

Williamsfield Village Board Meeting
December 4, 2017

The Williamsfield Village Board met in regular session on December 4, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Stanley King, Ryan Smith, Pam Courson and Trudy Self and President Wight. Stuart Hickerson was absent. Also present were Cec Ruck, Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson and Chief Robertson. Motion by Trustee King and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote - Courson-yes; Self-yes; C. Wight-yes; King-yes; Smith-yes.

New Bills: The following bills were presented for approval.

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 21.19
West Central FS	Police-Gas & Oil	\$ 74.26
Wight Chevrolet	Oil change, rotate tires & check over for winter.	\$ 189.29
	Tahoe-oil change & rotate	\$ 50.34
Staples	Calculator Ribbons	\$ 18.44
Collopy Trucking	Hauling 43.35 Ton FA1	\$ 357.64
Illinois Public Safety	Alerts for Billing for 6 months	\$ 288.00
Home Shopper Publishing	Publish Financial Statement	\$ 405.00
H&H Industries	Hang Christmas lights & bucket truck	\$ 300.00
Galena Road Gravel	43.35 ton FA1	\$ 184.24
Illinois Municipal League	Membership	\$ 150.00
	TOTAL	\$2,072.40

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	1 fluoride probe, 4 coliform tests	\$ 91.00
Hawkins, Inc	Chemicals	
Lowe's	Light Bulbs	\$ 5.66
Cec Ruck	Reimbursement for light bulbs replaced At Doubet-Benajman Park	\$ 114.64
Lee Wight	Reimbursement for lights installed At maintenance building	\$ 156.57
	TOTAL	\$367.87

Doubet Benjamin Park

Spoon River Landscape, LLC 2017 Maintenance Contract	\$ 558.40
TOTAL	\$558.40

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

Correspondence: Bruner, Cooper and Zuck sent the Village a box of cookies for Christmas. A Bicentennial Flag was sent to the Village from the Governor and will be hung in the Village Hall.

Maintenance Department: The Paint & Electronic Recycle day was successful. New lights were installed in the maintenance building. A water pipe broke on Olive Street and the parts are ordered to fix it. The Christmas lights were hung downtown on the street lights by H & H Industries. There were 11 sidewalks leveled throughout town.

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

(3) persons down	Medical Assist
Fraud Complaint	Report on file
DOA (medical)	Report on file
Domestic dispute	Report on file
DUI	Report on file
Harassment complaint	Report on file

Citations issued in November:

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	3	0
Disobeyed Stop Sign	0	0
Ordinance Violations	3	0
Other	1	0

Park Report: Lighting of the Park was very successful. Thank you to Cec, Marty and all of their helpers for all for their hard work, Larry and Laura

State Bank and everyone else that helped. There are 2 outlets not working at the pavilion. Unfortunately, here was a low turnout for the Tour of Homes possibly from the basketball tournament time change. Thank you to those who opened their homes for the tour. The playground equipment is still fund raising; the goal is still to have the equipment delivered June 5. The following goals were accomplished by the Park Association in the year 2017; mini golf course complete, , disc golf course, only sign installation left, Arboretum (all trees identified and ready for tags) Sheeler Memorial bed complete, butterfly and wild flower gardens planted, picnic tables in pavilion were treated, flag poles were painted, skylight installed in rest rooms for more light.

Water Report: There are 2 bills to be submitted to insurance for the permanent fix for the outside water pump at the R/O Building, one for \$2,270 and one for \$965.91. Oberlander diagnosed the problem with the computer system kicking off at the R/O Building as; one fan that cools the module is out completely and one is very slow. There was an power surge on the 28th throughout the Village and that is when the problem started. There is a \$1,000 insurance deductible if the charges exceed that. BNSF called and said they were going to purchase 40,000 gallons of water.

Street Report: The snow plows are ready, the salt spreader has salt installed and the dump truck is full of salt.

New Business: The January meeting will be held on Tuesday, January 2, 2018 because of the holiday. Motion to approve Prevailing Tax Wages by Trustee P. Courson and seconded by Trustee. Roll Call Vote - Courson-yes; Self-yes; C. Wight-yes; King-yes; Smith-yes. Trustee Connie Wight asked the board approval to waive the \$100 fee that is charged annually to the DAR for use of Caldwell Cottage because of all of the work they have put into it. Motion by Trustee Self and seconded by Trustee Smith to waive the fee. Roll Call Vote - Courson-yes; Self-yes; C. Wight-yes; King-yes; Smith-yes. The maintenance department is going to see if enough lights were installed at the shed. If not more will be installed because the back of the shed is so dark. Motion to raise Village employee's Christmas bonuses to \$100 by Trustee King and seconded by Trustee Self. Roll Call Vote - Courson-yes; Self-yes; C. Wight-yes; King-yes; Smith-yes.

The Board went into executive session.

Motion by Trustee Smith and seconded by Trustee C. Wight to adjourn executive session.

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

The next meeting will be held on Tuesday, January 2, 2018.

Minutes approved as presented: _____
Tori Courson - Clerk