2018 General Fund \$1,037,648.73 and the Motor Fuel Tax Fund \$ 17,094.82; and the Street Department \$73,010.71, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Final Payment for the Lindbergh Building Repair Project for J.M. Ebbeler Construction at a total cost of \$1,965.87 and to Give Authorization to the Village Treasurer to Make Payment as an August 2018 Pre-Paid, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of proposal for 2018 Village Audit by CJ Schlosser & Company, LLC of Alton, Illinois at a cost of \$8,980 with a 2% increase per year for 2019-2021, 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 August 6, 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 July 13, 2018 at 8:30 a.m. and on the Family Fun Festival and Fireworks Display on July 4, 2018.

PLANNING AND ZONING COMMISSION

Laura Dixon, Building and Zoning Administrator, reported that the next meeting of the Planning and Zoning Commission will be August 18, 2018 at 6:45 p.m.

COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Chairman Long reported that the next meeting of the Community Planning, Economic Development and Infrastructure Committee has been cancelled for July 11, 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 July 5, 2018 at 5:00 p.m. at the Village Hall.

GODFREY CLIMATE PROTECTION AND ENERGY EFFICIENCY COMMITTEE

Clerk Whisler reported that the next (special) meeting of the Godfrey Climate Protection And Energy Efficiency Committee will be July 20, 2018 at 12:00 p.m. at the Village Hall.

COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Mayor's and Clerk's office: Memo from Illinois Board of Education, Email from Judy Greear - Thank you, Email from Todd Strubhart- Ball diamond lighting, Email from Chris Dennison- letter of Apology, Email from IDOT- Surface Transportation Program, Email from Chris Sichra-Solicitor's claiming to be with a foreign student exchange program, Email from Sean Stanton- light pollution, Email from Tom Spain- Boy Scout Lane, Thank you card from David and Laura Dixon, Thank you card from the Lauschkes, Email from Zeke Jabusch Re Benjamin Godfrey Legacy Trial Sponsorship, Email from Rich Beran-MCCD Notification Letter, Memo from Mad Co Comm. Development on Grant, Email from Brent Wells- Sewer Sale, Memo to Will Catalano - Termination letter, Memo from Jessica Wiedman – Resignation, July Calendar, Order confirming sale- 7729 Humbert, Illinois Commerce Commission - Annual Update to Cost Inputs for Rider EE, Illinois Commerce Commission- Application for A Certificate of Public Convenience, Illinois Commerce Commission Reconciliation of revenues collected under Rider GER, Illinois Commerce Commission - Petition pursuant to Rider QIP of Schedule of Rates for Gas Service, June Clerks Revenue, June Sewer Revenue, Order confirming sale - 333 Tremont, Seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

OLD BUSINESS:

RESOLUTION 2018-12 CONSIDERATION AND APPROVAL FOR A
RESOLUTION FOR MFT FOR PAYMENT MANAGEMENT AGREEMENT –
APTECH

Trustee Weber moved for the approval for 2018-12, A Resolution For MFT For Payment Management Agreement – Aptech:

Seconded by Trustee Stewart.

Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF AN ORDINANCE VACATING A PORTION
OF PURVIS LANE

No action need, Purvis Lane not owned by Village of Godfrey.

NEW BUSINESS:

RESOLUTION 2018-13 CONSIDERATION AND APPROVAL OF A RESOLUTION
AUTHORIZING DEMOLITION OF 310 PEARL STREET, GODFREY, ILLINOIS
Trustee Stewart moved for the approval of Resolution 2018-13, A Resolution
Authorizing Demolition Of 310 Pearl Street, Godfrey, Illinois:

WHEREAS, it is necessary to effect the demolition of certain structures deemed
unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or
refuses to perform required demolition or repair.

NOW, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF
GODFREY, ILLINOIS, that its officials and agents are hereby authorized to
pursue appropriate legal action against 310 Pearl Street, Godfrey, Illinois in the
Circuit Court of Madison County.

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

RESOLUTION 2018-14 CONSIDERATION AND APPROVAL OF A RESOLUTION
AUTHORIZING DEMOLITION OF 219 LUELLA, GODFREY, ILLINOIS
Trustee Stewart moved for the approval of Resolution 2018-14, A Resolution
Authorizing Demolition Of 219 Luella, Godfrey, Illinois:

WHEREAS, it is necessary to effect the demolition of certain structures deemed
unsafe under 65 ILCS 5/11-31-1, the owners of which have neglected or
refuses to perform required demolition or repair.

NOW, THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GODFREY, ILLINOIS, that its officials and agents are hereby authorized to pursue appropriate legal action against 219 Luella, Godfrey, Illinois in the Circuit Court of Madison County.

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

ORDINANCE 11-2018 CONSIDERATION AND APPROVAL FOR THE AN ORDINANCE TO COMPLY WITH THE SMALL WIRELESS FACILITIES ACT
Trustee Stewart moved to suspend the rules for final consideration of An Ordinance To Comply With The Small Wireless Facilities Act, seconded by Trustee Weber. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

Trustee Stewart moved for the final consideration of Ordinance 11-2018, An Ordinance To Comply With The Small Wireless Facilities Act, seconded by Trustee Weber. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

PUBLIC COMMENTS:

Bene and Andy Hentrich, 5002 Wolferton Drive, addressed the need for help with flooding of back yards from the Village storm sewer for the several homes in Huntington Park. After some discussion, the Village Board asked Rich Beran, Village Engineer to review the flooding and report back to the Board.

Trustee Williams moved to adjourn the meeting at 7:29 p.m., seconded by Trustee McAtee. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

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