

Williamsfield Village Board Meeting
February 3, 2017

The Williamsfield Village Board met in regular session on February 3, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Trudy Self, Lee Wight, Jim Folger, Pam Courson and President Gray. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant) Village Clerk Tori Courson, Chief Robertson, Stanley King (R/O Plant), Bill Knight. Jolene Tucker was absent. Motion by Trustee C. Wight and seconded by Trustee Courson to approve the minutes as presented. Roll Call Vote - Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
Wight Chevrolet	Fuse	\$ 1.60
Staples	Tax forms & envelopes	\$ 79.97
Automotive Electric	Repair parts for Humvee	\$ 1,237.00
Ingle Electric	Repair furnace – Village Hall	\$ 113.50
Julie, Inc	Voice & fax transmissions	\$ 179.09
Menards	Windshield wash, auto battery, backwire Staples, wall plate, outlet plate, connector And 6" stepladder	\$ 205.91
Blucker, Kneer & Assoc	Audit	\$ 4,200.00
Galena Road Gravel	43.38 ton FA1	\$ 184.37
Collopy Trucking	Hauling 43.38 T FA1	\$ 357.88

TOTAL \$6,593.32

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	5 Testing for Coliform & fluoride	\$ 91.00
Hawkins, Inc.	Chemicals	
Ladds Food Mart	Towels & soap for R/O Plant	\$ 16.07
Brimfield Hardware, Inc	Paint thinner, shop towels, ice melt, primer & tape	\$ 81.22
Menards	Pipe heating cable	\$ 32.99
HD Supply waterworks	Clamps, T's, transition acc set & epoxy w/ alloy	\$ 1,085.13
USA Bluebook	Pump end (no motor)	\$ 282.45
Tom Rice	Reimburse for tarp to cover well in old Building & mileage to Armature motor for parts	\$ 51.45

TOTAL \$1,640.31

MOTOR FUEL TAX

Bruner, Cooper & Zuck Engineering fees for street maintenance **\$ 149.93**

Motion by Trustee Courson and seconded by Trustee Self to approve new bills. Roll Call Vote – Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes.

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

Public Comment: N/A

Correspondence: President Gray received a letter from FEMA to welcome the Village to the National Flood Insurance Program. The Village received a thank you card from Susan Ott for her Christmas Bonus. IDOT sent a reconciliation form to show what the Village planned to spend on Motor Fuel Tax and what was actually spent. There was an invitation from Miller, Hall and Triggs for the Municipal Education Seminar to be held at ICC on May 13.

Maintenance: The Hummer’s alternator has been upgraded and will be able to handle the snow plow. The water leak on Pine Street was fixed in a timely manner. The board is going to check into the cost of having Bruner, Cooper and Zuck resurface some of the street corners as part of our MFT work for 2017.

Police Department: Chief Robertson stated the WIFI for the new computer system will cost \$37 a month. He is going to look into the abandoned vehicle near the bar. The following calls for service were handled by the police department for the month of January:

Burglary to Residence	Report on file
Burglary/Theft	Report on file-solved
Damage Complaint	Report on file
Suspicious Vehicle	Unable to locate
Animal Complaint	Gone on arrival
Phone Harassment	Report on file
Domestic Dispute	Assisted County/Started in Count

Citations issued in January:

Violations	Citations	Warnings
Seatbelt	0	0

Speeding	0	1
Disobeyed Stop Sign	0	0
Ordinance Violations	0	0
Other	0	1

Park Report: Trustee Courson mentioned signing the agreement between the park and the Village and President Gray stated it is going to change; the maintenance department will be handling more of the work in our parks in the future. The Village is going to hire out the bigger digging jobs therefore the maintenance department will have more time for other work. No outside assistance will be needed.

Water Report: Mary Rice is now processing the water collections and she requested \$156 a month for her duties, which is \$36 more than Baird's was receiving. Motion by Trustee C. Wight and seconded by Trustee Self to approve Mary wages. Roll Call Vote - Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes. All residents are reminded to contact Mary Rice at 639-4217 to have water service turned on or shut off. Water will not be turned on unless someone is present in the home or business.

Street Report: NA

Old Business: Andy Logsdon from Bruner, Cooper and Zuck is almost done with the bid on the chemical flow change. He will give the bid 2-3 weeks for responses after it is submitted. Oberlander will finish the computer upgrade at the R/O Building as soon as they are done with their current job. The water rate will need to be adjusted in 2 years to match Bouchez's garbage contract. Paint and Electronic Recycle Day will be February 25th. Widening Route 180 2 feet on both sides is moving along, trees are being cut down this week. The Curve on Route 180 near Moore's will no longer be a triangle; it will be just one road with one sign. Tom Rice wanted to make sure the crew working on the Highway knew about the water shut off near the retirement center. Mickey asked the Board if they wanted any changes made to their duties when the new fiscal year starts.

New Business: The Village will bid insurance coverage since Bairds is no longer in business. President Gray would like to keep it local. All of our current coverages will be reviewed. Motion by Trustee Courson and seconded by Trustee C. Wight to bid insurance. Roll Call Vote - Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes. The Grant Accountably and Transparency Act requires the Village to fill out a form about receiving the water grant to have in their database. President Gray suggested another person to become a check signer for times he is out of town. Motion by Trustee Folger and seconded by Trustee C. Wight to have Village Clerk Tori

Courson be the backup check signer. A few of the 2017 goals are to fix the draining problem uptown to prevent the standing water on Gale Street and near the hair salon. Bruner, Cooper and Zuck will do a study to identify where the problems are and what it would cost to repair them. Motion to approve Bruner, Cooper and Zuck to begin the testing on the drainage system by Trustee L. Wight and seconded by Trustee Self. Roll Call Vote - Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes. Upgrading the current broadband and tearing down the old water building are current goals. A long-term goal is replacing the whole water pipe system. Hopefully a grant will be available in the future so the Village could have some assistances with costs. Andy Logsdon is always looking for grants that the Village could possibly use. Another long term goal is a sidewalk to the new library; Motor Fuel Tax can only repair existing sidewalks not build new ones.

Motion to adjourn Trustee C. Wight and seconded by Trustee Folger.

The next meeting will be held on March 6, 2017.

Minutes approved as presented: _____
Tori Courson - Clerk