

Williamsfield Village Board Meeting December 7, 2015

The Williamsfield Village Board met in regular session on Monday December 7, 2015 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, Bill Knight (Weekly Post), Ruth Ann Herman, Chief Robertson. Motion by Trustee Self and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

New Bills:

**GENERAL**

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	278.50
West Central FS	Police-gas & oil	\$	154.22
Menards	Miscellaneous Supplies	\$	152.41
Illinois Municial League	Membership Dues	\$	150.00
Baird Insurance Agency	General Official Bond-Treasurer	\$	415.00
Wight Chevrolet	Hose Clamp & Service Tahoe	\$	32.89
Home Shopper Publishing	Electronic & Paint Recycling Ad	\$	71.25
Staples	Quickbooks Pro, ink and receipt book	\$	387.96
Koenig Body & Equipment	Motor Old Style	\$	149.16
Farm King	No signed receipt	\$	90.42
	<b>Total</b>		<b>\$1,915.81</b>

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	Testing 10/29/15 Coliform		
	10/26/15 Fluoride	\$	240.00
Hawkins, Inc.	Chemicals	\$	829.14
USA BlueBook	Pump End & PVC Clear Tubing	\$	743.59
Brimfield Hardware	Duct tape, 1/4" plug, brass coupling,		
	House bibb	\$	40.43
HD Supply Waterworks	Miscellaneous Parts	\$	1,914.75
Roto Rooter	Jetted 4" cast iron drain line in water		
	Tower	\$	540.00
Galesburg Electric	Franklin Electric prem. Pump		
	Central screen	\$	308.00
IMCO Utility Supply	Hydrant repair parts	\$	844.54
Tom Rice	Reimburse for washers, nuts, padlock		
	For generator power station & parts		
	For snow blower	\$	87.53
	<b>Total</b>		<b>\$ 5,548.21</b>

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

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

Public Comment: None

Correspondence: Passed on December 7<sup>th</sup>, the Government will start paying the Village for the Motor Fuel Tax and the Videoing Gaming tax.

Maintenance Report: The maintenance department is working on overhauling the water hydrants. There is some concern about the pile of rock in the new addition on Cottonwood Court blocking the road if a fire truck or snow slow had to get through the road. Howard Tree Service took down one tree on Floyd McClellan's road and 2 more will be removed on Gale Street near Staci English's house. The cost of removing the first tree was \$2,300. Replacing the water meters are moving forwards and 6 meters will be replaced at a time. There aren't any high priority meters to be replaced. There is a question about the alley being a closed alley between Landon's and Coe's. If the alley is closed, the owners would have had to hire lawyers and the 2 people that share the alley would become owners of it. The Village is not sure if the property owners took that action when the alley was closed. The elevator near the bank is tracking mud onto the road from lack of gravel. Jim is going to check on having a power cord ran under ground to the lights that shine on the flagpoles in Veterans Parks instead of using an extension cord.

Police Report: A concerned runner was chased by a dog and was inquiring about the Village's leash laws. A poster will be made up and posted to remind residents about the lease ordinance. The Williamsfield Police Department's phone number and answering machine is all set up. The Williamsfield Police Department has a Facebook page to share information.

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

Loud noise complaint	Ordinance citation issued
Animals at large	Warned and Advised
Animal at Large	Warned and Advised
SOR Checks	All n compliance
Theft from Property	Report on file (Inv. Continues)
Extra Patrol for Property	No report needed-domestic trouble
Neighbor Dispute	Following up (Report on File)

Citations Issued in Month of October:

<u>Violations</u>	<u>Citations</u>	<u>Warnings</u>
Seatbelt violations	0	0
Speeding Violations	2	0
Disobeyed Stop Sign	0	0

Ordinance Violations	5	1
Other	1	0

Park Report: Lighting of the park was successful. Another sign stating the park's hours needs to be published at the park, so it is clear when the park is closed.

Water Report: Last month there were a couple power outages causing the loss of 2 circuit breakers. Oberlander came to replace them. The new generator will be delivered on Friday the 11<sup>th</sup>. Brimfield is having a meeting with American Water Co. American Water maintains and runs small town R/O plants. This might be something to look into in the future.

Street Report: None

New Business: Motion to pass 5% tax levy increase that was discussed in November's meeting by Trustee C. Wight and seconded by Trustee J. Tucker. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes. The increase will be \$22,627.25 total levy, split between Corporation, Police, Audit, and Insurance. Motion to pass \$75 Christmas Bonuses for employees by Trustee Self and seconded by Trustee J. Folger. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes. An electronic and paint recycle day will be scheduled for January. Village Board Meetings that fall on Holidays in 2016 will be on July 11, 2016 and September 12, 2016. Tour of Homes hosted by the Mapping committee was successful again this year, following the lighting of the park. Board members are going to make lists of tasks and projects to be tackled in the New Year. In 2015 the water tower was repaired and painted, the purchase of a new generator for R/O building, Highway 180 was repaired, the helicopter was relocated, Coldwell Cottage had many updates, gas tanks removed from bank area and T-Mart and many more accomplishments.

Motion to go into an executive meeting at 8:05pm by Trustee L Wight and seconded by Trustee Folger at 8:05pm to discuss a maintenance employee picking up his grandchildren from school in the Village's vehicles. The Board members decided to suspend the employee for 5 days and be put on probation. The next time a rule is broken the suspension will be 2 weeks to a month. Motion to adjourn executive meeting at 8:17pm by Trustee C. Wight and seconded by Trustee Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Next meeting will be held on January 4<sup>th</sup> 2016

Motion to adjourn by Trustee C. Wight and seconded by Trustee T. Self.

Minutes approved as presented: \_\_\_\_\_

Tori Courson - Clerk