

Williamsfield Village Board Meeting
Wednesday, September 5, 2018

The Williamsfield Village Board met in regular session on Wednesday, September 5 2018 at 7:00 p.m. in the Village Hall. Present were trustees Trudy Self, Pam Courson, Connie Wight, Stanley King, Stuart Hickerson, Ryan Smith and President Wight. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Don Smith, Mark and Susan Ott, Clerk Tori Courson and Eric Wells.

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

New Bills:

GENERAL

Motorola Solutions	Computer Usage		\$ 34.00
West Central FS	Maintenance-gas, oil & diesel		\$ 116.31
West Central FS	Police-Gas and oil		\$ 143.44
Brimfield Hardware	Maintenance Supplies		\$ 108.53
Lampe Publications LLC	2 Week publications electronic & paint collection		\$ 213.00
Des Moines Stamp	Paid & expires stamps for Police		\$ 69.55
Staples	Ink, stamp pad, inker & ledger book		\$ 169.89
Wight Chevrolet	V-Belt		\$ 35.94
Bank of Farmington	Credit card – Stanley		\$ 646.81
	Target –bike tire & tube	\$29.41	
	Home Depot	\$39.97	
	Harbor Fright Tools-tool box & Drawer dividers	\$465.35	
	JenSales Inc	\$112.08	
Menards	Maintenance supplies		\$ 106.54
ILEAS	Annual Police membership		\$ 60.00
German-Bliss Eqiup	Sprocket, chain drive & link		\$ 166.92
Illinois Labor Law Posters	2 sets-2019 State & Federal Posters		\$ 152.00
Royal Publishing	2018 Volleyball tournament ad		\$ 75.00
KirbyBuilt Sales	Outdoor bulletin board		\$ 392.34
Lowe’s	20 inch floor fan		\$ 33.24
Collopy Trucking, LLC	Hauling 21.85 T FA-1		\$ 191.20
		TOTAL	\$2,682.58

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing		\$ 677.50
Hawkins	Chemicals		\$ 968.02
Grainger	6 pair collared coveralls		\$ 48.78
Tucker’s Printing	Water & sewer bills 2000		\$ 806.00
USA Bluebook	(10) 4-7/8” Gaskets, (10) 4-1/8” gaskets		\$ 78.05
Ladd’s Food Mart	Drinks for block layers		\$ 1.98
		TOTAL	\$1,902.83

MOTOR FUEL TAX

Laverdiere Construction, Inc Cold patching various locations **\$18,000**

Motion by Trustee Smith and seconded by Trustee Self to approve new bills. Roll Call Vote: Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried.

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

Public Comment: Susan Ott stated that she has plans to make improvements to her building at 123 Gale Street. She had it surveyed and her property extends into the alley that is in front of the water house. Susan has been in contact with Massie Law office and stated that this is not actually an alley. Susan currently has the alley blocked off with pallets because of the traffic in that area working on the old water house. Eric Wells, Representing the Williamsfield Fire Department would like to get the noon/storm warning whistle up and running. President Wight stated he has been in contact with Jamie Klein and the parts are ordered and the whistle will need to be programmed. The Fire Department has stated they will assist with the expense to fix the whistle. President Wight also stated that only members of the fire department can be trained as storm chasers because they are the only ones that can get insured.

Correspondence: A ribbon cutting event will be held at Doubet-Benjamin Park for the new ag themed playground equipment at noon and the Village Board was asked to be included in that event.

Street Report: Trustee Smith and Don Smith stated they laid cold patch to level spots out.

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

Burning Complaint	Unable to locate based on info
(2) Alarm	False Alarm
Person Down	Medical
Stray dog	Problem solved-owner found
911 Hang up	Accidental

Citations issued in September:

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

Parks Report: Trustee Courson stated the surface complete at the playground, the swings have been put back up and will be mulched. Rick LaFollette has more grating to do. A Ribbon cutting ceremony will be held at 12:00 on Ag Day. The installation of the arboretum tags was started at the work day on Saturday, August 25. They will try to get them finished Saturday, September 1. Seth Smith hopes to have the big disc golf sign up before Ag Day and he will be adding more to the Parks Association Facebook page. The ash trees are looking worse in Veterans Park and should be taken down soon and replaced with other types of trees.

Water Report: The new water building is almost done. Russ Galbreath will put the roof on as soon as possible.

If any Williamsfield residents have not mailed your letter in about the inconveniences of water pipe breaks and boil orders, please mail your letters to Village of Williamsfield PO Box 417. The letters will possibly help the Village obtain a water grant to replace old water pipes.

Maintenance Department: The maintenance department has been mowing, they fixed the street sweeper for \$160, took down concrete wall divider in the maintenance building, fixed a wheel on the bat wing, painted curbs and cleaned monuments. The 15 year old mower quit working, the plan to replace that will be at a later date.

Old Business: Dave Buck removed 2 stumps for the Village. Andy Logsdon from Bruner, Cooper and Zuck emailed President Wight about the water rate increase when the water pipes are replaced. The rate increase is determined by how much the Village has to borrow to match the water grant. There are still some deciding factors on how much the Village will borrow, the rate increase will be followed up at a later date. The Village is having difficulties hiring someone to replace broken water meters throughout the Village. Trustee Hickerson is going to look into water invoices to see how much the Village is losing by charging the minimum water rate because resident's water meters are broken.

New Business: The Village does not currently have an ordinance that hold residents responsible for cleaning up grass clippings on the sidewalks and

streets in front of their homes or snow on their sidewalks. James Robertson is going to look into other Village's ordinances. There is a Williamsfield resident the needs to fix his water line to stop the water leak or the Village will be forced to shut his water off. He has been told to get the leak repaired and he has not done it. It is causing the Village to lose money; the Board is going to look into where his water shut off is located. There is an ePay program that the Village can sign up so residents could pay their water bills online, the Board has decided to table that program until a later date. Treat or Trick hours are set for Wednesday, October 31st from 5pm to 8pm. The Williamsfield School asked for the Village's support/partnership as they move forward in applying for IDOT's Safe Route to school grant. Motion by Trustee King and seconded by Trustee Courson to partner with Williamsfield School. Roll Call Vote - Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried. Lora Kukut's husband's job got the Village a \$1000 grant from the Federal Government to allow the Village to use the money towards any recycling project, like purchasing recycle bins for around town.

Motion by Trustee Self and seconded by Trustee C. Wight to adjourn the meeting. All in favor.

The next meeting will be held October 1.

Minutes approved as presented: _____
Tori Courson - Clerk