

Williamsfield Village Board Meeting May 2, 2016

The Williamsfield Village Board met in regular session on Monday May 2, 2016 at 7:00 p.m. in the Village Hall. Present were trustees Pam Courson, Trudy Self, Connie Wight, Jim Folger, Jolene Tucker, Lee Wight and President Gray. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson, Andy Logsdon (Bruner, Cooper and Zuck), Mark Ott, Bill McKight (Weekly Post) and Rick Secrist. Motion by Trustee Tucker and seconded by Trustee Courson to approve the minutes as presented. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 229.94
West Central FS	Police-gas & oil	\$ 106.62
German-Bliss	Fuse & 1G 30W low	\$ 24.57
Smith Bros. Repair	3 Blade & 2 oil filters	\$ 96.05
Baird Insurance Agency	Water Bill collection bond	\$ 50.00
Metal Culverts, Inc	(1) 24" diameter 14 gauge 30'L Culvert	\$ 588.60
Staples	Typewriter, ink paper & ink for Police	\$ 293.43
Menards	Miscellaneous supplies Maintenance dept	\$ 144.18
Galesburg Builders	6.03 Ton cold patch	\$ 753.75
Riverstone Group Inc	22.46 ton 1" down comm	\$ 170.70
Weast Sand & Gravel	23.01 Ton FA6 Backfill Sand	\$ 115.05
Collopy Trucking, LLC	Hauling 22.46 ton 1" down comm from Riverstone	\$ 185.30
	Hauling 23.01 ton FA6 backfill sand from Weast	\$ 138.06
Massie & Quick, LLC	2016 -2017 Retainer Fee	\$ 1,500.00
Tom Rice	Reimburse for AC adapter power cord	
	Charge for police department	\$ 7.99
Total		\$ 4,438.24

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing Coliform & Fluoride	
Hawkins, Inc	Chemicals	
Tucker's Printing Co.	Water & Sewer Bills (2000)	\$ 749.00
Galesburg Electric	Box of 10 Bulbs for R/O Plant	\$ 32.70

TOTAL \$ 781.70

MOTOR FUEL TAX

Bruner, Cooper & Zuck	Engineering Fees	\$ 203.90
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Motion by Trustee Courson and seconded by Trustee Self to approve new bills. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes.

Motion by Trustee Tucker and seconded by Trustee Folger to approve financial statement. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes.

Public Comment: Andy Logsdon representing Bruner, Cooper and Zuck has been in contact with GA Rich who are going to replace the pipes under and through the water tower and GA Rich has agreed to start the project after school gets out because the water will have to be turned off for a couple of days. Also, CorePro will do their repairs at the same time so the water tower will only have to be drained one time. After these repairs are complete the Water Grant will be used up, the water grant was a huge help to the Village in assisting in the costs to repair the water tower. Andy and Rick Secrist drove around Williamsfield looking for the roads that were in the worst shape to repair using the Motor Fuel Tax funds. The funds are less than last year, therefore not as many roads will be able to be repaired. The cemetery road, Cottonwood Court and the gas station/Church road are in the plan to be oiled and chipped. Andy stated new roads like Cottonwood Court are very thin in the beginning and need to be oiled and chipped. Estimated cost \$15,504.20 would include to have the County repair the roads list above, 15 tons of patch work, salt and dust control. Motion to approve \$15,504.20 to repair roads using Motor Fuel Tax by Trustee Courson and seconded by Trustee Folger. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes.

Trustee Tucker stated the Clean Sweep Day was a success and a huge thank you to everyone who came out to help. The Mapping committee has put a hold on their plan to have a Market Day to avoid conflicting with the library's plan to hold one.

Correspondence: President Gray received a letter from the Knox County Clerk stating the Village of Williamsfield overpaid \$278 in taxes.

Maintenance Report: The maintenance department has been filling pot holes and has been busy mowing. There is still a discussion on the problems with the tiling/sewer problem that is resulting in holes in a few places in town. Trustee Folger is going to get someone lined up to do an exploratory dig to see what is going on and how the problem can be repaired. There is a small barrier to caution people there are holes and to stay away. Trustee Folger is working on getting bids from several companies to purchase the maintenance department a new tractor. Trustee Folger is also checking on the status of the repair on the siren.

Police Report: The following calls of service were handled by the police department for the month of April:

Suspicious Vehicle	Sheriff's office handled
Driving Complaint	Unable to Locate
Suspicious Odor	Water Tower/Dept.
Check Well Being	Checked okay/ROF

Dog at Large Complaint

Owner warned and advised

Citations issued in April

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	3	2
Disobeyed Stop Sign	0	0
Ordinance Violations	0	0
Other	2	0

Park Report: The April park work day was a success. Jeff Campbell donated flowers to get Dave Mailen's memorial garden started. They are still waiting on estimates for the electrical upgrades. Treasurer Mary Rice did some research and discovered the park and farm ground is under one parcel and the park should be tax exempt. Mary filed the proper paperwork and was approved to now have the park be tax exempt.

Water Report: Tom Rice presented an estimate from Oberlander Electric to replace the computer, software and controls at the R/O Plant. The system is currently outdated and could possibly be obsolete if something were to go wrong. The total estimate is \$ 15,290. These upgrades will be discussed at a future meeting.

Street Report: Pot holes are being filled where needed and a new culvert was installed.

Old Business: Trustee C. Wight was looking into updating the Williamsfield Caldwell Cottage Museum's insurance policy. The Norman Foundation and the DAR have generously had the roof replaced, new siding installed, new AC and furnace installed. Motion to approve increasing the Williamsfield Caldwell Cottage Museum's insurance policy to \$100,000 building coverage for \$350 a year and \$25,000 contents coverage for \$88 a year by Trustee C. Wight and seconded by Trustee Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight.

New Business: Declare 607 E Gale Street and 214 N Olive St a nuisance. Chief Robertson has taken recent pictures of the properties, the Village's attorney will file proper paperwork, the home owners will have 10 days to clean up their properties. Motion to approve the properties a nuisance by Trustee Self and seconded by C.Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight.

Peyton's Pub and Grub have requested the hours to serve alcohol be extended on Sundays. Motion to approve extending the hours from 2pm-8pm to 12pm-8pm by

Trustee Self and seconded by Trustee L. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight. The new hours will not take effect until the ordinance has been finalized.

The Hickerson's have agreed to be annexed in with the Village but first an adjacent property owned by Wight Trustee will need to be annexed and then the Hickerson's can proceed with having their property annexed in. Motion to approve Hickerson annexation by Trustee Self and seconded by Trustee C. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight.

The next meeting will be held on June 6, 2016

Minutes approved as presented: _____
Tori Courson - Clerk

