

Williamsfield Village Board Meeting  
June 1, 2015

The Williamsfield Village Board met in regular session on Monday, June 1, 2015, at 7:00 p.m. in the Village hall. Present were trustees Pam Courson, Connie Wight, Lee Wight, Trudy Self, Jim Folger and President Gray. Jolene Tucker absent. Also present were Treasurer Mary Rice, Chief Robertson, Tom Rice (R/O Plant), Bill Knight (Weekly Post), Andy Fritz (Spoon River Landscape, LLC.), Andy Logsdon (Bruner, Cooper and Zuck), Denise Waggoner and Tori Courson.

Motion by Trustee C. Wight and seconded by Trustee Self to approve the minute as presented.

Motion by Trustee Folger and Trustee C. Wight to go into executive session at 7:05 p.m. to discuss hiring of the Clerk. Motion by Trustee L. Wight and seconded by Trustee P. Courson to end executive session at 7:15p.m. Motion by Trustee L. Wight and seconded by Trustee J. Folger to hire Tori Courson as Clerk. Roll Call. L Wight – yes; J. Folger – yes; C. Wight – yes; P. Courson-abstain; T. Self- yes.

**GENERAL**

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	280.34
West Central FS	Police-gas & oil	\$	82.34
Smith Bros. Repair	Parts for Scag mower	\$	18.95
Royal Publishing	IESA Class A track/field finals ad	\$	65.00
Staples	Ink for printer & storage box	\$	92.49
Illinois Public Safety Agency	Alerts billing for 6 months	\$	288.00
Home Shopper Publishing	Publish ordinances 5,6,7 & 8 plus garbage tote pick up ad	\$	1206.00
American Pest Control	Annual termite inspection fee	\$	260.00
Menards	Supplies to build police office	\$	83.63
Michael Gray	Flags for Veterans Park	\$	62.69
Shockency Fire Equipment	Service fire extinguishers	\$	98.00
	<b>Total</b>		<b>\$ 2571.44</b>

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	Testing's 4/21/15 & 5/12/15	\$	108.00
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**Total**

**\$ 108.00**

Motion by Trustee Courson and seconded by Trustee C. Wight to approve the bills as adjusted. Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes; T. Self-yes.

Motion by Trustee L. Wight and seconded by Trustee Self to approve the financial statement. Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes T. Self-yes.

Andy Logsdon from Bruner, Cooper and Zuck discussed the Motor Fuel Tax for streets and sidewalks. The estimate was \$24,088.20, but he suggested increasing it to \$25,000.00. Road repairs will start on N. Pine Street about 50 yards south of the cemetery then turn east past the park pavillion and library and then east past the Methodist parsonage. Also, the road in front of Ladd's Grocery will be resurfaced to include the area where the Catholic Church has been moved. Sidewalks to be repaired: in front of D Designs, Rux Funeral Home and Curt Mackie's home. Motion by Trustee Folger and seconded by Trustee C. Wight to approve the \$25,000 for the Motor Fuel Tax. Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes; T. Self-yes. Andy Logsdon told the board the jobs for the grant were open for bidding. The bids will be open on June 23, 2015 at 10 a.m. at Bruner, Cooper and Zuck office.

Andy Fritz thanked everyone who helped with the first clean-up day at the park. He had talked to Rick Howerton about the Williamsfield Wranglers who are now on inactive status instead of disbanding. Andy said they will be taking down the arena. Andy said the mapping groups Tour of Gardens will be June 13<sup>th</sup> 3-5:30 p.m.

Maintenance report: They worked on the sidewalk at Stephanie Landon's, mowed the park and other areas. Lee asked about the log book the maintenance department is to be keeping showing their tasks that have been completed. Trustee Folger said he was satisfied with the work he has seen completed.

Police Report: Chief Robertson presented the board with the police report for May 2015.

The following calls for service were handled by the Williamsfield Department:

Meth Lab  
Failure to register-sex offender  
Driving Complaint

Knox County Handled  
Follow up to Knox County arrest verification  
Unable to locate

Citations Issued in Month of May:

<u>Violations</u>	<u>Citations</u>	<u>Warnings</u>
Speeding Violations	1	4
Other	0	1

Chief Robertson requested maintenance not park in front of the Police Bay Door. Allegra Printing in Galesburg is printing our administrative tickets. Chief Robertson asked when fines are paid, what account it is going into. Treasurer Rice said it would go into the general fund under police fines.

Park Report: The water faucet is still leaking.

Tom Rice told the board the power outage caused the relay to fail at the R/O Plant. There were 6 power surges. He had called Oberlander Electric who came out and repaired the relay. Once he receives the bill he will turn it into the Village's insurance company to see if they will cover it. Our main computer that controls the cycling of the R/O system is becoming outdated and is subject to failure. Oberlanders will be getting us a bid for replacement. Toulon had one installed the same time we did and they had to replace theirs 5 years ago.

President Gray had Luke Doubet sign the Annexation papers for the property where his seed corn business is located. Motion by Trustee L. Wight and seconded by C. Wight to annex Luke Doubet (Pioneer Seed) into the city limits. Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes; T. Self-yes.

Motion by Trustee Self and seconded by C. Wight to pass the resolution to change the clerk position from elected to appointed. Roll Call. L. Wight-yes J. Folger-yes; C. Wight-yes; P. Courson-yes; T. Self-yes.

June 20<sup>th</sup> there will be a benefit for the Jody Howard family at Boondocks. South Oak Street will be closed for the benefit.

The Village will have a spring clean-up day and electric and paint recycling on Friday June 19<sup>th</sup>.

Joe Cuevas requested to have the maintenance department bring him some dirt to be placed by his driveway. Trustee Folger will talk to maintenance department to have them take dirt to the Cuevas residence.

Motion by Trustee C. Wight and Seconded by Trustee Folger to approve the prevailing wage ordinance. Roll Call. L. Wight-yes; J. Folger-yes; C. Wight-yes; P. Courson-yes; T. Self-yes.

Trustee Folger told the board that other towns are passing ordinances allowing UTVs on street with stipulations. He is to work with Chief Robertson to get a sample ordinance.

Trustee C. Wight said the Caldwell Cottage is looking very nice, the wallpapering is done and pictures are back on the walls.

President Gray told the board attorney Massie is looking into whether the Village can take down the signs and clear out the old gas station.

Next meeting is July 6<sup>th</sup>.

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

Minute approved as presented: \_\_\_\_\_  
Tori Courson - Clerk