

Williamsfield Village Board Meeting  
February 5, 2018

The Williamsfield Village Board met in regular session on February 5, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Stanley King, Ryan Smith, Pam Courson, Connie Wight and President Wight. Trustees Trudy Self was absent and Stuart Hickerson was absent but listening to the meeting via phone. Also present were Kathy Wight, Harrison Wight, Philip Gehring, Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson. Motion by Trustee King and seconded by Trustee Smith to approve the minutes as presented. Roll Call Vote - King-yes; Smith-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	\$ 131.06
West Central FS	Police-Gas & Oil	\$ 113.59
Julie, Inc	Voice and fax transmissions	\$ 250.60
Staples	Quickbooks pro 2018, W-2's & 1099 misc	
	Tax forms, ink & payroll book	\$ 376.51
H & H Industries	Bucket truck & 2 men to remove Christmas lights	\$ 300.00
	<b>TOTAL</b>	<b>\$1,205.76</b>

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	2 fluoride probes, 5 coliform total P/A tests	\$ 108.50
Hawkins, Inc	Chemicals	\$ 801.81
Backhoe Joe's excavation	Work on Poplar & Gale St water line breaks	\$ 2,000.00
Brimfield Hardware	(3) 50# buckets of ice melt	\$ 77.97
Lambasio	Repair water tank fill station at water tower	\$ 2,270.00
Tuckers Printing Co.	2000 sewer and water bills	\$ 806.00
Lowes	Hex nuts, flat washers and 5 screws	\$ 5.54
Hach	(1) 250ML flask	\$ 27.17
Wight Chevrolet	Repair pump	\$ 160.65
Grainer	5 gaskets, 2 nipples & 2 unoins	\$ 234.00
USA Bluebook	(10) 3.5x2x1/8 gaskets, (1) ss repair clamp	\$ 186.15
Oberlander Electric	Replaced fans that were overheating	\$ 854.55
Stanley King	Reimbursement for wheels on pump	\$ 29.74
	<b>TOTAL</b>	<b>\$7,562.08</b>

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

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

Public Comment: Harrison Wight and Philip Gehring from the Williamsfield High School STEM team presented an opportunity to assist the Village of Williamsfield in reducing the cost of electricity by 5% to 10% by working with Trajectory Energy experts by installing solar panels. Solar panels generate a flow of electricity when the sunlight hits the panels and knocks loose electrons. A few more benefits from solar power are; clean, pure energy from the sun, combating greenhouse gas emissions and reducing dependence on fossil fuel. Some of the requirements include 15 to 20 acres of land that will have no better use for 30 years, not in an area prone to flooding, must be flat land or south facing slopes, no shading from nearby trees or structures, close to electrical lines and/or substation. Yates City and Brimfield are also looking into solar panels. The STEM team asked if the Board members were on board to move forward and asked if there was land available. The land would be leased by Trajectory Energy. Kathy Wight stated this project is at the very beginning stages but they wanted to touch base with the Board for approval to move forward in their research, they are going to attend a meeting in Chicago and have a public demonstration locally to educate everyone on the project. The whole process takes around 18 months. Kathy stated there are currently 30 students on the honor STEM team and they are very excited and eager to learn and move forward with the solar panels.

Treasurer Mary Rice picked up the water payments and had a hole in her bag and lost 3 payments; Mary sent a letter to everyone that had not paid their bill yet asking them to contact her soon. Mary said she will pay the stop payment fee on the lost checks when the residents reach out to her.

Correspondence: Mediacom is raising their local broadcast station surcharge .05. The Village received a letter from the Zoning Department about Charles Goodwin wanting permission to add a room on to their Gale Street house. Lee is going to reach out to the Zoning Department to see where the addition on the home is going to be.

Street Department: There were 2 main water breaks; one on Poplar Street and one on Gale Street. H & H Industries took down the Christmas lights on the poles on Gale Street. A no dumping sign by Stanley was posted at the maintenance department building. A motion was made by Trustee Courson and seconded by Trustee Smith to not allow solicitors sell in the Village. Roll Call Vote - King-yes; Smith-yes; Courson-yes; C. Wight-yes. Stanley will order a sign to post on both ends of town that states No Solicitation. Stanley turned off the water in an empty house.

Police Report:

Park Report: The fundraising on the playground equipment is at 94% of their goal. They discussed a plan to feed the volunteers when they install the equipment.

Water Report: The water tower needs inspected yearly to make sure everything is up to code and the annual contract with Corrpro is \$690. Motion by Trustee Smith and seconded by Trustee C. Wight to renew the contract for the inspection. Roll Call Vote - King-yes; Smith-yes; Courson-yes; C. Wight-yes. The school's water sample that is now required by the State came back with some lead in the water, there are some brass plate valves that were changed that will resolve the lead issue. President Wight reached out to Hall's plumbing about moving forward with replacing broken water meters. Trustee Courson inquired if there was a fee to turn water on and off for maintenance reasons and there is a charge for the water department's time and work. President Wight would like to work with Backhoe Joe on an estimate of the worst water pipes and drains in town and maybe work them into the budget at the budget meeting in March.

Old Business: Mary Rice reached out to the Township Board about splitting the cost of purchasing a message board for the outside of the Village Hall so avoid posting items on the door and the Township Board is not interested in splitting the \$698 cost. The property on Olive Street was up for bid for \$6,876 at the Knox County Courthouse and there were no bids so now the property will be posted in the paper for an opportunity for sealed bids that the board will have to approve.

New Business: WADCO is working with Peterson and Associates about purchasing local property for a new clinic and retirement facility. They are at the very beginning of their research and Demographic market & a financial feasibility study needs to be done. The cost of the survey is around \$5,000 and WADCO reached out to the Board to see if they would be willing to help with the cost of the survey. Motion by Trustee C. Wight and seconded by Trustee King to pay \$1000 for further research to see if this project seems feasible. Roll Call Vote - King-yes; Smith-yes; Courson-yes; C. Wight-yes.

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

The next meeting will be held on March 5, 2018.

Minutes approved as presented: \_\_\_\_\_  
Tori Courson - Clerk