

Williamsfield Village Board Meeting

October 5, 2015

The Williamsfield Village Board met in regular session on Monday October 5, 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, Tom Rice (R/O Plant), Village Clerk Tori Courson, Bill Knight (Weekly Post), Andy Logsdon from Bruner Cooper and Zuck, Joyce Stodgel, Tim and Collette Stewart. Motion by Trustee Self and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call - Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	229.90
West Central FS	Police-gas & oil	\$	113.39
Menards	Primed Bas Trim Boards	\$	88.85
S. Harris Uniforms	(2) shirts & (1) pair pants	\$	163.95
U.S. Postmaster	Box 417 Rent for 1 year	\$	68.00
James Robertson	Reimburse for office chair, (2)		
	Wall hanging, file folders & chair warranty	\$	150.80
	Total	\$	848.39

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing 8/24/15, 9/3/15	\$	262.00
Hawkins, Inc	Chemicals	\$	632.50
Tucker's Printing Co.	Water & Sewer Bills	\$	734.00
McMaster-Carr	Stainless Steel Wire Cloth for water tower	\$	151.53
	Total	\$	1,780.03

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

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

Public Comment: Tim and Collette Steward showed concern with the vacant property next to them. They have seen numerous dead rodents in their yard and in the yard next to them. They are concerned with the tall grass, overgrown weeds and the strong odor coming from the house. President Gray stated an unsightly property letter has been mailed to the resident and he will follow up with Chief Robertson. The resident will be issued a fine if the property is not taken care of.

Andy Logsdon from Bruner, Cooper and Zuck stated the water tower painting project is coming along very nicely. He said L & T painting is working long hours and at a very good pace to get the water tower finished. President Gray reported that because of efficient and effective use of funds there are enough funds left over from the grant to also paint the outside of the water tower which will hopefully be completed within the next few weeks. Andy also presented the bid for the installation for the new generator from Oberlander for a total of \$36,109.00 that includes: installation, security fence and gravel. Motion to accept the bid for installation of new generator by Trustee C. Wight and seconded by Trustee Self. Roll Call. - Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes.

Correspondence: Chuck Weaver who introduced himself to President Gray and toured Williamsfield last month was appointed as Illinois Senator.

Maintenance Report: Trustee Folger stated that the culvert by Stephanie Landon's is now fixed and they ran into a few small problems in the process. Mediacom had drilled a cable through the culvert. The Village of Williamsfield will be reimbursed by Mediacom for the damage caused. Neil Little did a good job patching the roof on the water shed. Joyce was concerned with a culvert by her driveway that has a small tree growing right next to it; Trustee Folger will have Neil and Rick check on that.

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

Battery

Knox County handled/Williamsfield followed up

Illegal Squealing
Missing Person

Citation Issued
Service other agency-attempted to locate for Galesburg

Citations Issued in Month of September:

<u>Violations</u>	<u>Citations</u>	<u>Warnings</u>
Seatbelt violations	0	0
Speeding Violations	1	1
Driving Suspended	0	0
Disobeyed Stop Sign	1	0
Other	3	3

Park Report: Christmas decorations are being tested to make sure all lights work. Chuck Ingle was contacted to get an estimate to install wiring for more outlets and they are waiting to hear back from him.

Water Report: Tom Rice stated that the computer at the R/O Plant is not backed up and he is working on getting that backed up. Because of the repairs to the water tower, Tom Rice has been busy going to the R/O Plant every day to manually open and close the valves to insure the Village has water.

Old Business: T-Mart's gas tanks are now removed and the property will be for sale in the future. James Robertson is following up with unsightly properties. The installation of the new furnace and A/C at Caldwell Cottage has begun. Caldwell Cottage will be open to the public on Homecoming day, October 17th.

New Business: The Homecoming parade route has changed; the new route will go by the new library. Halloween trick or treating hours will be from 4 pm – 8 pm on Saturday, October 31st. Motion is approve new hours of trick or treating by Trustee C. Wight seconded by Trustee Folger Roll Call. - Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes.

Next Meeting will be held on November 2, 2015

Motion by Trustee Tucker and Seconded by Trustee C. Wight to adjourn.

Minutes approved as presented: _____
Tori Courson - Clerk