

Williamsfield Village Board Meeting
March 7, 2016

The Williamsfield Village Board met in regular session on Monday March 7, 2016 at 7:00 p.m. in the Village Hall. Present were trustees Pam Courson, Trudy Self, Connie Wight, Jim Folger, Jolene Tucker, Lee Wight and President Gray. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Village Clerk Tori Courson, Adam Jaquet (Eagle Enterprises Recycling), Andy Fritz, Teresa Doubet and Rick Secrist. Motion by Trustee Tucker and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

New Bills:

GENERAL

| | | |
|-------------------------|--|-----------|
| Motorola Solutions | Computer Usage | \$ 34.00 |
| West Central FS | Maintenance-gas, oil & diesel | \$ 47.61 |
| West Central FS | Police-gas & oil | \$ 97.75 |
| Home Shopper Publishing | Recycling Day – 2 weeks | \$ 142.50 |
| Menards | Wiring, lamp holder etc. | \$ 195.47 |
| Ladd’s Food Mart | Supplies for Hall | \$ 82.92 |
| EB Building & Lumber | 50 lbs Rock Salt | \$ 91.25 |
| Staples | Maintenance time cards, paper, ink, Whiteout & Ribbon | \$ 155.39 |
| Wight Chevrolet | Replace left front & right rear tire pressure Sensors | \$ 383.82 |
| | Swap carry in tires (1991 GMC) | \$ 18.75 |
| German-Bliss | Belt | \$ 26.19 |
| Baird Insurance Agency | Adding Generator to policy | \$ 49.00 |
| Newman Traffic Signs | (6) stop, (2) RR circle, posts & hardware | \$ 448.60 |

TOTAL \$1,773.25

OPERATION & MAINTENANCE - WATER WORKS

| | | |
|--------------------|---|----------|
| PDC Laboratories | Testing Coliform & Fluoride Probe 1/19/16 | \$ 87.00 |
| Brimfield Hardware | Keys Made | \$ 7.96 |
| Ladd’s Food Mart | Supplies for R/O Building | \$ 25.45 |
| Tom Rice | Reimburse for time cards & 4 ink roller (Time clock) | \$ 30.98 |

TOTAL \$ 151.39

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

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

Public Comment: Adam Jaquet from Eagle Enterprises Recycling offered the Village 2 different options for a renewal contract with them. The first option was a 5 year contract that slowly increased the rates per household once a year for 5 years starting out at \$3.25 per household and increasing \$.10 a year or the 5-year average of \$3.45 per household. Eagle Enterprises offers free recycling for Williamsfield School. The Village voted and decided to renew the contract with the option of \$3.45 per household for 5 years. Motion to renew with Eagle Enterprises Recycling by Trustee L. Wight and seconded by Trustee Folger. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Andy Fritz representing The Williamsfield Park Association had proposals for the budget meeting. They want to move forward with electrical upgrades to Doubet-Benjamin Park. This includes upgrading existing pavilion and new service in NW. The total quote for the upgrades is \$6,800. The Park Association is proposing splitting the cost with the Village, so the Village's portion will be \$3,400. The Ameren Commercial Rate would be \$480 a year for the electricity; they are also asking the Board to include these electrical costs in the budget. They also asked to use the memorial funds set aside from Dave Mailen's Memorial to install a curved, easily-maintained plant bed centered within the property surrounding the gazebo, including brick edging as a memorial to Dave Mailen. The installation will be done by volunteers. The plant bed will be maintained by Spoon River Landscaping and the Park Association. Motion to approve costs for the electrical upgrades and the Dave Mailen Memorial by Trustee L. Wight and seconded by Trustee Courson. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Correspondence: Request from Williamsfield Public Library to have permission to use the Doubet-Benjamin Park for the Annual Easter Egg hunt on March 26th. Motion to approve Library for use of the park and donation of \$50 by Trustee Courson and Seconded by Trustee Tucker. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes. The Village received a letter from the Illinois Department of Health stating that filings for the water system were in perfect compliance for the year of 2015, which is a great accomplishment. Ameren sent a letter showing the route for the new power line which leads from Galesburg to Peoria.

Maintenance Report: The field tile in the area behind (North) of the new addition are deteriorating; they are causing holes to develop. Maintenance

has filled the holes for now but significant work is required to fix the problem. This has been an ongoing issue for several years now. The maintenance dept. is going to put up caution tape to try to deter people away from the area. It will take a lot of money to repair it and the Village does not have the equipment to do it. The options would be to have the job hired out or the Village would have to purchase a larger backhoe. An estimate was done about 5 years ago to have the repairs made and at that time it would cost \$33,000 to repair. Trustee Folger is going to check with the person that did the estimate to see what his original plan was going to be and see what the cost would be now to have the tiling and drainage system replaced. This project will need to be put on the priority list of things that need to be done.

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

| | |
|-------------------------|--------------------------------|
| 2 Warrant Arrests | Transported to Jail |
| Harassment | Warned and Advised |
| Underage Drinking Party | 8 Ordinance Citations (Report) |
| Phone Scam | Report on File |
| Stand by request | No report needed |

Citations issued in February

| Violations | Citations | Warnings |
|----------------------|-----------|----------|
| Seatbelt | 0 | 0 |
| Speeding | 2 | 1 |
| Disobeyed Stop Sign | 0 | 0 |
| Ordinance Violations | 8 | 0 |
| Other | 2 | 1 |

Water Department: Tom Rice stated that in the next 2-3 months the membranes need to be flushed and this requires 2 different kinds of chemicals. The total cost to purchase the chemical is \$1,744.80 for 4 – 90lbs bags. Motion to approve purchasing the chemicals by Trustee Self and Seconded by Trustee Tucker. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes. The pipes at the base of the water tower needs to be replaced. We can do so by using the remainder of the water grant; we will get an estimate and get it scheduled.

Street Report: An engineer contacted President Gray about plans for 2016 Motor Fuel Tax work. Rick will make a list of streets and sidewalks that need to be repaired. There is a section of Pine Street towards the cemetery that needs to be repaired and also the street in the new addition needs attention.

Old Business: Trustee Tucker will follow up with prioritizing goals for 2016. Hall's Plumbing will continue to install new water meters every month. Trustee L. Wight emailed Senator Chuck Weaver about repairs needing to be done to Highway 180. The unresolved unsightly properties will be turned over to the Village's attorney.

New Business: The DAR requested assistance with repairing the Caldwell Cottage's shed and also would like to put in a new flower garden. Trustee C. Wight is going to get estimates on what the costs would be. The DAR would like to rename the Caldwell Cottage to Williamsfield Caldwell Cottage Museum. Motion to approve by Trustee Folger and Seconded by Trustee Courson. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

The Board spent several hours developing the 2016 - 2017 budget.

At 10:20pm, the Board voted to adjourn.

The next meeting will be held on April 4, 2016

Minutes approved as presented: _____

Tori Courson - Clerk