

GODFREY, ILLINOIS  
Regular Meeting  
September 5, 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., September 5, 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 Absent: Richard Beran

Mayor McCormick asked for the approval of the minutes for the August 7, 2018, meeting. With no objections the minutes were approved.

PUBLIC COMMENT

Joe Tocek addressed the need to correct the Weed Ordinance to allow Milkweed as an approved plant. Laura Dixon, Building and Zoning Administrator, will review the for amendment to the Ordinance.

FINANCIAL REPORT – JULY 2018

Trustee Stewart read the Financial Report for revenue received during the month of July 2018: \$665,208 to the General Fund; \$ 34,732 in the Motor Fuel Tax Fund; \$ 189,175 in the Sewer Fund; \$ 80,463 in the Business District; and \$ 26,544 in the TIF District for a combined total of \$996,122. The fund balances at the end of July 2018 were: \$8,133,452 to the General Fund; \$1,194,147 in the Motor Fuel Tax Fund; \$ 3,603.260 in the Sewer Fund; \$ 3,922,285 in the Business District/TIF District for a combined total of \$ 16,853,144.

STANDING COMMITTEES:

PUBLIC SAFETY COMMITTEE:

Chairman Williams reported that the next meeting of Public Safety Committee will be October 1, 2018 at 6:00 p.m. at the Village Hall.

## FINANCE COMMITTEE REPORT

Chairman Stewart moved to waive the Special Event License fee for the for the St. Ambrose Church Applefest on September 14-16, 2018, seconded by Trustee Weber. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to enter into a contract with Process Equipment Repair Services, Inc. of West Bend, Wisconsin to complete the disassembly, inspection and repairs to the South clarifier at the Wastewater Treatment Facility at a cost not to exceed \$75,000, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization to contract for the purchase and installation of the Chesterton Cartridge Split Mechanical Seal for the Return Activated Sludge (RAS) Pump #1 at the Wastewater Treatment Plant with Chesterton at a cost of \$4,433.31 and to give authorization to the Village Treasurer to make payment as a October 2018 Pre-Paid after the final billing is received, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved to give authorization for the replacement of the Eagle Pointe Lift Station Motor Control Center with Vandevanter Engineering of St. Louis, Missouri at a cost not to exceed \$25,823, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of payment as an October 2018 Pre-Paid for the Water Damage Repair at the Godfrey Sewer Plant Office by Jun Construction Company, Godfrey, Illinois in the amount of \$15,550.00, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the of Contract For Inspection of Zip Line by Edgie Designs of Dowelltown, Tennessee at cost of \$1,604, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of Authorization of Credit Card for Additional Insurance for the Vortex Machine with CIA Cossio Insurance Agency of Greenville, South Carolina and to give authorization to the Village Treasurer to make payment as an October 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 Proposed Storm Water Drainage Solution for 5819 Dogwood Lane to be completed by the Street Department,

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

Chairman Stewart moved for the Approval of the Agreement for Professional Services for the Wick-Mor Place Subdivision Project for Surveying by Sheppard, Morgan & Schwaab, Inc. of Alton, Illinois a a cost not to exceed \$1,100.  
Seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0.  
Motion carried.

Chairman Stewart moved to give authorization to Rich Beran, Village Engineer, to seek proposals for the Installation of a new Americans with Disabilities Act (ADA) Ramp at the rear entrance to Village Hall, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of the Amended Facade Improvement Grant for 3002 Godfrey Road, Wood River Development Group, LLC – Joe Pattan for the Final Payment for Asphalt Parking at a total of \$3,325 and to give authorization to the Village Treasurer to make payment as an October 2018 Pre-Paid after all supporting documents have been received, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0.  
Motion carried.

Chairman Stewart moved for the Approval of Facade Improvement Grant for 124 Northport Drive, Tucker's Automotive and Tire, Inc. Chuck Tucker for Painting, Sealing of Parking Lot and Signage at a cost of \$7,304.75, and to give authorization to the Village Treasurer to make payment as an October 2018 Pre-Paid after all supporting documents have been received, 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 September 2018 General Fund \$465,963.94 and the Motor Fuel Tax Fund \$ 6,531.14; and the Street Department \$69,014.23, 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 07/01/2018 to 08/18/2018 for the Village for a total payroll of \$ 108,236.84, mileage of \$ 954.34 and payroll taxes of \$17,423.92, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0.  
Motion carried.

Chairman Stewart moved for the approval of the Intergovernmental Agreement between the Godfrey Fire Protection District and the Village  
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of Godfrey for Transfer of Land and \$500,000 for the acquisition of Replacement Fire Apparatus with a survey being provided by the Godfrey Fire Protection District for the Land to be transferred to the Village of Godfrey and to give authorization to the Mayor to sign the Agreement as approved, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of the contract with CJD E Cycling of Edwardsville, Illinois for E-Waste Drive on September 8, 2018 at a cost of \$500.00 and Authorization as October 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 the Asbestos Inspection for 5320 5324 Godfrey Road for Demolition Bid with Michael Baker International, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the Approval of Payment for Cost Analysis Report for Herter Industrial Drive by Ouatoga Building, LLC, Godfrey, Illinois at a cost of \$1,800.00 and to give authorization to Village Treasurer to make payment as an October 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 the Village Attorney to draft a policy for Owner Relinquish Fee to be given to 5A's Animal Association for each animal that is accepted by the organization, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

Chairman Stewart moved for the approval of transferring a part-time position in the Zoning Department to a full-time position at a salary of \$15.00 per hour with benefits to start September 17, 2018, 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 October 2, 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. at the 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 September 19, 2018 at 6:45 p.m.

#### COMMUNITY PLANNING, ECONOMIC DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

Tom Long, Chairman 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. Mr. Long also reported the Joint Review Board for the TIF District will be meeting at 6:00 p.m. on September 12, 2018.

#### 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 September 14, 2018 at 10:00 a.m. at the Village Hall. Clerk Whisler reported on the E-Waste Day on Saturday, September 29, 2018.

#### ESDA COMMITTEE

Mayor McCormick reported that the next meeting of the ESDA Committee will be September 24, 2018 at 11:00 a.m. in the Village Hall Conference Room.

#### COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Mayor's and Clerk's office: \_ Memo from B. Hauk – Extension, Memo from Illinois Department of Revenue, Email from Andrea Hansen RE Park and Rec Soccer, Email from T. Long on mailing, Thank you note from S Hasse, Memo from Mayor to IEPA, Email from Captain Dixon Mad. Co RE Keshner, Email from R Beran on Dogwood, Thank you note from N. Orrill, Memo from SMS to IDOT, Memo from Mayor to Congressman Davis, Email from L. Watson on Racial Profiling, Email from M. Meyer of IDOT RE IL 3 in Godfrey Public Mtg., September 2018 Calendar, Animal Control , Report for July 2018, Animal Control report for June 2018, Email from Larry Bell, Lis Pendens 2707 Melrose, Order Confirming Sale, August Clerks Revenue, August Sewer Revenue. Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

#### OLD BUSINESS:

RESOLUTION 2018-18 A RESOLUTION FOR THE APPROVAL OF RESOLUTION AUTHORIZATION OF ILLINOIS DEPARTMENT OF TRANSPORTATION

#### FUNDING FOR LARS HOFFMAN CROSSING PHASE 1B

Trustee Weber moved for the Approval Of Resolution 2018-18 A Resolution for the Authorization Of Illinois Department Of Transportation Funding For Lars Hoffman Crossing Phase 1B, seconded by Trustee Stewart. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, William; Nays-None, Absent-None. Motion carried.

#### NEW BUSINESS:

CONSIDERATION AND APPROVAL OF AN ORDINANCE TO AMEND THE VILLAGE OF GODFREY RAFFLE LICENSE FOR QUEEN OF HEARTS GAMES. Greg Naughton, President of the Alton-Wood River Sportsman Club addressed the Raffle License amendments for the Queen of Hearts games. He asked about requirement for how many weeks, roll over funds, cost of raffle fee, bond requirements and reapplying. After some discussion, Trustee Schrumpf moved for the Amendments for carry over funds, multi raffle (4) per year for the Village of Godfrey Raffle License for Queen of Hearts Games. Seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Williams. Nays-None, Recused – Stewart, Weber. Absent-None. Motion carried.

#### DISCUSSION AND CONSIDERATION OF VIDEO GAMING - CONVENIENCE STORES

Tom Long, Village Attorney, addressed the requirements to allow Class C Liquor License to be allowed to have Video Gaming within their establishment. The Class C License requirements would need to be amended to Class A Liquor License for Video Gaming and allowing poured liquor by the drink for each establishment. Brent Claricoates, Attorney for the Illinois Gold Rush, Inc. addressed the request to allow Convenience Stores to be allowed to have Video Gaming. Several other local communities allow the Video Games with their Convenience Stores, East Alton, Bethalto, Wood River, Cottage Hills. Bill , Illinois Gaming Commission, addressed the requirements for separate room and limiting drinks per day. After some discussion, the Board asked the Village Attorney to research and report back to the Board.

#### RESOLUTION 2018-19 CONSIDERATION AND APPROVAL OF A RESOLUTION FOR DAVID FREER MEMORIAL DRIVE AND MEMORIAL SIGNAGE - NORTH ALBY BETWEEN ANNA AVENUE AND WESLEY WAY

Trustee Weber moved for the Approval of a Resolution 2018-19 A Resolution for David Freer Memorial Drive and Memorial Signage - North Alby Between Anna Avenue and Wesley Way, Seconded by Trustee Stewart Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

RESOLUTION 2018-20 CONSIDERATION AND APPROVAL OF A RESOLUTION  
ESTABLISHING THE DATES FOR TRICK OR TREATING UNDER ORDINANCE  
NO. 47-2001

Trustee Weber moved for the Approval of Resolution 2018-20, A Resolution  
Establishing the Dates for Trick or Treating Under Ordinance No. 47-2001,  
Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion  
carried.

CONSIDERATION AND APPROVAL OF AMENDING MEETING TIME CHANGE  
FOR VILLAGE BOARD MEETINGS

Trustee Weber moved for the Approval of Amending Meeting Time Change for  
Village Board Meetings to 5 minutes after the Township meeting that will start  
at 6:00 p.m. and second meeting will begin at 6:00 p.m. beginning October 1,  
2018. Seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0.  
Motion carried.

CONSIDERATION AND APPROVAL OF CONSENT TO ALLOW VILLAGE  
EMPLOYEES TO PARTICIPATE IN A UNIVERSITY OF ILLINOIS RESEARCH  
STUDY FOR IMPACT OF RESIDENCY REQUIREMENTS ON MUNICIPAL  
EMPLOYEES IN ILLINOIS.

Trustee Weber moved for the Approval of Consent to allow Village Employees to  
Participate in a University of Illinois Research Study for Impact of Residency  
Requirements on Municipal Employees in Illinois, Seconded by Trustee Stewart  
Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

PUBLIC COMMENTS:

Clerk Whisler reported that the first day to take out petitions for the April 2,  
2019 Election will be September 17, 2018. Position will be open for three (3)  
Trustees. First day for filing will be on December 10, 2018 to December 17,  
2018.

Clerk Whisler reported on the volunteer mailing for the Referendum Notice to  
the Electors on September 17, 2018 between the hours of 9:00 a.m. to 4:00  
p.m. in the Village Hall.

Trustee Williams moved to adjourn the meeting at 7:40 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