

Williamsfield Village Board Meeting August 3, 2015

The Williamsfield Village Board met in regular session on Monday August 3, 2015, at 7:00 p.m. in the Village Hall. Present were trustees Pam Courson, Trudy Self, Connie Wight, Jim Folger, Jolene Tucker and President Gray. Lee Wight was absent. Also present were Treasurer Mary Rice, Chief Robertson, Tom Rice (R/O Plant), Village Clerk Tori Courson, Bill Knight (Weekly Post), Andy Fritz (Spoon River Landscape, LLC). Motion by Trustee Courson and seconded by Trustee C. Wight to approve the minutes as presented.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	344.68
West Central FS	Police-gas & oil	\$	61.78
Municipal Clerks of Illinois	Dues	\$	45.00
Staples	Ink, paper, Pencils for Clerk & Treasure	\$	154.59
Home Shopper Publishing	Publish Clean up, Electronic & Paint		
	Annual Water report & Ordinances 2,3&4	\$	1408.50
ILEAS	Annual Membership Dues	\$	60.00
WIRC	Annual Membership Dues	\$	346.80
Galesburg Builders Supply Co.	7.98 Ton Cold Mix	\$	837.90
Wight Chevrolet	Mount 2 lawn mower tires	\$	131.36
	Total		\$ 3,424.61

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing 6/9/2015	\$	21.00
USA BlueBook	5 PVDF Union Elbows	\$	48.56
Grainger	Rebuild Kit for Water Flush Control Value	\$	285.75
Oberlander Electric	Labor & Materials on Breaker in Power Flex Panel	\$	987.15
	Total		\$ 1,342.46

MOTOR FUEL TAX

Bruner, Cooper and Zuck	Engineering Fees	\$	1,835.09
	Total		\$ 1,835.09

Motion by Trustee Tucker and seconded by Trustee Self to approve the bills as adjusted. Roll Call Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes.

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

Public Comment:

Andy Fritz stated that their 3rd work day at the park was successful. Andy and the volunteers finished resurfacing the walking path, made a path to the restrooms and took down the horse arena. The Wrangler Club has been notified that they have 30 days to collect any items from the horse arena that they would like to keep. Another work day will be schedule before Ag day that will be held on September 13th. The restrooms doors will be painted.

Correspondence: The State will be withholding the Villages income video gambling. The State also might start withholding the Motor Fuel Tax.

Maintenance: Trustee Folger stated that oil and rock was laid by the new library and by the Catholic Church. The estimate to repair the culvert by Jim Mackie's house is \$550. The culvert will be purchased and installed. The maintenance department mowed the oversized weeds on Elm & Parkview St that was blocking the view of traffic. They also filled a hole in the street on Parkview St and repaired a rotting drop box in the culvert. Rick will get an estimate on hiring a company to clean the drain on Oak St by The Shop Around the Corner. John Howard is going to clean up trees in the park, at Larry Mattsons and at Galpins residence.

Police Report: ATV ordinance has been typed up and will be mailed to lawyers for proper format and editing. Letters will be mailed out to specific residents for unsightly properties and unregistered vehicles.

The following calls for service were handled by the Williamsfield Department:

Driving Complaint	GOA
Medical	Transported to Hospital by Ambulance
Driving Complaint	Warned and Advised
ATV Complaint	GOA
Gas Leak	Pine St/Issue Fixed

Citations Issued in Month of July:

Violations

Citations

Warnings

Seatbelt Violations	0	0
Speeding Violations	0	2
Driving Suspended	0	0
Disobeyed Stop Sign	0	0
Other	1	1

Water Report: Boil Order was still in effect (now rescinded). Testing was done and sent to Peoria on August 3, 2015. The results will be back in a few days.

Old Business: Jamie and Elizabeth Klein purchased Lot #11 for \$13,500.00. The Williamsfield School purchased lot #14 for \$7,500.00. Repairs of the water tower will begin in September. Oberlander is doing some research on what generator would be best for the Village to purchase. Street lights need to be installed on Cottonwood Court, an estimate from 2013 states that a 30 foot wood pole with clevis would cost \$2,000. For every foot wire from transformer to pole location would be \$9.00/ft. And a 15 foot bracket to match the other poles on Norman drive would be \$700. Dave Buck is going to draw up an estimate for repairs on the sidewalks by Denise Fishel's photography, funeral home, Curt Mackie, Curt Landon, and old fire station. FFA is going to be selling calendar of scenery again this year and President Gray gave them permission to publish pictures of some of the Village's properties.

Next meeting is Monday September 14th.

Motion to by Trustee C. Wight and seconded by Trustee Courson to adjourn.

Minutes approved as presented: _____
Tori Courson - Clerk

