

Williamsfield Village Board Meeting
April 2, 2018

The Williamsfield Village Board met in regular session on April 2, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Stanley King, Ryan Smith, Stewart Hickerson, Trudy Self, Pam Courson, Connie Wight, and President Wight. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Chief Robertson, Village Clerk Tori Courson, Peggy Secrist, Ashley Anderson, Andy Logsdon (BCZ), Jordan Newell, Stephanie Landon, Curt Landon and Gerald Lechter. Motion by Trustee Smith and seconded by Trustee Courson to approve the minutes as presented. Roll Call Vote - King-yes; Smith-yes; Hickerson-yes; Self-yes; Courson-yes; C. Wight-yes.

New Bills: The following bills were presented for approval.

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 26.75
West Central FS	Police-Gas & Oil	\$ 112.21
Stanley King	Reimburse for light bulbs for hall & misc	
	Supplies for maintenance building	\$ 338.40
Lowe's	Ladder & supplies for maintenance building	\$ 157.84
Il Municipal Treasurer's	Membership	\$ 40.00
Steven's Campbell Ins	Bond for Village Clerk	\$ 341.00
Lampe Publications	Electronics & paint recycling ad	\$ 105.00
BNSF Railway Co.	Lease plus 3% increase-pumphouse & cistern	\$ 285.16
Wight Chevrolet	Service Tahoe	\$ 33.54
TOTAL		\$1,473.90

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	1 Turb Check	\$ 13.00
Hawkins, Inc	Chemicals	\$ 880.26
Brimfield Hardware	Windex batteries, hand cleaner & 2 light bulbs	\$ 22.85
Galesburg Electric	20 mini bulbs & electrical tape	\$ 74.32
USA Bluebook	100 Blue wire staff flags	\$ 19.29
TOTAL		\$1,009.72

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

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

Public Comment: Andy Logsdon from Bruner Cooper and Zuck presented 4 different options for grinding down some intersections in town so the transition of turning into certain streets is smoother and not so rough. Andy and the Board decided the most cost effective and best for the Village's certain needs is to use a milling machine to grind out the bumps at the intersections and then the County would come in and oil and chip over the spots to smooth it out. The cost for 5 locations would be \$15,000-\$16,000 that would be paid out of Motor Fuel Tax. Andy, President Wight, Stanley and Ryan are going to drive around and locate the worst spots and possibly repair more than 5 locations. The repairs would be done around August because the County oils and chips in August or September. The Board is planning to apply for a grant to assist in costs of replacing water lines throughout the Village. There have been 4 water breaks so far this year and the oldest pipes continue to break. Trustee Wight and Bruner, Cooper and Zuck have been in contact with WIRC that will help apply for the water grant. Before the Village can apply for the grant, a full plan needs to be in place and permits need to be applied for the application needs to be turned in by December and the repairs would be started in 2019. Tom Rice asked Andy to find out if tearing down and redoing the old water house would be covered under the water grant and Andy is going to look into it. Peggy Secrist read a letter to the Board about her disappointment in the Village Board and Village Police Department over the arrest of village employee Rick Secrist on November 6th for driving under the influence and expressed the hardships it has caused their family. Stephanie Landon spoke of an ongoing problem with an alley beside her property and the safety problems it causes for her day care kids and parents. Stephanie asked what steps she needs to take to get the alley closed/vacated. The Board advised her to reach out to the Knox County Zoning Department.

Correspondence: The Board switched companies for their extinguisher needs to AAA Fire Extinguishers.

Maintenance Department: Trustee King, Trustee Smith and Don Smith swept the maintenance building's floor, replaced several lights, cleaned out the gutters and is going to have the roof that has leaked for a long time repaired. President Wight praised them on how good it looked.

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

Custody Dispute	Report on file
Domestic Battery	Report on file
Other Animal Complaint	Report on file
Driving Complaint	Warned and Advised

Citations issued in March:

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

Park Report: The playground committee shared the newest proposal for lighting. They have plans set up for 1st workday to prepare for equipment set up. The parks association will have a work day April 28 to work on arboretum tags, mulch, work on big sign for disc golf, paint the mini golf building, trim bushes, clean restrooms, and perennial clean up. Parks association will donate 3 sets of disc to the library to loan out. The annual meeting was held; dues were collected, meetings dates and times were set up and officers elected.

Water Report: Tom Rice met with RicK Lafollette and Russ Galbreath about the demolition and replacement of the old water house. Tom is hoping they can save the east and north wall and then only have to build 2 new walls and make a removable roof. A few Board members are going to reach out to Brian Hall about the plan on replacing water meters to make sure he still wants to do them because the replacement process needs to begin.

Street Report: Streets were plowed again, they have plans to clean out ditches and culverts and replace culverts in order to help with drainage.

Old Business: Motion by Trustee Hickerson and seconded by Trustee C. Wight to - approve the 2018-2019 budget. Roll Call Vote - King-yes; Smith-yes; Hickerson-yes; Self-yes; Courson-yes; C. Wight-yes. Chief Robertson will take photos and send out warning letters to residents with unsightly properties.

New Business: President Wight opened the sealed bids for the sale of 214 N Olive Street that is owned by the Village because a lien placed on the home was never paid. The first bid was from Gerald Lechter for \$4,200 with a detailed letter on what his plan was to do with the property; he plans to either remodel the current home or tear it down and built new. He plans to rent it out to a family member. The next bid was from Chuck Ingle for \$1,000 with no plans attached. The Board will later go into executive session to discuss the sealed bids. Trustee Courson shared a letter from concerned community members asking for Village Board's approval to send the letter to our fire department requesting them to establish a more reliable and faster-responding ambulance service for residents. The letter also thanks the fire department and all our community member volunteers for providing us with exceptional volunteer emergency care for the past 30+ years.

Motion by Trustee Smith and seconded by Trustee Courson to enter executive session.

The Board returned to open session.

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

The next meeting will be held on May 7, 2018.

Minutes approved as presented: _____
Tori Courson - Clerk