

GODFREY, ILLINOIS
Regular Meeting
September 18, 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., September 18, 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 Present: 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 Present: Richard Beran

Mayor McCormick asked for the approval of the minutes for the September 5, 2018, meeting. Approval was given with no objections from the Board the September 5, 2018 minutes to be placed on filed.

PUBLIC COMMENTS:

Michael Roberts, Mayor of the Village of Brighton, reported on the Centennial's celebration for this next year. He also addressed his concerns with the Illinois American Waters regarding their service to the Village of Brighton with the maintenance of their water service.

Bill Douglas, 408 St. Johns Drive, addressed his concern with the sales of the Sanitary Sewer System to Illinois American Water.

Dennis O'Neal, 5900 Vollmer Lane, asked how did this get started and how did we get to this point of Sale. Mayor McCormick reported that we could discussion this under the agenda item later in the meeting.

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 reported that the next meeting of the Finance Committee will be October 1, 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 October 12, 2018 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 on September 19, 2018 at 6:45pm.

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 October 10, 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 October 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 September 21, 2018 at 12:00 p.m. at the Village Hall.

ESDA COMMITTEE:

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

COMMUNICATIONS:

Trustee Weber moved to place all correspondence on file in the Mayor's and Clerk's offices: Email from Buxton, Email from M. Sprinkle, Email from Rich Beran, Notice of Bankruptcy Boelter- 119 Douglas.

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

OLD BUSINESS:

CONSIDERATION AND APPROVAL OF AN ORDINANCE TO AMEND THE VILLAGE OF GODFREY RAFFLE LICENSE FOR QUEEN OF HEARTS GAMES
Mayor McCormick presented the Ordinance To Amend The Village Of Godfrey Raffle License For Queen Of Hearts Games for first reading. Final consideration will be considered at the October 2, 2018 meeting.

DISCUSSION AND CONSIDERATION OF VIDEO GAMING - CONVENIENCE STORES

Mayor McCormick presented the Ordinance Establishing Video Gaming - Convenience Stores – Liquor License for first reading. Trustee Stewart asked how this amendment would effected the Class B Liquor License? Tom Long, Village Attorney reported that this would allow the Convenience Stores to sell poured drinks in the area of the Video Gaming and not throughout the store. Open drinks will not be allowed out of the Video Gaming area. Bassett Training would be required for employees in the Video Gaming area and must be 21 to serve poured drinks.

Trustee Stewart moved to suspend the rules for final consideration of An Ordinance Establishing Video Gaming - Convenience Stores – Liquor License, seconded by Trustee Weber. Roll Call Vote: Ayes-McAtee, Springman, Stewart, Weber, Williams. Nays-Schrumpf, Absent-None. Motion carried.

Trustee Stewart moved for final consideration of An Ordinance Establishing Video Gaming - Convenience Stores – Liquor License, seconded by Trustee Weber. Roll Call Vote: Ayes-McAtee. Nays-Schrumpf, Springman, Stewart, Weber, Williams. Absent-None. Motion failed.

DISCUSSION AND CONSIDERATION OF SALES OF SANITARY SEWER SYSTEM

Trustee Weber explained the Sanitary Sewer System on how we have gotten to this point of repairs and consideration of Sale of the Wastewater Sanitary Sewer System to Illinois American Water Company.

Mayor McCormick reported that Illinois American Water had submitted an Alternate Bid for the purchase of the Wastewater System of the Village of Godfrey:

Option 1: Full Payment at close \$6,800,000; Structured Payments at close: \$3,400,000 sewer rates for residents: 4,500 gal water- 2019 Rate- \$21.74; 2020

Rate-\$25.00; 2021 Rate-\$28.25; 2022 Rate-\$35.00; 2023 Rate-\$35.00; 2024 Rate-\$35.00.

Option 2: Full Payment at close \$5,200,000; 2,000 gal water-2019 – 2024 Rate-\$25.00.

Option 3: Full Payment at close \$4,500,000; 4,500 gal water- 2019-2024 Rate-\$30.00.

Bill Douglas, 408 St. Johns Drive, addressed his concern with the sales of the Sanitary Sewer System to Illinois American Water.

Jack Fessler, 3100 Doral Drive, address his concerns with the need to fix the repairs that are required by the Illinois EPA. Trustee Weber reported that the Village has to obtain permits from the State offices and are waiting for approval from each offices before starting each project.

Trustee Stewart reported that the State of Illinois has adopted new requirements for the purchase of municipality sanitary sewer system under 7,500 users and he that met with Illinois American Water Company to get all of his concerns address with the current proposed sales of the sanitary system.

Trustee Springman express his concerns with keeping the system and the Village operating the system without contractual support. Trustee Springman provided information from other communities regarding fees charged for services.

Mark Lorch, 9903 Ebbie Drive, addressed his concern with not being required to connect to the sanitary sewer.

Jerome Jacobs, 5223 Dover Drive, suggested that the Village hold a Public Hearing to receive comments for the sale of system.

Mayor McCormick reported that the Village will hold a Public Hearing on October 2, 2018 at 6:15 p.m. to receive public comment toward the sale of the Sewer System. Notice will be place in the paper.

NEW BUSINESS:

CONSIDERATION AND APPROVAL OF THE 2019 MOTOR FUEL TAX
MAINTENANCE PROPOSED BUDGET

Trustee Weber moved for the approval of the 2019 Motor Fuel Tax Maintenance Proposed Budget, seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL OF THE CONFINED SPACE MULTI-GAS DETECTOR REPLACEMENT PURCHASE

Trustee Weber moved for the approval of the purchase two confined space multi-gas detector for replacement of two expired meters from Banner Fire Equipment of Roxana, Illinois at a cost of \$3,013.49 and to give authorization to the Village Treasurer to make payment as an October 2018 after to meters are delivered and invoices. Seconded by Trustee Schrumpf. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL FOR THE AMENDING WEED ORDINANCE SECTION 82-71 DEFINITIONS - REMOVAL OF MILKWEED

Laura Dixon asked that the Village Attorney Prepare An Ordinance Amending Weed Ordinance Section 82-71 Definitions - Removal Of Common Milkweed. Trustee Weber moved to give authorization to the Village Attorney to draft An Ordinance Amending Weed Ordinance Section 82-71 Definitions - Removal Of Common Milkweed, seconded by Trustee Stewart. Poll of Board: Ayes-6, Nays-0, Absent-0. Motion carried.

CONSIDERATION AND APPROVAL FOR FIRST READING OF THE AN ORDINANCE AMENDING THE ANIMAL CONTROL OFFICERS DUTIES WITHIN THE VILLAGE OF GODFREY, ILLINOIS, CHAPTER 14, ARTICLE 1, CODE OF ORDINANCES FOR THE VILLAGE OF GODFREY

Mayor McCormick presented the Ordinance Amending The Animal Control Officers Duties Within The Village Of Godfrey, Illinois, Chapter 14, Article 1, Code Of Ordinances For The Village Of Godfrey for first reading. Final consideration will be considered at the October 2, 2018 meeting.

PUBLIC COMMENTS:

Clerk Whisler reported that petitions are available for the April 2, 2019 Consolidated Election for three Trustees position for 4 year terms. December 10, 2018 thru December 17, 2018 petitions will be accepted for filing.

Clerk Whisler reported that the rescheduled E-Waste Drive will be September 29, 2018 at the Village Hall Parking Lot between the hours of 9:00 a.m. to 11:30 a.m. for Village residents only.

Clerk Whisler also announced a final mailing volunteer morning on September 24, 2018 in the Village Hall between the hours of 9:00 a.m. to 12:00 a.m. for the Mailer for the November 7, 2018 General Election.

EXECUTIVE SESSION:

Mayor McCormick asked to go into Executive Session to discuss Personal Matters 5ILCS 120/2 (c) (1). Trustee Weber moved to go into Executive Session to discuss Personal Matters 5ILCS 120/2 (c) (1) with the Mayor, Clerk, Trustees and Jim Lewis, Director of Maintenance at 8:03 p.m., seconded by Trustee Springman. Roll Call Vote: Ayes-McAtee, Schrumpf, Springman, Stewart, Weber, Williams. Nays-None, Absent-None. Motion carried.

Mayor McCormick called the meeting back to order after returning from Executive Session at 8:31 p.m. Roll Call: McAtee, Schrumpf, Springman, Weber, William. Absent: None

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

Trustee Stewart moved to adjourn the meeting at 8:32 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