

Williamsfield Village Board Meeting
July 11, 2016

The Williamsfield Village Board met in regular session on Monday July 11, 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, Village Clerk Tori Courson, Bill McKnight (Weekly Post), Andy Logsdon (Bruner Cooper and Zuck), Rick Secrist (Maintenance), Ed Lewis and Chief Robertson. Motion by Trustee C. Wight and seconded by Trustee Courson to approve the minutes as presented. Roll Call - 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	\$ 237.26
West Central FS	Police-gas & oil	\$ 87.75
Home Shopper Publishing	Clean up day, recycle day & liquor hours	\$ 380.01
Il Public Safety Agy	Alerts for billing for 6 months	\$ 288.00
Wight Chevrolet	Added Freon, replaced left tire pressure	\$ 285.31
WIRC	Membership Fee	\$ 346.60
Baird Insurance Agency	Liability auto & property	\$ 14,286.00
Baird Insurance Agency	Workman Comp Policy	\$ 5,094.00
Spoon River Landscape	Sprayed weed killer downtown on sidewalks & curbs	\$ 65.00
TOTAL		\$21,104.13

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing Coliform & Fluoride	\$ 136.50
Hawkins, Inc	Chemicals	\$
Brimfield Hardware	Weed Killer	\$ 57.98
Lowe's	Weed Killer	\$ 45.56
Holt Supply Co	Couplings & pipes	\$ 134.02
Ladd's Food Mart	Supplies for R/O Plant	\$ 43.33
Farm King	Bug Killer	\$ 8.99
TOTAL		\$ 426.38

MOTOR FUEL TAX

Engineering Fees for 2016 Maintenance Contract

\$1,349.32

DOUBET-BENJAMIN PARK

Spoon River Landscape 2016 Maintenance

\$291.00

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

Public Comment: Andy Logsdon representing Bruner, Cooper and Zuck stated GA Rich and Sons shut down the water tower and successfully repaired/replaced the pipes at the base of the tower and the repairs went very smoothly. Last week they wrapped up painting the water tower to prevent corrosion. A few BCZ engineers are concerned with the water tower's current treatment plan, the flow and chemicals needs to be changed to prevent further build up in the pipes, which is already happening and will continue to get worse. The estimate for this job is \$10,000-\$15,000 plus engineering hourly rate not to exceed \$3,000. A permit will be required to do these changes. The engineers feel this repair is a must to avoid bigger problems in the future. Motion to approve Bruner, Cooper and Zuck change flow and chemicals by Trustee Courson and seconded by Trustee L. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes. Andy will solicit for bids to move forward with this job. The technology at the R/O Plant needs to also be replaced. The software and technology is very aged and if anything went wrong the town would be without water for a possible long period of time. Motion to approve Oberlander to replace technology at R/O Plant by Trustee C. Wight and seconded by Trustee T. Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes. Andy will follow up with President Gray on all of cost for that upgrade. With these repairs being done, the water rates for residents and businesses will need to rise. The Village is not supposed to gain from water collection nor lose. Raising the rates will cover these costs of the major repairs. The new minimum water bill will be \$47.75 -water \$29.25, recycle \$3.25, garbage \$9.25, sewer \$6.00. Motion to increase water rates to cover major repairs by Trustee Tucker and seconded by Trustee Courson. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes. Ed Lewis wanted make the Village maintenance dept. aware that they can borrow equipment from the Township like a backhoe, grater, roller etc. A contract would need to be signed stating if equipment was broken the owner of the equipment is responsible for repairs.

Correspondence: Mediacom launched 10 premium international channels. The Illinois board of Education has a summer meal program available to low income families. The Knox County Highway Dept. will begin chipping the roads on August 1st. WADCO sent out a letter claiming they initiated the Mapping Program for the Village. Trustee Courson and Trustee C. Wight initiated the program to come to Williamsfield. The State stated the Village's revenue from video gaming and Motor Fuel Tax will be coming in soon. Illinois Department of Transportation plan to repair Highway 180 in fiscal year 2020.

Maintenance Report: Rick Secrist asked permission to purchase lumber from RP Lumber to repair a few holes in the gully near the bank. He also stated he needs to purchase 2 loads of blacktop to fill in holes on the streets before the County chips the roads. The Village's Attorney advised to begin cleaning up the two properties declared nuisances after failure to comply with the warnings issued and to charge the residents for labor and supplies of the cleanup done.

Police Report: Chief Robertson stated to be compliant with the ATV ordinance; residents are required to fill out an application, show proof of insurance and driver's license. After the driver is approved the application papers are to be kept on the driver for proof the ATV is compliant. Chief Robertson is continuing to keep an eye on unregistered vehicles and unsightly properties. The following calls of service were handled by the police department for the month of June:

Driving Complaint	Warned and Advised
ATV Complaint	Warned and Advised
Service other Agency	Knox County S.O.
Phone Scam	Reported (IRS)
Criminal Damage	Report on File

Citations issued in June

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

Park Report: The last park work day was on June 18th where trees were trimmed and mulched, the golf hut was marked, framed, excavated and concrete poured. The goal is to have the golf hut done by Ag Day. The electrical upgrades are complete at the park. The ice cream social on June 26th was successful and raised

\$200 towards the park. Trustee Tucker showed concerns about the golf hut getting vandalized and suggested getting cameras installed.

Water Report: The feed pump is down and Tom Rice is working on getting parts ordered to repair that. There is a termite problem at the R/O Building. The foundation is made of wood and a termite treatment needs to be done to get rid of them. American Pest from Hanna City quoted \$600 and President Gray advised to go ahead with the treatment.

Street Report: Hall's Plumbing is still installing new water meters. Rick is getting ready to order 5 more meters. There is going to be a change made with the 2 apartment building's water meters. Currently there is one meter per building. It will be changed to each tenant paying the minimum monthly charge like the rest of the residents in the Village have to pay. The road going over the railroad tracks is closed because of repairs done to the tracks. They are working on repairing the asphalt that was torn up to do repairs. The Annexation of Hickerson's property has been signed, motion to approved Ordinance 2016-04 to annex Hickerson's property by Trustee C. Wight and seconded by Trustee Folger. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes. Trustee Folger had bids from A. C. McCartney Equipment out of Wataga and Martin Sullivan out of Brimfield for the purchase of a new tractor for the Village's maintenance department. The estimate from Martin Sullivan with trade in is \$41,500.00 and A. C. McCartney Equipment's estimate is \$48,587.00 with trade in. The Board members voted to purchase the new tractor from Martin Sullivan for \$41,500. Motion 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. The police car will be paid off about the same time the Village will start making payments on the new tractor.

Motion to adjourn by Trustee Self and seconded by Trustee Folger

The next meeting will be held on August 1, 2016.

Minutes approved as presented: _____
Tori Courson - Clerk