

Williamsfield Village Board Meeting
May 1, 2017

The Williamsfield Village Board met in regular session on May 1, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Trudy Self, Lee Wight, Jim Folger, Jolene Tucker and Pam Courson. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant) Village Clerk Tori Courson, Stanley King, Chief Robertson, Nancy Hockgraver, Larry Mattison, Don Smith, Andy Logsdon (Bruner, Cooper and Zuck), Jerry Karrick. Motion by Trustee J. Tucker and seconded by Trustee T. Self to approve the minutes as presented. Roll Call Vote - Self-yes; L. Wight-yes; Tucker-yes; Folger-yes; Courson-yes.

Village Clerk Tori Courson swore in newly elected or re-elected Trustees: Stanley King, Lee Wight and Pam Courson. The Board thanked Jim Folger for the time he served as Trustee.

New Bills: The following bills were presented for approval.

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
Basio Plumbing Heating	3 hrs jetter, 1 hr labor & camera	\$ 710.00
Massie & Quick LLC	Retainer	\$1,500.00
Massie & Quick LLC	Water lien & release – Gary O’Dell	\$ 250.00
	Nuisance lien – Penny Carlson	
German-Bliss Equipment	Filter & Oil	\$ 54.26
Il Municipal Treasurer’s	Membership Dues	\$ 40.00
Mendards	4’ Iowa yard hydrant & shop towels	\$ 136.98
	Total	\$ 2,975.24

OPERATION & MAINTENANCE - WATER WORKS

Galesburg Electric	10 Bulbs T31/4, 10 bulbsT3.25 & 10bulbs 130V	\$ 46.40
Harn R/O Systems	(4) 525 LB drums Antiscalant VITEC	\$3,298.25
Hach	Chemicals for testing water	\$ 94.74
Ladds Food Mart	Supplies for R/O Plant	\$ 21.86
	Total	\$3,439.39

Motion by Trustee Self and seconded by Trustee Courson to approve paying West Central FS’s monthly bill when Mary receives it. Roll Call Vote – Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes.

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

Public Comment: Don Smith voiced his concern with the culvert on the east side of the fire station. President Wight told him that he was driving around and writing down all of the clogged drains in town to hopefully come to a solution. There are a few residents that are concerned with the unsightly property at 113 S Elm Street; the back yard is still full of junk and pallets. He has already been issued a ticket for a nuisance violation. The Knox County Sheriff Department is following up with the resident and landlord. There is a resident on Gale St that has exposed tires in his yard that Chief Robertson is going to touch base with them on the unsightly property violations.

Maintenance Report: The culvert/drain needs worked on by the fire station, it is clogged. The man holes down Gale St need cleaned and unclogged also. A company can come in and run a camera down the drains and see where the clogs are. The maintenance department needs to start keeping a detailed log on the jobs they are doing and the time spent on each job.

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

(1) 911 hang ups	1 accidental dial
(1) Driving complaints	Warned/advised
Suspicious incident	Report on file
Domestic Problems	Report on file
(5)Nuisance Complaints	Checked on for updates

Citations issued in February:

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	1	1
Disobeyed Stop Sign	0	0

Ordinance Violations	0	0
Other	2	1

Water Report: The control box at the R/O plant lost a relay and Oberlander had to troubleshoot and they are in process of getting the correct part. A list of all of the broken water meters has been distributed. Hall's Plumbing and our maintenance department need to meet and discuss what meters will get fixed next. There are a couple of meters that Halls have installed that still aren't working properly so those will be their priority. The new computer in the R/O building still hasn't been installed, they are waiting for Oberlander to finish up their current jobs and then they will start at our R/O Plant.

Street Report: Andy Logsdon representing Bruner, Cooper and Zuck met with Michael Gray and Rick Secrist concerning the streets that need to be rocked and chipped with the Motor Fuel Tax funds. They explored the option of grinding down the streets and the intersections to make the streets more even and smooth but that option is very expensive and over budget. Lee expressed his concern with the rock clogging drains, which seems to be part of the Village street problems also. Andy assured him the workers can dial back on the gravel around the drains. Trustee Tucker inquired about another method other than rock and chip to help the streets. Andy explained there are a few different options but the rock and chip method is the best method for the Village's budget. They will first put down cold patch on spots that need it throughout the Village streets. The streets that are going to get rocked and chipped are Park Road, the north end of Pine Street, Legion Road and the north end of Chestnut Street. The County will do the rock and chipping again. The total for the engineer's fees, cold patch and oil and chipping is \$14,639.61. Motion to approve street repairs by Trustee C. Wight and seconded by Trustee Self. Roll Call Vote – Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes. GA Rich said they cannot lower their bid on the estimate to change the flow of the chemicals at the water tower so that plan will need to be put on hold for now.

New Business: The next paint and electronic recycle day will be held on June 3rd.

The Board went into executive session at 8:30pm to discuss the Board positions and part time employment for the Village.

The Board went back into regular session and voted on Lee Wight for Village President and Stewart Hickerson for Trustee to fill Lee's seat.

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

The next meeting will be held on June 5, 2017.

Minutes approved as presented: _____
Tori Courson - Clerk