

Williamsfield Village Board Meeting
July 3, 2017

The Williamsfield Village Board met in regular session on July 3, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Trudy Self, Stanley King, Jolene Tucker, Pam Courson and President Wight. Stuart Hickerson was absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant) Village Clerk Tori Courson, Chief Robertson, Terry Cooper Pat Doubet and Mark Crane. Motion by Trustee Self and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes.

New Bills: The following bills were presented for approval.

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 231.80
West Central FS	Police- Gas and oil	\$ 74.37
Homer Shopper	Clean up day& electronic & paint collection	\$ 205.00
Newman Traffic Signs	1 digital print 2 yield here to pedestrians	\$ 60.64
Galesburg Builders Supply	6.520 Ton cold mix	\$ 684.60
Staples	Time cards, ink, envelopes & stamps	\$ 290.71
Tori Courson	Reimburse for sending register letter	\$ 6.59
Thanh (Tom) Nguyen	Reimburse for laptop parts	\$ 101.82
TOTAL		\$1,689.53

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	3 coliform & 1 fluoride tests	\$ 73.75
Hawkins, Inc	Chemicals	\$ 990.39
Galesburg Electric	Box of 10 buss fusetrom	\$ 109.20
Tucker's Printing Co	2000 water/sewer bills w/ changes	\$ 806.00
Lowes	5-1/4in P2C x 1/4in MIP, 25/16 in x 1/4in P2C & 1-1/4 in P2C x P2C STR VLV	\$ 34.51
HD Supply Waterworks	40 PVC pipe, 2 epoxy, 1 stargrip PVC Kit & 1 stargrip restraint	\$ 492.12
Brimfield Hardware	Weed/grass Killer	\$ 17.99
American Pest Control	Maintenance/water treatment plan	\$ 260.00
Oberlander Electric	Labor & material	\$ 2,711.08
Tom Rice	Reimburse for 3 trips to Galesburg Electric & Lock & Key Shop for 4 keys And tags	\$ 111.01
TOTAL		\$5,606.05

Motion by Trustee C. Wight and seconded by Trustee King to approve the new bills as presented. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes.

Trustee Tucker reviewed financial statements for the month. All were in order. Motion by Trustee Self and seconded by Trustee C. Wight to approve financial statement. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes.

Public Comment: Mark Crane requested to purchase a liquor and gambling license, he will be the new owner of Double Take as soon as the contract is finalized. Terry Cooper also requested to purchase a liquor and gambling license, he will take over Hometown Hangout. The board granted them both permission to apply for a liquor and gambling license.

Water Department: The fire hydrant across from the fire station is broken and needs to be repaired/replaced. The estimate is \$3,000. Motion by Trustee Self and seconded by Trustee King to repair/replace the hydrant. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes. The relay at the R/O building went bad and had to be replaced. Tom Rice requested the board's permission to hire an electrical engineer to be at the R/O building while Oblerlander installed the new computer system/software. Installing the new system was approved and budgeted for around a year ago. Motion to approve hiring the electrical engineer for approximately \$2,000 by Trustee King and seconded by Trustee C. Wight. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes.

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

(4) 911 hang up calls

Damage Complaint	Report on File
Accident	Report on File
X Patrol Request	
Check Well Being	Report on File
Person Down	Medical
Alarm	No Report
Domestic Disturbance	Report on File

Citations issued in June:

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

Park Report: Ice cream social was held last Sunday.

Old Business: There are 9 new water meters on hand, Rick Secrist, Monty Little and Dallas Self are going to install around 3 a week. Trudy Self is going to be in charge of keeping track of the installation of the new water meters. Trustee Tucker has been in contact with Jeff Campbell about the Village's insurance policy. Chief Robertson requested permission to purchase a new radar gun for the Village's police vehicle, the current radar gun is out of date and can only point in the direction that the police vehicle is facing. There is \$2,200 in the Police's fund from donations from Tom's (sp?) donations. Motion to approve a new radar gun by Trustee Tucker and seconded by Trustee Self. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes. The Board discussed the confusion with taking down the stop sign by the cemetery. Motion to put up a sign that says cross traffic does not stop by Trustee Courson and seconded by Trustee King. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes.

Motion by Trustee Tucker and seconded by Trustee Courson to adjourn.

The next meeting will be held on August 7, 2017.

Minutes approved as presented: _____
Tori Courson - Clerk