

Williamsfield Village Board Meeting
August 7, 2017

The Williamsfield Village Board met in regular session on August 7 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Stanley King, Pam Courson, Stuart Hickerson and President Wight. Trudy Self was absent. Also present were Treasurer Mary Rice, Village Clerk Tori Courson, Chief Robertson and Jimmy Gibbs. Motion by Trustee Courson and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote - Hickerson-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
Home Shopper Publishing	Water payments, water report & prevailing Wages	\$ 770.00
German-Bliss Equipment	Oil, Filter & Parts	\$ 327.67
Decatur Electronics	GHD Radar/MPH	\$ 614.00
Staples	Ink refills & pens	\$ 22.77
Galls	Police uniforms & equipment	\$ 219.47
Western Il Reg Council	Membership	\$ 346.80
Radar Man Inc	1 Radar certifications	\$ 35.00
Stevens-Campbell Ins	Insurance including half workers Compensation	\$17,446.00
Wight Chevrolet	Complete detail police vehicle	\$ 100.00
TOTAL		\$20,251.14

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	3 coliform & 1 fluoride tests	\$ 211.75
Hawkins, Inc	Chemicals	
HD Supply Waterworks	1 Brnz Mtr Flange set (no lead)	\$ 96.65
Ladds Food Mart	Batteries, paper, etc.	\$ 20.76
USA Bluebook	115V ODP Motor	\$ 403.36
Peerless Well & Pump	Labor, mileage & parts removing & installing Submersible pump	\$18,254.00
Brimfield Hardware	Weed/grass killer	\$ 41.99
Oberlander Electric	Trouble shoot pump feed, ground wire. Wired starter & pump motor	\$ 761.19
TOTAL		\$19,789.70

DOUBET-BENJAMIN PARK

Spoon River Landscape Labor/trimming, Herbicide application \$470.00

TOTAL \$470.00

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

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

Public Comment: Mary Rice voiced her concern with a maintenance employee and some residents blowing grass onto the streets while mowing. She feels like it narrows the streets over time because the dust and dirt can build up, it can be slick if it rains and can be dangerous. She contacted surrounding towns that have ordinances that state the resident is responsible for removing their grass from the streets and sidewalks and it could possibly result in a fine. Jimmy Gibbs said his lease with the Village for farm ground is getting ready to expire. He has farmed it since 2006, he keeps it very clean and mowed in the ditches, uses only what fertilization is needed and where it is needed, he is insured with Steven Campbell Insurance agency for over 2 million dollars. He is asking to extend his lease. President Wight stated he will take the information under advisement and get back to him.

Maintenance Department: They patched the pavement near the bank, park and Gale St and highway 180, they fixed a water leak behind Weavers, fixed a tile in the park, filled a hole at a resident's home and installed 3 water meters. They are still waiting for the traffic sign to put near the cemetery. There are a couple of trees that need to be removed.

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

(4) 911 hang up calls

Damage Complaint

Accident

X Patrol Request

Check Well Being

Report on File

Report on File

Report on File

Person Down
Alarm
Domestic Disturbance

Medical
No Report
Report on File

Citations issued in June:

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

Park Report: Seth Smith and Brian Smith have been working very hard getting the disc golf completed. They have installed all of the golf baskets and will do the poles and maps. The park association members cleaned up weeds and trimmed at the bandstand and edged the sidewalk at Veterans Park before the Vietnam War Memorial dedication. There will be another work day at Doubet-Benjamin Park before Ag Day.

Water Report: The new computer at the R/O Plant is getting installed. Motion by Trustee Courson and seconded by Trustee C. Wight to order a new exhaust fan for the chemical room for \$530 to replace the broken fan. Roll Call Vote - C. Wight-yes; King-yes; Courson-yes; Hickerson-yes.

Street Report: The maintenance Department has been patching holes on the streets.

Old Business: Motion by Trustee Courson and seconded by Trustee King to approve the new insurance policy for the Village through Stevens Campbell Insurance Agency. Roll Call Vote - C. Wight-yes; King-yes; Courson-yes; Hickerson-yes. Trustee Tucker resigned from the Village Board. President Wight has talked to Mitch Daily about cleaning up more drains on Gale Street to help the drainage problem that occurs when it rains. When the streets need to be rocked and chipped again, they are going to use a more flat rock that will not roll as much into the drains to try and prevent this problem again.

New Business: It could cost around \$3,113 to redo the walls and ceiling and paint the interior of the Village Hall and the Board decided to hold off on repairs and possibly do it in the future if there is money available.

September's meeting will be held on Tuesday September 5th because of the Holiday.

The Board went into executive session.

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

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

The next meeting will be held on September 5, 2017.

Minutes approved as presented: _____
Tori Courson - Clerk