

Williamsfield Village Board Meeting
September 6, 2016

The Williamsfield Village Board met in regular session on Tuesday September 6, 2016 at 7:00 p.m. in the Village Hall. Present were trustees Pam Courson, Trudy Self, Jim Folger, Jolene Tucker and President Gray. Connie Wight and Lee Wight were absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant) Village Clerk Tori Courson and Randy Fritz. Motion by Trustee Tucker and seconded by Trustee Self to approve the minutes as presented. Roll Call Vote - Tucker-yes; Folger-yes; Courson-yes; Self-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 248.68
West Central FS	Police-gas & oil	\$ 129.66
Galesburg Builder Supply	16.05 T Cold Mix	\$ 1,429.05
Wight Chevrolet	Blade for Tahoe	\$ 33.76
Staples	Canon calculator, ink, paper, calculator roll & ink	\$ 308.41
Royal Publishing	2016 Billtown/ROWVA Boys BB ad	\$ 80.00
Riverstone Group Inc	21.98 T 1" Down Comm	\$ 167.05
Collopy Trucking, LLC	21.98 T 1" Down Comm (Hauling)	\$ 181.34
Menards	White Stake Flags, Cleaner Shop Towel & Misc	\$ 96.51
Baird Insurance	Deleting Kubota & Adding John Deere	\$ 111.00
German-Bliss	4 Belts & 1 set of 12 P Disp	\$ 178.15
TOTAL		\$ 2,997.61

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	20 Tests for Testing Coliform & Fluoride	\$ 352.50
Hawkins, Inc.	Chemicals	\$ 0.00
HD Supply Waterworks	(4) 1 ¼ x 6 redi clamps & (2) 1x6 rediclamp	\$ 238.56
Brimfield Hardware	(2) Weed Killer & Box of rags	\$ 39.97
Ladd's Food Mart	Windex & Paper	\$ 15.68
B & D Hall's Plumbing	Repairs @ Cozy corner & Williamsfield Vet	\$ 520.38
Holt Supply Co	30% Restocking Charge on Returned PVC	\$ 28.61
Bruner, Cooper & Zuck Inc	Permit for water plant chemicals revisions	\$ 672.57
TOTAL		\$ 1,868.27

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

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

Public Comment: None

Correspondence: As of September 1st Mediacom increased their price for digital customers that transport from Analog to digital. The Village received a thank you note from Martin Sullivan for purchasing the new tractor. The FFA alumni sent a thank you for allowing them to use photos to make a calendar every year of scenery in and around the surrounding Williamsfield area. Ameren is going to begin working on electric and gas meters to residents in the Village.

Maintenance: Trustee Folger showed the board the maintenance department's log on all of the work they completed and dates. The maintenance department repaired the water line near the Sam Secrist home; they mowed weeds, moved dirt and picked up broken tile behind Jamie Klein's home. They finished mowing today at the park in preparation for AG day. They mowed at one of the properties that was declared a nuisance. The property owner will owe \$1,000 to \$1,200 for the cleanup and tree work done by Heath Smith. We are going to check into removing the vehicle and are going to take down the fence in the back yard that has trees growing into it. Once the work is all complete the property owner will receive a bill from the Village for all of the services. Hopefully that will encourage the resident to keep the property cleaned up. The oil and chipping was finished today by the County.

Police Report: Chief Robertson requested the Village purchase a trail camera to keep an eye on a property where things are being stolen. Motion by Trustee Self and seconded by Trustee Courson. Roll Call Vote - Tucker-yes; Folger-yes; Courson-yes; Self-yes. The following calls of service were handled by the police department for the month of August:

Theft Complaint	Investigation continues
Driving Complaint	Same vehicle, running stop sign
Fraud Complaint	Report on File
Domestic Dispute	Warned and Advised
Street lights out (3)	Ameren called and fixed

Citations issued in August

Violations	Citations	Warnings
Seatbelt	0	1
Speeding	1	0
Disobeyed Stop Sign	1	0
Ordinance Violations	1	0
Other	3	0

Park Report: There was a work day on August 27; they pulled weeds and trimmed bushes and trees. The walking path will be sprayed next week. They also had another work day on September 2 to pour the concrete for the putt putt golf. New flags were ordered to put up at the north park flag poles before AG day. The garden club planted bulbs that will bloom in the spring. The AG day committee wanted to make sure it was ok to dig a hole at the old tractor pull site to show the different levels of soil at AG day as a presentation. Approved.

Water Report: The rock has been spread out under and around the water tower. Oberlander is in the process of changing the computer system over. Stanley and Tom need to insulate the pipe that is inside the water tower. Andy Logsdon from Bruner, Cooper and Zuck is not done with the blue prints yet for converting the water system without shutting the water down completely. The next step will be to get the bidding process started.

Street Report: Oil and chipping from MTF was completed today.

Old Business: Trustee Folger will check on replacing the tiles in the gully near the bank.

New Business: The new property that was built by the school was an oddly shaped lot; the residents requested to make very minor changes in the property zoning. Motion to approve Ordinance 2016-06 for varying the zoning by Trustee Self and seconded by Trustee Folger. Roll Call Vote - Tucker-yes; Folger-yes; Courson-yes; Self-yes. Trustee Courson asked permission to have the "Life is Good in Billtown" 5k race, 1 mile race and kids fun run to be held on October 15th. Approved. The Catholic Men's Club cancelled the craft beer tasting event.

Motion to adjourn by Trustee Self and seconded by Trustee Folger. After the meeting, the Board toured Caldwell Cottage.

The next meeting will be held on October 3, 2016.

Minutes approved as presented: _____
Tori Courson - Clerk