

Williamsfield Village Board Meeting
May 4, 2015

The Williamsfield Village Board met in regular session on Monday, May 4, 2015 at 7:00 p.m. in the Village hall. Present were trustees Pam Courson, Ryan Smith, Connie Wight, Jolene Tucker and Lee Wight and President Gray. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Bill Knight (Weekly Post), Andy Fritz (Spoon River Landscape, LLC.), Tim Farquer (Superintendent School District 210), Trudy Self and Jim Forger.

Motion by Trustee C. Wight and seconded by Trustee Tucker to approve the minutes as presented.

President Gray was sworn in by Trustee Courson to fill the two year unexpired term. President Gray swore in the following trustees, Trudy Self, Connie Wight, Jolene Tucker and Jim Folger.

President Gray thanked Ryan Smith for the time he served as trustee.

The following bills were presented for approval:

General

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	265.12
West Central FS	Police-Gas & oil	\$	110.38
Riverstone Group	22.82 T 1" down comm	\$	163.16
Sam Harris Uniforms	Tactical polo & PD badge	\$	62.50
Baird Insurance Agency	Village President Bond	\$	350.00
Koenig Body & Equipment	5 bolt hub	\$	409.29
Home Shopper Publishing	Electronic & paint ad	\$	67.50
Massie & Quick, LLC	Retainer Fee	\$	1500.00
German-Bliss Equipment	Fitting & hose	\$	52.20
Collopy Trucking, LLC	Hauling 22.82 T 1" down	\$	188.26
EB Buildings & Lumber Co.	Wax extender kit	\$	7.99
Wight Chevrolet	Mount lawn mower tire	\$	126.78
	Total	\$	3337.18

Operation & Maintenance - Water Works

Hawkins, Inc.	Chemicals	\$	1098.23
PDC Laboratories	Testing's 3/16/15	\$	87.00
Menards	Parts for water repairs	\$	80.03
	Total	\$	1265.26

Motion by Trustee Tucker and seconded by Trustee L. Wight to approve the paying of the bills. Roll call. L. Wight - yes; J. Tucker - yes; J. Folger - yes; C. Wight - yes; P. Courson - yes and T. Self - yes.

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

President Gray had talked with the auditing firm of Blucker, Kneer and

Associates who suggested having 2 signatures on all checks written. Motion by Trustee C. Wight and seconded by Trustee Tucker to have two signatures on all checks written. President Gray will sign the checks along with Treasurer Mary Rice.

Superintendent Farquer told the Board the school would like to purchase another lot for the building trades class. They are looking at lots #7, #8 & #11. Superintendent Farquer would like to work with Trustee L. Wight on the purchase of a lot. He would like to have the lots marked out. He told the Board he has asked Mid-Century Communications to run fiber optic cable behind Cottonwood Court to the library.

Andy told the Board the first workday at Doubet-Benjamin Park would be Saturday, May 30th. The day will be spent working on the bicycle/walking path. The Williamsfield Wranglers are disbanding. Discussion will continue on doing something with the horse arena. The water hydrant at the corner of the pavilion is leaking.

Saturday, June 13th will be the Garden Clubs tour of homes. There will be a ice cream social at the Doubet-Benjamin Park on Sunday, June 28th.

Mediacom will be updating the internet service, called extreme, on June 1st. Mediacom is also dropping the golf channel as on June 1st.

President Gray received a letter from Central Illinois Abate, asking the Board to proclaim May as motorcycle awareness month. Motion by Trustee Courson and seconded by Trustee Self to pass the proclamation declaring May as motorcycle awareness month.

The maintenance department has been doing the mowing and have filled in the holes behind Jamie Klein's house and will continue to fill when and if they open up again.

No police report.

No park report.

The new payment drop box has been installed at the R/O (water) building.

Engineer Neil Smith will be coming out to look at the streets and sidewalks to determine what will be done for motor fuel tax work. Trustee Tucker asked to have the sidewalk on the east side of Don Smith checked. It is a new sidewalk but there doesn't look like there is enough dirt under it. Trustee L. Wight presented the Board with adjusted pricing for the remaining lots on Cottonwood Court. These prices are for lots on which houses will be built only. Motion by Trustee C. Wight and seconded by Trustee Self to accept the new prices on the remaining lots. Roll call. L. Wight - yes; Tucker - yes; Folger - yes; C. Wight - yes; Courson - yes and Self - yes.

Motion by Trustee Courson and seconded by Trustee Self to set up spring cleanup day for Friday, June 19th. We will try to set up the electronic and paint recycling for the same day.

Motion by Trustee L. Wight and seconded by Trustee Tucker to correct the misprint on the water rate ordinance for the out of town water users.

Motion by Trustee C. Wight and seconded by Trustee Folger to have Riverbottom Tree Service to cut down the tree at Gale and Pine Street for \$600.00. Roll call. L. Wight - yes; Tucker - yes; Folger - yes; C. Wight - yes; Courson - yes and Self - yes.

We are in need of a light on Cottonwood Court. Trustee Courson will check with Ameren on price.

Motion by Trustee L. Wight and seconded by Trustee Courson to increase the hourly rate for our other labor workers by \$1.00 per hour. Approved.

Boondocks has asked permission to close S. Oak St for the Jody Howard family benefit. The Board approved the closing of the street.

Trustee Self was named to cover the water department and Trustee Folger was named to cover maintenance.

Next meeting will be June 1st.

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

Minutes approved as presented: _____

Mary L. Rice - Clerk