

Williamsfield Village Board Meeting

August 1, 2016

The Williamsfield Village Board met in regular session on Monday August 1, 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, Bill McKnight (Weekly Post), Tim & Collette Stewart, Randy Fritz and Chief Robertson. Motion by Trustee L. Wight and seconded by Trustee Courson to approve the minutes as presented. Roll Call Vote - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 222.63
West Central FS	Police-gas & oil	\$ 92.39
Home Shopper Publishing	Water Report & prevailing Wages Ordinance	\$ 703.00
ILEAS	Membership Fee for Police Department	\$ 60.00
Staples	Ink, Recycling bags, binder & 2 pkgs of paper	\$ 162.94
Tom Rice	Battery for Police Department	\$ 29.99
Massie & Quick	Fee for Annexation of Hickerson's property	\$ 1,070.00
TOTAL		\$ 2,374.95

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing Coliform & Fluoride	\$ 0.00
Hawkins, Inc.	Chemicals	\$ 993.48
HD Supply Waterworks	Meters, Touchpads & Misc parts	\$ 1,495.68
USA BlueBook	Peristaltic Metering Pump	\$ 353.58
TOTAL		\$ 2,842.74

MOTOR FUEL TAX

Riverstone Group, Inc.	105.56 Ton CM16A	\$ 1,296.72
Collopy Trucking, LLC	Hauling 105.56 Ton CM16A from Riverstone	\$ 1,134.77
TOTAL		\$ 2,431.49

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

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

Public Comment: Tim and Collette Stewart inquired about the unsightly property next to them. The property has overgrown weeds, very tall grass and garbage around the house. President Gray assured them that action was taken with the unsightly property abate notices and that our maintenance dept. is going to begin cleaning up the 2 properties previously declared nuisances later this month. The residents will be charged for labor and supplies.

Correspondence: The Village received a letter from EPA stating the water contract with Larry Lawson meets all requirements.

Maintenance Report: They have been working on the roads to prepare for the rocking and chipping later this month. President Gray requested that the maintenance dept. mow in the new addition as soon as possible. The holes in the gully north of the bank aren't completely repaired yet. The maintenance dept. also needs to tend to the weeds at the stop sign on the corner on 180 near Ingle construction because it obstructs the view of vehicles entering the highway. There is a water leak near 180 between Jamie Klein's rental and Sam Secrist's home. They will need to repair that in the near future. The pipe has been repaired 3 or 4 times in the past and the pipe may need to be replaced. Pam Courson inquired about whose responsibility it is to mow behind the post office and behind D Studios where the weeds are very tall. President Gray stated the owners of the building are responsible for that upkeep. We will notify them of the problem. Trustee Folger was under the impression that the bids for the new tractor that he brought to the July meeting included a cab but the prices he was quoted did not include a cab. The decision to order the tractor needs to be passed again because the bids were not accurate. Trustee Folger contacted Martin Sullivan and they agreed to add a heat houser for free. Motion to pass purchasing the tractor without a cab for \$41,500 from Martin Sullivan by Trustee L. Wight and seconded by Trustee C. Wight. Roll Call - Tucker-no; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes.

Police Report: Chief Robertson has fielded a few phone complaints regarding ATV's on the roadway. At this time, there is only one person who has paid and been issued a permit to operate their UTV on the roadway per Village Ordinance. If you are operating an ATV or UTV, you must have a permit.

The following calls of service were handled by the police department for the month of July:

Battery Complaint	Report on File (County Jurisd)
Mini Bike Complaint	Warned and Advised (ROF)
Phone Harassment	Warned and Advised (ROF)
Nuisance Complaint	Following up with owner

Citations issued in June

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	1	0
Disobeyed Stop Sign	0	0
Ordinance Violations	0	0
Other	2	0

Park Report: They are working on getting everything ready for Ag Day that will be held on September 11.

Water Report: The Water Rate Ordinance does state that the residents in all apartments are required to pay the minimum rate. Andy Logsdon from Bruner Cooper and Zuck is developing plans to get bids on the flow change at the water tower. Tom Rice checked with Oberlander and confirmed that the bids for the new technology at the R/O plant are still valid.

Street Report: They are working on patching holes to get ready for the rocking and chipping.

Old Business: Motor Fuel Tax work will begin the week of August 8th. Five new water meters were purchased.

New Business: Trustee Tucker prepared a letter to request a bike path be installed on Highway 180 at the same time that the highway is repaired in 2022; it will need to be approved by the Illinois Department of Transportation. A Mid Century contractor will be installing new underground fiber which will result in higher broadband for the Village. Heath Smith cut down a few trees for the Village and did a great job. The new water rate ordinance will be published in the Weekly Post and the new rates will then be effective. The Catholic Men's Club requested approval for a one-day liquor license on September 17th for a craft beer and barbecue event to be held at the Legion Hall. Motion to approve the liquor license by Trustee L. Wight and

seconded by Trustee C. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes. Whenever there is a water leak and the maintenance dept. is going to turn the water off, President Gray, Jim Folger, Tori Courson and Tom Rice need to be notified. Larry Lawson needs to be notified when the leak is repaired so that he can sample the water and have it tested in Peoria in order to lift the boil order. When the last leak was repaired, Larry Lawson was not notified timely that they had turned off the water for the second time to repair the leak.

Motion to go into executive session to discuss personnel issues by Trustee Courson and seconded by Trustee Folger. Only paid Village employees are allowed to repair water leaks and any other tasks. The maintenance dept. needs to notify appropriate people when the water is going to be shut off. Motion to leave executive session by Trustee Courson and seconded by Trustee C. Wight.

Motion to adjourn by Trustee Self and seconded by Trustee Folger

The next meeting will be held on September 6, 2016.

Minutes approved as presented: _____
Tori Courson - Clerk