

Williamsfield Village Board Meeting
December 5, 2016

The Williamsfield Village Board met in regular session on December 5, 2016 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), Jeff Campbell, Rick Secrist (Maintenance) and Jenni Davis. Motion by Trustee Self and seconded by Trustee L. 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	\$ 48.08
West Central FS	Police-gas & oil	\$ 93.70
Wight Chevrolet	Detail Tahoe	\$ 100.00
Riverstone Group Inc	22.44 T 1" Down Comm	\$ 170.54
Galena Road Gravel	22.59 T FA 1	\$ 96.01
Illinois Public Safety Agency	6 months Alerts Billing	\$ 288.00
Home Shopper Publishing	Annual Financial Statement	\$ 399.00
Municipal Clerks of Illinois	Membership Dues	\$ 45.00
Illinois Municipal League	Membership Dues	\$ 150.00
Tom Rice	Reimburse for laptop support bracket & battery For Police Dept.	\$ 50.88
TOTAL		\$1,475.21

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	4 Testing for Coliform	\$ 69.00
Hawkins, Inc.	Chemicals	
Ladd's Food Mart	Cleaner for R/O Plant	\$ 14.38
Tucker's Printing	2000 water & sewer bills	\$ 749.00
HD Supply waterworks	1-1/2x6 redi clamp full circle	\$ 189.16
Mitch Daily Excavating	Replacing water service/labor & materials @ 503 N. Pine St	\$ 1,487.00
Bruner, Cooper & Zuck Inc	Permit for water plant chemical revisions	\$ 1,875.74
TOTAL		\$4,384.30

Motion by Trustee Courson and seconded by Trustee C. Wight to approve new bills. Roll Call - - 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 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: Jeff Campbell informed the Board that his company is unable to collect the water/sewer payments for the Village. His office will continue to collect the water bills until the Village makes other arrangements Jenni Davis stated her home cannot be sold until the Village has joined the National Flood Insurance Program. Her home has been considered on a flood plain since 2011. President Gray assured her that the ordinance would be passed in the meeting tonight and the Village Attorney is working with us to get everything finalized as soon as possible.

Correspondence: President Gray received 2 items from the Illinois Municipal League stating a law has been passed that requires a local ordinance to be passed for reimbursing expenses for travel, lodging and other expenses for Village employees. Motion to pass ordinance for travel expenses by Trustee Self and seconded by Trustee Courson. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes. The other bill that passed is a requirement for water to be tested at the school for lead. The bill doesn't specify how the Village will get reimbursement for the testing fees. That bill is still in the works.

Maintenance Department: They removed snow on the streets during our first snow of the year. They installed the new door on Caldwell Cottage. The Hummer battery was dead and Rick Secrist thinks there might be a short; he is going to follow up with that. Treasurer Mary Rice stated the credit app for the John Deere was accepted. Rick is going to take the tractor in for an oil change and have the back hoe adjusted which will be covered under warranty.

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 November:

Alarm High School	Secure (false)
Driving complaint	Unable to locate
Sex Offender Reg/check	Verified address/ROF
Domestic dispute	One party present/ROF
Dog at large complaint	Owner warned & advised
Door open	Key holder responded/secure

Citations issued in November:

Violations

Citations

Warnings

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

Park Report: The lighting of the park was held on November 26, which was very successful and the park looked great. A huge thank you goes out to Marty Smith, Peg Miller, Diane Gerad, Eric Miller, Charlie Sullivan and Cec Ruck for all of their hard work putting up the lights and decorations and helping at the lighting of the park. The FFA and Park Advisory Group will meet in January to further discuss the new playground equipment for the park.

Water Department: The R/O building's new computer system is not completed yet. The installer has been busy at other jobs. There was only one bid that came back for the revision of the chemicals at the water plant. It was from Laverdiere out of Macomb. The bid was significantly more than the Village had planned on paying. Motion by Trustee Self and seconded by Trustee Tucker to refuse the bid. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes. Our Engineer (Bruner, Cooper and Zuck) will rebid in the spring.

Street Report: Snow removal on the first day of snow went well.

Old Business: Approve Ordinance and resolution to join National Flood Insurance Program. Motion by Trustee Self and seconded by Trustee C. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes. Our Attorney will contact the lender for the buyers of Davis's home and forward on the signed ordinance to show all of the correct papers have been filed and that will hopefully speed up the closing process on the sale of the home. The leak on Pine St has been repaired by Mitch Daily, who did a great job. A payment plan will be arranged with the homeowner. The repair and widening of Highway 180 will be happening in the future. We have received preliminary plans. A payment has been received from the unsightly "property B" for cleanup done to her yard, more work will need to be done in the spring.

New Business: The next 2 Town Board meetings are scheduled for Tuesday, January 3rd and Tuesday, February 14th. The Village was contacted by DAR and they are going to donate a Vietnam monument for Veterans Park. The Village is very appreciative of the DAR. Motion to approve Christmas bonuses for the Village's employees by Trustee C. Wight and seconded by Trustee Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

Motion to adjourn Trustee Courson and seconded by Trustee L. Wight.

The next meeting will be held on Tuesday January 3, 2017.

Minutes approved as presented: _____
Tori Courson - Clerk

