

Williamsfield Village Board Meeting
January 3, 2017

The Williamsfield Village Board met in regular session on January 3, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Trudy Self, Jolene Tucker, 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). Motion by Trustee Tucker and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote - Tucker-yes; Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 109.57
West Central FS	Police-gas & oil	\$ 51.59
Wight Chevrolet	Air Filter-Hummer	\$ 114.87
Staples	Stamps & Calendar	\$ 53.21
John Deere Financial	Cutting Edge, put on heat houser & fix loose wire on alternator	\$ 1,284.30
Home Shopper Publishing	Notice of Caucus	\$ 57.00
Menards	Reflective letters and numbers, antifreeze staples, bulbs, address plaque & batteries	\$ 41.09

TOTAL \$1,745.53

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	4 Testing for Coliform	\$ 113.30
Hawkins, Inc.	Chemicals	\$ 661.98
Galesburg Electric	Dayton vent motor, hex nuts & flat washers	\$ 86.04
Hach Company	Testing Supplies	\$ 635.81
Menards	Heat cables, extension cord, heavy duty ties & tape	\$ 85.75
Altorfer	Service agreement & inspection of generator	\$2,404.00
Brimfield Hardware	(2) 50 lb ice melt, metal primer & tape	\$ 76.45

TOTAL \$4,063.03

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

Public Comment: N/A

Correspondence: Mid Century is raising rates on their basic package and expanded package mostly because of local broadcast surcharges. The Village received a letter from the Norman Foundation stating they are giving the Village \$10,000. President Gray received a call from the National Flood Insurance Program stating Williamsfield is now a member and to be looking for the official welcome letter in the mail.

Maintenance: Trustee Folger stated the Hummer will need to have some work done on it; the generator is not able to handle the plow and it will cost around \$500 for the part and \$500 for labor to get that updated. After update, it will have 3 times the power and will be able to handle the plow with ease. Motion to upgrade the Hummer by Trustee C. Wight and seconded by Trustee Folder. Roll Call Vote - Tucker-yes; Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes.

Police Department: Chief Robertson is working on getting WIFI for the new computer system that is required. The following calls of service were handled by the police department for the month of December:

Suspicious Vehicle	Was actually a county squad
Burglary to Residence	Sheriff's Office Handled
Check Well Being	Check secure
Domestic Battery	Report on file

Citations issued in December:

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

Park Report: The next meeting of the Park Advisory Group will be held on January 31, 2017.

Water Report: Tom has primed and painted pumps at the R/O Building. Duct work repair is needed where there is water discharge. Tom winterized the water pump in the old water building.

Street Report: N/A

Old Business: President Gray talked to Andy from Bruner, Cooper and Zuck about the bid the Board turned down last month for the water plant revisions, the company resubmitted a bid at less than half the cost. The new bid is still more than we had hoped for. Andy will rebid the project in the future. Trustee Tucker suggested Mitch Daly might place a bid on the project. Mary Rice will now be taking over the water collection process previously done at Baird's. She reminded everyone that if anyone needs new service or needs to disconnect service to contact her. President Gray was given the IDOT preliminary plan for the widening of Highway 180. We provided info on where the utilities are close to the highway. The new door is installed on the Caldwell Cottage. The Board is very pleased with everything the DAR has done for the Caldwell Cottage.

New Business: Buddy Bouchez made an offer to extend his garbage pick up contract with the Village that expires April 30, 2017. The price will be the same for the next 2 years at \$9.25 per house for 246 houses and the last 2 years of the contract the rate will raise to \$9.50 per house. The Board is very pleased with the service of Bouchez Trash Hauling. Motion to extend the contract by Trustee Self and seconded by Trustee C. Wight. Roll Call Vote - Tucker-yes; Self-yes; C. Wight-yes; L. Wight-yes; Folger-yes; Courson-yes. The company that puts up and takes down the Village's Christmas lights downtown are no longer able to do so. The Village will have to maintain and put up the lights in the future. The Village will send a thank you letter to the Norman Foundation for the gift.

Motion to adjourn Trustee Self and seconded by Trustee Courson.

The next meeting will be held on Friday February 3, 2017.

Minutes approved as presented: _____

Tori Courson - Clerk