

Williamsfield Village Board Meeting
April, 6, 2015

The Williamsfield Village Board met in regular session on Monday, April 6, 2015 at 7:00 p.m. in the Village hall. Present were Trustees Ryan Smith, Pam Courson, Lee Wight, Connie Wight and Jolene Tucker and Interim President, Michael Gray. Also present were Treasurer Mary Rice, Police Chief James Robertson, Tom Rice (R/O plant), Bill Knight (Weekly Post), Jim Folger, Andy Fritz and Teresa Doubet.

Motion by Trustee Smith and seconded by Trustee C. Wight to approve the minutes as presented.

The following bills were presented for approval:

General

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 246.70
West Central FS	Police-Gas & oil	\$ 117.81
Galesburg Builders	7.80 Ton Cold Mix	\$ 819.00
LCD Uniforms	Police officer & Sergeants' badge	\$ 229.00
Illinois Municipal Treasurer	Dues	\$ 40.00
BNSF Railway Co.	Lease for pump house & cistern	\$ 260.96
Menards	Lumber for police office	\$ 333.13
Menards	Parts and tools	\$ 406.51
Breedlove's Sporting Goods	Plaque for Thanh	\$ 38.94
Wight Chevrolet	Tahoe-service, rotate tires & clean	\$ 66.89
	GMC- mount new tire	\$ 126.17
EB Buildings & Lumber Co.	Rental-electric jack hammer	
	w/4 bits	\$ 35.00
	Total	\$ 2754.11

Operation & Maintenance - Water Works

PDC Laboratories	Testing's 2/11/15	\$ 21.00
Oberlanders Electric	Extra Surge unit for Hydroranger	
	Power relay for water system	\$ 1230.00
HD Supply WaterWorks	Tubing, inserts and strt ball curb ct	\$ 1050.36
Farm King	Tube of grease	\$ 3.89
Menards	Parts for water repairs	\$ 21.38
USA BlueBook	Parts to replace broken line	\$ 94.75
	Total	\$ 2421.38

Motion by Trustee L. Wight and seconded by Trustee Tucker to approve the paying of the bills. Roll call. L. Wight - yes; J. Tucker - yes; R. Smith - yes; C. Wight - yes and P. Courson- yes.

Motion by Trustee R. Smith and seconded by Trustee J. Tucker to approve the financial statement. Roll call. L. Wight - yes; J. Tucker - yes; R. Smith - yes; C. Wight - yes and P. Courson - yes.

Andy Fritz owner of Spoon River Landscape, LLC. presented the Board with a maintenance agenda for the Villages three parks. With Board approval, he would like to set up maintenance for the 3 parks, with some items being on an annual basis and others on a 2 year rotation. Pam presented a list of 2015 projects and maintenance requests. The park committee would like to see the horse arena renovated or torn down. The fence is decaying. One project that the committee would like done this year in putting new rock on the walking/bike path. Andy told the Board the committee is working with other groups to help fund the project but would like some help from the Village. Pam said they would like to see if the Village would donate some funds for the rock. Motion by Trustee L. Wight and seconded by Trustee Smith to contribute \$1000 toward the rock for the walking/bike path. Motion by Trustee Courson and seconded by Trustee Smith to hire Spoon River Landscaping for 1 year maintenance of the Villages parks at a cost of \$2200. Roll call. L. Wight - yes; J. Tucker - yes; R. Smith - yes; C. Wight - yes and P. Courson - yes. The Village maintenance department will continue mowing plus the path maintenance.

Teresa Doubet told the Board she had a issue with the neighbors dog being unleashed and allowed to roam in other yards. Chief Robertson will talk with them.

Miller, Hall and Triggs is holding a elected officials municipal law seminar on Saturday, May 9. President Gray suggested if any Board members were available to attend, they would find it very informative.

President Gray read a letter from Mediacom. They are adding some new channels. They are DIY, cooking and WAOE,

Next month the Board will discuss how our Motor Fuel Tax should be used. They will meet with our engineers to decide on which streets will be oiled and chipped and which sidewalks will be repaired.

The March maintenance report indicated that they plowed snow and salted streets. They cleaned the maintenance building and moved things around so the hummer and plow could be stored for the summer. They raked dirt down on Norman Drive and Cottonwood Ct that was left by Ameren when the power was run to the new library. Maintenance burned off weeds and grass around the culvert on Norman Drive at Cottonwood Ct. The plastic culvert caught on fire and had to be put out. They did routine maintenance on the mowers, getting them ready for the mowing season. They also put in a new meter at D's Studio, fixed water leaks on Pine St. and at Eric Bells'.

Next month the Board will discuss an increase in salaries for the maintenance workers.

The fire department have used some of our fire hydrants. If they are found to be inoperable they are to paint them black. The Village will then have to repair them.

Trustee L. Wight told the Board the hummer should be washed to remove the salt before it is put away. The oil should also be changed.

Trustee Smith will call Ameren about the barricades' that are still by Boondocks.

Police Chief Robertson gave the following police report.

03/02/15	Unwanted subject	Transported to Galesburg
03/05/15	911 hang up	Juvenile playing w/ phone
03/15/15	Open door @ bus garage	Checked - Secure
03/19/15	Check well being	Checked - Okay
03/19/15	Driving complaint	GOA

Citations issued in month of March:

<u>Violations</u>	<u>Citations</u>	<u>Warnings</u>
Seatbelt violations	0	1
Speeding violations	1	4

Tom gave the following water report. The new payment drop box has arrived. The company sent the wrong cover and drop. There was nothing more to report.

Trustee Smith received quotes from Energy Me. They are as follows:

12 months	.05074 per kilowatt hours
13 months	.05064 per kilowatt hours
20 months	.05146 per kilowatt hours
24 months	.05246 per kilowatt hours

Ameren's rate is .053 per kilowatt hours. Motion by Trustee J. Tucker and seconded by Trustee C. Wight to approve a 12 month contract with EnergyMe.

Motion by Trustee C. Wight and seconded by Trustee R. Smith to approve the 2015-2016 budget appropriation ordinance. Roll call. L. Wight - yes; J. Tucker - yes; R. Smith - yes; C. Wight - yes and P. Courson - yes.

Motion by Trustee L. Wight and seconded by Trustee J. Tucker to approve the new water rate ordinance. L. Wight - yes; J. Tucker - yes; R. Smith - yes; C. Wight - yes and P. Courson - yes.

President Gray must have his bond increased to \$100,000 due to the grant the Village received. Motion by Trustee J. Tucker and seconded by Trustee L. Wight to increase President Grays bond to \$100,000.

President Gray read a letter from Mary Rice, stating that because of a change in the Illinois Municipal Code and the Public Officers Prohibited Activities Act, she could no longer hold both the clerk and treasurers positions. As of April 6, 2015 she resigned as Village Clerk.

The Board discussed changing the clerks job to an appointed position as is the treasurers position. Motion by Trustee R. Smith and seconded by Trustee C. Wight to change the clerks position from elected to appointed.

The work on the Caldwell Cottage in moving along quite well.

The new banners installed by Andy Fritz look very nice.

Next meeting will be May 4th.

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

Minutes approved as presented: _____
Mary L. Rice - Clerk