

Williamsfield Village Board Meeting
March 5, 2018

The Williamsfield Village Board met in regular session on March 5, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Stanley King, Ryan Smith, Stewart Hickerson, Trudy Self, Pam Courson, Connie Wight, and President Wight. Also present were Kathy Wight, Gabe Secrist, Dallas Self, Tim Farquer, Chuck Ingle, Jessica Hankinson, Olivia Hughes, Ruth Ann Herman, Brian Howard, Lori Secrist, Jordan Newell, Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson. Motion by Trustee Self and seconded by Trustee Smith to approve the minutes as presented. Roll Call Vote - King-yes; Smith-yes; Hickerson-yes; Self-yes; Courson-yes; C. Wight-yes.

New Bills: The following bills were presented for approval.

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 61.23
West Central FS	Police-Gas & Oil	\$ 85.48
Stanley King	Reimburse (4) filters for generators & Fastenal	\$ 37.84
Wight Chevrolet	Checked & replaced bearings & seals on plow tire	\$ 189.81
Stevens-Campbell Ins	Bond for treasurer & bond for Village President	\$ 765.00
Koenig Body & Equip.	Spacer for tire bearings	\$ 60.66
Royal Publishing	Ad for Rockridge Class 2A Boys BB Regional	\$ 85.00
	TOTAL	\$1,319.02

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	2 fluoride and 8 coliform tests	\$ 182.00
Hawkins, Inc	Chemicals	
Lambasio Inc	Put funnel together for bulk water sales	\$ 98.46
Altorfer, Inc	Annual inspect of generator	\$ 2,404.00
Tom Rice	Reimburse for AquaMatic Diaphragm valve	\$ 208.09
	TOTAL	\$2,892.55

MOTOR FUEL TAX

Bruner, Cooper & Zuck, Inc	Engineering Fees	\$ 241.69
	TOTAL	\$241.69

Motion by Trustee Smith and seconded by Trustee C. Wight to approve the new bills as presented. Roll Call Vote - King-yes; Smith-yes; Hickerson-yes; Self-yes; Courson-yes; C. Wight-yes.

President Wight reviewed financial statements for the month. All were in order. Motion by Trustee C. Wight and seconded by Trustee P. Courson to approve financial statement. Roll Call Vote - King-yes; Smith-yes; Hickerson; Self-yes; Courson-yes; C. Wight-yes.

Public Comment: Olivia Hughes from the Williamsfield STEM Team updated the Board on the next steps for the Solar Power Project. John Carlson from Trajectory Energy looked at the land owned by the Village and said that property will not comply because of the power lines. Yates City has decided to not move forward with their solar power project. There will be an informative meeting on March 14th at 6:30 at the Williamsfield School in the STEM Lab for the residents and any others interested on getting educated on the project and goals. There will be representatives there from Trajectory Energy to help answer questions. The STEM team has had very positive feedback from residents in surveys that have been conducted. Jessica Hankinson is currently studying business and plans to major in business. She would like to do a job shadow and would like to start up a food pantry in Williamsfield. Currently, 38% of students at Williamsfield School are in the free/reduced lunch program based on income. She is looking for a building to store and distribute food and other necessities like toothbrushes, toothpaste and deodorant. Jessica would like to have the pantry open 3-4 days a week and would like to possibly partner/work with the Church and student council for food drives. Galva and Oneida currently have a food pantry. Brian Howard, Chuck Ingle and Tim Farquer presented the Board with a proposal of the remodel plans for the Williamsfield School's south entrance and West Kentucky Drive. Brian Howard had a rough draft of the design showing the changes that would include the Village's consideration on potential 90 degree parking to the west, near the bus lane, potential street modification/resurfacing to alleviate drainage issues, east parking access, potential posting No Parking areas on Kentucky Ave in front of the school, potential impact on east/west water line just south of Kentucky Ave and maintenance and snow removal. They hope to add parking with a few handicapped parking places on the west side of the school, a safety divider that will have more drop off and pick up space with a protective barrier from traffic and the east driveway will be moved to the edge of the property line and will be paved and curved. The main reason for the update is to keep kids safe by staying on the sidewalk and in the protective drop off area and make the drop off and pick up accessibility more safe and organized. The School Board will follow up and will be in touch with the residents and the Village Board members on the next steps to their projects.

Correspondence: The Library will be hosting their annual Easter Egg hunt on March 31st and the Village Board will donate \$50.

Maintenance Report: There was a water main break on South Walnut Street and Tom Rice and Stanley King tested the 2 water shut offs for that end of town and they both operated. The roof on the maintenance building will need to be fixed soon.

Police Report: The following calls for service were handled by the police department for the month of February:

Custody Dispute	Report on file
Domestic Troubles	Report on file
Nuisance Complaint	Report on file
Driving Complaint	No report GOA
Harassment Complaint	Report on file
Other Animal Complaint	Report on file

Citations issued in January:

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

Park Report: The Park Association met and discussed their goals of 2018, which include the new playground equipment, tagging the trees for the arboretum. They plan to have a cleanup day in April and again before Ag Day. President Wight complimented the park and the Park Association’s efforts in making the park so beautiful and enjoyable.

Water Report: Tom Rice wanted to remind the Board about the expenses in tearing down the old water house and installing a new one since tonight is the budget meeting. He has gotten an estimate from Ratliff Brothers ranging from \$15,680 to \$18,318 depending on what services the Board decides to go with and an estimate from Rick Lafollette that ranges from \$14,128 to \$16,825. A dog house like shelter will also need to be built or the water pump can be installed underground for a higher cost but would save the Village for paying to heat the shelter. The Board discussed replacing water pipes throughout the Village. Tom suggested reaching out to the Western Illinois Regional Council for assistance in applying for grants for the updates.

Street Report: Trustee Smith stated the snow plow had a minor repair done. The Board thanked Trustee Smith and his helpers for keeping the streets plowed.

Old Business: There is a property at the west end of town that needs to be cleaned up again; there are weeds and overgrown bushes that are knee high everywhere. She will be informed that if she doesn’t clean up her property, the Village will have to resort to hiring the work done and she will be responsible for the fees.

New Business: Gabe Secrist and Dallas Self applied for a liquor license for their take over of Double Take LLC. Motion to approve liquor license by Trustee King and seconded by Trustee Smith. Roll Call Vote - King-yes; Smith-yes; Hickerson-yes; Self-yes; Courson-yes; C. Wight-yes.

Motion by Trustee Self and seconded by Trustee Courson to enter executive session.

The Board returned to open session.

Motion by Trustee Smith and seconded by Trustee King to adjourn the meeting.

The next meeting will be held on April 2nd, 2018.

Minutes approved as presented: _____
Tori Courson - Clerk