

Williamsfield Village Board Meeting  
April 4, 2016

The Williamsfield Village Board met in regular session on Monday April 4, 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, Tom Rice (R/O Plant), Village Clerk Tori Courson, Andy Fritz (Spoon River Landscaping), Teresa Doubet, Andy Logsdon (Bruner, Cooper and Zuck) and Bill Knight (Weekly Post). Motion by Trustee Courson and seconded by Trustee Self to approve the minutes as presented with one correction to DAR repairs to be done. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

New Bills:

**GENERAL**

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 94.84
West Central FS	Police-gas & oil	\$ 92.02
BNSF Railway Co	Lease-Pump house & Cistern 3% increase	\$ 268.79
Shockency Fire Equip	Service Extinguisher	\$ 134.00
Baird Insurance Agency	Bond for President	\$ 350.00
Illinois Municipal Treasurers	Membership Dues	\$ 40.00
Staples	Ink for Police, ink for Treasurer	\$ 156.88
Menards	Mop for Village Hall	\$ 12.97
National Pen Co	50 Pens with stylus tip	\$ 56.40
<b>Total</b>		<b>\$ 1,239.90</b>

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	Testing Coliform & Fluoride Probe Feb & March	\$ 174.00
Hawkins, Inc.	Chemicals	\$ 914.35
Harn R/O	Chemicals for Flush	\$ 1,878.63
Tom Rice	Reimburse for time cards & 4 ink roller (Time clock)	\$ 30.98
<b>TOTAL</b>		<b>\$ 2,997.96</b>

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

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

Public Comment: Andy Logsdon representing Bruner, Cooper and Zuck discussed the pipes needing to be replaced under and around the water tower. There is 10 foot of pipe and a 90° elbow that are corroded. There were 3 bids placed to repair the pipes and G.A. Rich and Sons had the lowest bid. Their bid included supplying materials and labor for repair of the stand pipe on existing water tower. The existing stand pipe will be braced up and then a new 90-degree bend will be installed below grade and encased in concrete. The water grant will help pay for these repairs and the Village will pay a 25% match. Motion to approve hiring G.A. Rich and Sons to repair pipes at water tower by Trustee C. Wight and seconded by Trustee Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Tori Courson asked for approval for the Williamsfield Bible School to host a 5K race, 1 mile race and kids fun run held on May 21<sup>st</sup> that will be held at the Williamsfield Methodist Church. Motion to approve Trustee L. Wight and seconded by Trustee Folger. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Andy Fritz -Andy, representing the Park Advisory Group, stated that they no longer needed funds from the Village for the electrical upgrades; they are now going to be covered by the Park Association. The Board told the Advisory Group that they could proceed once the contracts are approved by the Village Attorney. The plans for playground equipment have changed a little for the park. The FFA has identified new playground equipment and will start doing fund raising to help buy the equipment.

The Village Treasurer Mary Rice requested permission to purchase a new typewriter. There are forms that can only be done on a typewriter. Motion to approve by Trustee Courson and seconded by Trustee Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Correspondence: The Village received a letter from Mediacom stating it is their 20<sup>th</sup> anniversary and they are investing 1 billion dollars in Capital Expenditures to provide 1GB of broadband to all homes and businesses. They are planning to expand their system over the next 3 years. They made 2 changes to existing channels by putting them in different categories. President Gray attended a WIRC meeting in Macomb where West Central Illinois communities discussed primary goals for towns to work towards. Some of the following were ranked at the top: economic wellbeing, infrastructure upgrades, improve and expand work skills, quality of life, water and sewer, natural resources, and broadband.

Maintenance Report: The tiling/culvert problem that starts near the school and ends at the slew is still at the top of the priority list. The maintenance dept. is going to set up a day to have someone come in and do an exploratory dig to see what repairs need to be made and where to start. The Maintenance Department has been working on a plugged culvert on the cemetery road, they have also put down gravel where needed, serviced the lawn mowers and mowed a few properties. They also repaired the underground wires at Veteran's Park and now a new timer is needed to be purchased to complete the repairs. They completed the Village's water shutoff map, which was one of the goals of 2016. Trustee Folger has received 2 bids on a new back hoe for the Village which will be discussed at a later meeting.

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

Fraud Complaint	Report on file
Fraud Complaint	Report on file
Ordinance Complaint	Unfounded
Phone Scam	Report on File
Burglary	Report on File/Inv continues

### Citations issued in February

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	1	1
Disobeyed Stop Sign	1	0
Ordinance Violations	0	0
Other	2	0

Water Department: Tom Rice asked permission to purchase a new chlorine pump for the R/O Building. He received 2 bids and the Village approved purchasing the pump from Hawkins, Inc. for \$450.00 where Tom gets all of the chemicals and they have parts on hand. Motion to approve by Trustee Folger and seconded by Trustee C. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Street Reports: The Maintenance Dept. is going to see what streets need to be repaired using the Village's Motor Fuel Tax. Trustee Tucker spoke with a two experienced gentlemen that had some good suggestions on how to possibly repair the uneven places on the streets and also ideas about how to fix the tile/culvert problem near the school to the slew.

Old Business: President Gray spoke with the Village Attorney and was informed that additional attorneys have been hired and are working on Village problems. The Village borrowed additional Leverage funds in order to pay their 25% match of the water grant. Chief Robertson will take photos of unsightly properties and unregistered vehicles and the Village attorneys are going to move forward with the citations written to residents for unsightly property that were not paid. There were two minor adjustments in the 2016-2017 budget for the Village. Motion to approve 2016-2017 budget with the adjustments by Trustee Tucker and seconded by Trustee Courson. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

New Business: A cleanup day and also a recycle day will be scheduled in May for the Village. On April 16 there will be an event for the Mapping Group called "Clean Sweep Down Town". They are asking volunteers to meet next to Double Take to clean and sweep the sidewalks and streets. The Mapping committee is working with the Williamsfield School Tech Club to update the Village web site and set up a calendar of Village events and news. Williamsfield.org will have a form to be used to add events to the website. The Mapping committee is discussing having a small farmers market in Veterans Park in the near future. Trustee Tucker did a TV interview with

the Mapping Committee to tell about Williamsfield's accomplishments and goals for the future. The date to be aired will be announced. Trustee Connie Wight took inventory and took pictures of items in the Williamsfield Caldwell Cottage Museum to update the insurance policy. A two-year contract with James Gibbs was presented for the farm ground that the Village owns and James cash rents. The contract will help keep track of when the chemicals were sprayed and when they will expire. Motion to approve by Trustee Tucker and Seconded by Trustee L. Wight. Roll Call - Tucker-yes; Folger-abstained; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

The next meeting will be held on May 2, 2016

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