

Williamsfield Village Board Meeting

July 6, 2015

The Williamsfield Village Board met in regular session on Monday July 6, 2015, at 7:00 p.m. in the Village Hall. Present were trustees Pam Courson, Connie Wight, Jim Folger, Lee Wight and President Gray. Jolene Tucker and Trudy Self were 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), Andy Logsdon (Bruner, Cooper and Zuck), and Brian Hall (Hall's Plumbing). Motion by Trustee Folger and seconded by Trustee C. Wight to approve the minutes ~~as presented.~~

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 293.75
West Central FS	Police-gas & oil	\$ 76.18
Baird Insurance Agency	Renewal of Insurance Policies	\$18,567.00
Metal Culverts	(1) 12' x 20' (1) 8" drain	\$ 319.05
Staples	Digital recorder & warranty	\$ 89.97
German-Bliss	Wheel Yoke, Tire, Wheel & Thermo	\$ 600.91
Home Shopper Publishing	Ad for Clerk Position	\$ 18.00
Baird Insurance Agency	Bond for Sue	\$ 50.00
EB Buildings and Lumber Co	24 x 12PS Expanded Steel, 1 Gal	
	Antifreeze & miscellaneous Fasteners	\$ 83.17
Menards	Supplies to build police office	\$ 209.44
	Total	\$ 20,341.47

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories		
Tom Rice	Flexible Stainless Steel Cable- 100 ft	\$ 59.85
St. Louis/Peoria Valve Co	Plastic Tubing - 100 ft	\$ 261.44
Illinois Rural Water Assoc.	Membership	\$ 271.50
Grainger	3 way Valve	\$ 618.35
USA Blue Book	Repair kits & 4 function bleed valve	\$ 360.18
Hawkins, Inc	Chemicals	\$ 784.94
PDC Laboratories, Inc	Testings 5/12/15 & 6/9/15	\$ 153.00
IMCO Utility Supply	1 Top Section Fire Hydrant	\$ 1,099.00

	Total	\$3,608.26
<u>MOTOR FUEL TAX</u>		
Bruner, Cooper and Zuck	Engineering Fees- Street Maintenance	\$ 177.94

DOUBET-BENJAMIN PARK

Spoon River Landscape, LLC Labor/trimming, Herbicide application
And labor(utility/mulch installation) \$ 325.00

Motion by L. Wight and seconded by Trustee Courson to approve the bills.
Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes. Trustee Folger is going to check to see which Fire Hydrant was repaired on above bill from IMCO Utility Supply for \$1,099.00.

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

Public Comment: Andy Logsdon from Bruner, Cooper and Zuck discussed the bid for the water tower to be painted and repaired. Three companies place a bid and the lowest bid was made by L & T Painting, Inc at \$145,500.00. After discussion, the low bid was unanimously accepted by the Board. An agreement was signed with L & T Painting and Andy Logsdon will follow through with L & T Painting to begin the project. Andy also presented the bid for the purchase and installation of a standby generator. The only bid that was submitted was by Oberlander Electric Inc. for \$122,950.00. The bid was considerably higher than expected. Andy was not sure why there was only one bidder, he said there was a lot of interest in the project and thought maybe it was because the bid was updated during the bidding process to reflect an electrical engineers study which indicated a larger generator than originally planned for was required. President Gray stated that since there was only one bid, the Board could reject the bid and rebid with updated information. Oberlander offered to do a study to see if a smaller generator would be possible. Motion by Trustee L. Wight and seconded by Trustee Folger to reject the bid from Oberlander Electric Inc. and hire them to do a study to see if a smaller generator will work. The bidding process for the purchase and installation of the generator will then be restarted. Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes.

Brian Hall from Hall's Plumbing informed the board about his company recently replacing Henderson's water meters. He stated he would replace the

Village of Williamsfield's meters for \$65 a meter. Jim Folger, Tom Rice and Rick Secrist are going to see what meters take priority to be replaced. Rick is also going to make a map of all of the water cut offs in the village. Motion to proceed with Hall's Plumbing to begin replacing water meters by Trustee C. Wight and seconded by Trustee Folger. Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes.

Andy Fritz thanked everyone for the successful work day on June 13th. They are within 100 feet of finishing the walking path. Andy thanked the Wrangler Club for their years of hard work, time and money that they put into the arena. The Ice cream social that was held on June 28th was very successful. Another work day will be held later in July.

Maintenance report: Jim said there is a broken riser by Tim Farquer's house that needs to be repaired by the Sewer Department. Neil requested 2 new tires for his mower. Approved.

Police Report: Chief Robertson stated the ordinance admin tickets are in. The office at the Village Hall is coming along very nicely. Chief Robertson talked about the state considering making a requirement for all patrol vehicles to have a video camera in them. It is not required yet but he is looking into his options. Chief Robertson discussed the surrounding town's ordinances on ATV/UTV and golf carts. Jim, Chief Robertson, Trustee Courson and Trustee C. Wight are going to work on an ordinance for the Village of Williamsfield.

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

Domestic Dispute	Both parties separated (verbal only)
Driving Complaint	Report with follow up
Driving Complaint	Unable to locate
Animal at large	Knox County Handled

Citations Issued in Month of June:

<u>Violations</u>	<u>Citations</u>	<u>Warnings</u>
Speeding Violations	1	2
Disobeyed Stop Sign	1	0
Other	0	1

Water Report: Tom Rice has been working on the bids for the water tower and generator. He requested a year supply of anti-scalent. Approved.

Street Report: The street repairs need to be done before July 20th because e Knox County will do the Motor Fuel Tax work then. Pine Street and the Cottonwood Court will be repaired.

Old Business: The repairs to Highway 180 have started. Chief Robertson needs to take pictures of unsightly properties and unlicensed vehicles on properties and letters will be mailed out. There was an agreement to sell Lot #11 in the new addition to Williamsfield School for \$7,500. John Howard removed a tree from village property (previously approved) and he is going to remove trees near Mattson's and Denny Smith's properties.

Prevailing wage ordinance will be published in the home shopper.

The Village has been mowing the empty lot on Pine Street and needs to bill (or place a lien) for services.

Next meeting is August 3rd.

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

Minutes approved as presented: _____
Tori Courson - Clerk