

Williamsfield Village Board Meeting
September 5, 2017

The Williamsfield Village Board met in regular session on Tuesday, September 5, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Stanley King, Pam Courson, Trudy Self and President Wight. Stuart Hickerson was absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson and Chief Robertson. Motion by Trustee Courson and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote - Self-yes; C. Wight-yes; King-yes; Courson-yes.

New Bills: The following bills were presented for approval.

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 223.26
West Central FS	Police- Gas and oil	\$ 112.17
ILEAS	Annual Membership – Police	\$ 60.00
Menards	Can blue marking paint & 200 rags	\$ 37.17
Staples	Ink and case of paper	\$ 148.46
Illinois Labor Law Posters	2 sets 2018 State and Federal Posters	\$ 152.00
TOTAL		\$767.06

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	1 fluoride probe	\$ 22.00
Hawkins, Inc	Chemicals	\$ 1,949.81
HD Supply Waterworks	17 redi-clamps, 6 100gal meters & 6 touchpads	\$ 1,181.60
EB Buildings & lumber Co	Electrical supplies for fan	\$ 35.87
Innovative Automation	Programming water treatment RO skid	\$ 1,520.00
Grainger	Solenid Valve Coil	\$ 221.25
Langendorg Supply Co	Fan	\$ 530.00
Tom Rice	Reimbursement for parts	\$ 10.88
Oberlander Electric	Labor & Ashcroft Pressure switch	\$ 810.11
Galesburg Electric	Outlet Switch	
TOTAL		\$ 6,300.88

MOTOR FUEL TAX

RiverStone Group, Inc 131.48 Ton CM16A \$ 1,682.95
Collopy Trucking, LLC Hauling 131.48 Ton CM16A from Riverstone \$ 1,644.89

TOTAL \$ 3,327.84

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

\$10,000 from the Norman Foundation was put in a separate account to keep close track on where the money is spent.

Public Comment: Dawn Lester contacted Lee Wight and asked if she could have permission to mow the ditch on the North Side of her street that is near her neighbor’s property but is owned by the Village. The board decided to let Dawn Lester and her neighbor discuss it and come to an agreement, motion by Trustee Self and seconded by Trustee Courson.

Correspondence:

Maintenance Department: The maintenance department has mowed, trimmed weeds around the Village Hall, repaired a broken tile and laid river rock around the pavilion at Doubet Benjamin Park. They put a sign up at the school that stated no parking by the underground water shut off and Tom Rice cleaned the water shut off at the Vet’s office.

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

Accident	Report on File
Standby Request	No report
Despondent Subject	Unfounded
Domestic Verbal	Report on File
Damage Complaint	Report on File
Medical	No Report

Suspicious Vehicle	No Report
Standby	No Report
Standby	No Report

Citations issued in June:

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

Park Report: Ag Day will be held the Sunday after Labor Day. There was a park work day on August 26th, the flag poles were painted and the baskets for disc golf are in. A skylight is being installed in the restroom for better lighting. The maintenance department will need to mow a few days before Ag day. The park association and FFA alumni has raised \$123,096 so far for the new playground equipment at the park. They are hoping to start the new construction June 2018. The Village’s insurance will rise a little when the new equipment is installed.

Water Report: Tom Rice stated that the new computer and software is installed at the R/O building. The computer programmer was there and if anything needs programmed in the future, he will do it. The Village hasn’t been billed for the actual computer yet. There have been residents complaining of rusty water; Rick will be flushing the hydrants in September to hopefully solve that problem. The water shut offs need to be exercised periodically to make sure everything is working. The shut off on the East side of highway 180 needs replaced and there is a shut off on the West side that needs to be uncovered and cleaned up.

Street Report: Four roads were oil and chipped on August 29.

Old Business: Motion by Trustee Courson and seconded by Trustee C. Wight to renew the contract between the Village and Jimmy Gibbs for the lease of the farm land for \$175 an acre. Roll Call Vote - C. Wight-yes; King-yes; Courson-yes; Self-yes.

New Business: The Village received a letter from the school regarding the water pipe that was repaired in front of the school. The Village and school

came to an agreement. Motion by Trustee C. Wight and seconded by Trustee King agreeing that the school would pay \$7,582 for repairs and the Village will charge the school \$300 a month until June 30, 2018 for their water bill. Roll Call Vote - C. Wight-yes; King-yes; Courson-yes; Self-yes.

The Board voted to add the Vietnam Memorial at Veterans Park to the Village's insurance policy for \$15 annual increase. Motion by Trustee Courson and seconded by Trustee King for the annual increase. Roll Call Vote - C. Wight-yes; King-yes; Courson-yes; Self-yes. President Wight wants Mitch Daily to remove the fire hydrant by the fire station and clean the tiles/drains from the 4 way stop to the creek; so eventually the water from uptown will drain the correct way and prevent standing water. The cost will be \$3,000 - \$5,000 to remove fire hydrant add a storm drain near the Village Hall. Motion by Trustee Courson and seconded by Trustee Wight. Roll Call Vote - C. Wight-yes; King-yes; Courson-yes; Self-yes.

The Board went into executive session.

Motion by Trustee Wight and seconded by Trustee Courson to adjourn executive session.

Motion by Trustee Self and seconded by Trustee Courson to adjourn the meeting.

The next meeting will be held on October 2, 2017.

Minutes approved as presented: _____
Tori Courson - Clerk