

## Williamsfield Village Board Meeting

September 14, 2015

The Williamsfield Village Board met in regular session on Monday September 14, 2015, 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, Chief Robertson, Tom Rice (R/O Plant), Village Clerk Tori Courson, Bill Knight (Weekly Post), Andy Logsdon from Bruner Cooper and Zuck, Garrett Wight and Hunter Aldred from Williamsfield Student Council and Floyd McCellen. Motion by Trustee Folger and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call L. Wight-yes; Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes.

### New Bills:

#### **GENERAL**

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	344.68
West Central FS	Police-gas & oil	\$	167.11
Menard	Supplies to finish police office	\$	47.51
Howe Overhead Door	Replace extension springs & install New roller	\$	210.75
German-Bliss Equipment	Hose, Hose Clamp, Etc	\$	66.05
Royal Publishing	Ad for Williamsfield/ROWVA Basketball Tourney	\$	80.00
EB Buildings & Lumber Co	White & Blue Paint, Kohler Oil Filter	\$	87.87
Metal Coverts, Inc.	(2) 10" Dia. 24' L & (1) 10" Dia 12" L Culvers	\$	499.20
Riverstone Group Inc.	88.08 Ton 1' D	\$	629.77
Collopy Trucking, LLC	Hauling 22.54 T FA1 & 88.08 T. 1"D	\$	912.62
Galena Road Gravel	22.54 T. FA1	\$	95.80
Lambasio, Inc	Checked drain tile	\$	371.25
Galesburg Builders Supply	9.10 Ton Cold Patch	\$	682.50
Home Shopper Publishing	Financial Statement & Reprint Ord 2015-08	\$	642.25
Illinois Labor Law Posters	(2) Sets State & Federal Posters	\$	125.50
Galls	5 pr Trousers & 10 American Flag Emblems	\$	227.40
BNSF Railway	Lease Plus 3% increase	\$	2,025.92

**Total** **\$ 7,249.76**

## **OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	Testing 7/24/15, 8/3/15, 8/24/15	\$ 240.00
USA BlueBook	2 Union Elbows 1/4 Tube X 1/4 Tube	\$ 100.94
Hawkins, Inc	Chemicals	\$ 850.95
Harn R/O Systems, Inc	Antiscalant	\$ 2,252.25
Oberlander Electric	Replacement of R/O Drive	\$ 3,500.00
Water Products Co	Hydrants Parts	\$ 152.45
Ladds Food Mart	Supplies-soap, batteries, bathroom tissue	\$ 66.47
<b>Total</b>		<b>\$ 7,172.06</b>

## **MOTOR FUEL TAX**

RiverStone Group Inc	103.75 T CM16A for streets	\$ 1,213.87
Collopy Trucking, LLC	Hauling 103.75 T CM16A	\$ 985.62
<b>Total</b>		<b>\$ 2,199.49</b>

## **DOUBET-BENJAMIN PARK**

Spoon River Landscape, LLC Labor/trimming, Herbicide Application **\$ 250.00**

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

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

Public Comment: Garrett Wight and Hunter Aldred requested permission to have the Homecoming Parade go through town on route used in the past on October 17<sup>th</sup>. Request was granted.

Pam Courson requested permission to have the "Life is Good in Billtown" 5k Race go through town which slows traffic down on streets that runners are

on. A notice will be posted to make residents aware of the stops/delays in traffic on that day. Request was granted.

Floyd McCellen inquired about a sidewalk getting put in at the new library for residents. There is a plan to put a sidewalk in that goes from the school, near the practice ball diamond that will lead to the library.

Andy Logsdon from Bruner, Cooper and Zuck stated that after research, Oberlander found a smaller and cheaper generator for the R/O Building. It will be purchased through CAT with a 26% discount that will save the village around \$8,000. The purchase of the generator included: generator, enclosure, equipment, delivery, startup and training. A security gate to go around the generator was also purchased. The installation bids will start soon for the generator. President Gray requested that the bid for the installation include unloading the generator, which was not included of the purchase. Motion by Trustee Self and seconded by Trustee L. Wight to purchase the generator for \$30,679.00. Roll Call L. Wight-yes; Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes.

Correspondence: The State is now withholding all Motor Fuel Tax and revenue from video gaming machines until a budget is passed.

Maintenance Report: A new culvert was installed by Jim Mackie's house last week.

Police Report: Police Department patrolled Ag Days through the night Friday and Saturday night.

The following calls for service were handled by the Williamsfield Department:

Neighbor Dispute	Knox County handled
Warranty Arrest	Taken to KCJ

Citations Issued in Month of August:

<u>Violations</u>	<u>Citations</u>	<u>Warnings</u>
Seatbelt violations	0	0
Speeding Violations	0	4
Driving Suspended	0	0
Disobeyed Stop Sign	0	0
Other	2	1

Water Report: The water tower is drained to begin repairs and painting. The Village may experience low water pressure and Tom Rice has notified the Fire Department. The work will begin on approximately September 16<sup>th</sup>.

Park Report: Ag Day was held on Sunday September 13<sup>th</sup> and was a huge success. A big thank you goes out to all of the volunteers who made it successful.

Old Business: Chief James Robertson will follow up with the residents that did not comply with the unsightly property or unregistered vehicle ordinance letters that were mailed to them.

Tax money will start going to the Village of Williamsfield from the Luke Doubet Annexation.

The replacement of water meters has begun by Brian Hall's Plumbing. The plan is to replace 4-5 meters a month.

The sidewalk in front of Denise's photography, funeral home, old fire station, Curt Mackie, and Stephanie Landon will be repaired in the next week as part of Motor Fuel Tax repairs.

The ATV/Golf Cart ordinance was completed by Massie Law. Motion by Trustee C. Wight to approve new ordinance and seconded by Trustee P. Courson Roll Call L. Wight-yes; Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes.

The ordinance will not be in effect until it is published in the Home Shopper.

Paint and Electronic pick up day will be held on October 24<sup>th</sup>.

DAR did a wonderful job landscaping Caldwell Cottage. It has received many compliments and will be open to the public on October 17<sup>th</sup> (Homecoming). A new furnace and AC will be installed in the future.

Pam Courson is checking on other water polices in our area on how delinquent water bills are handled and what fees accrue for late payments.

The 2 gas tanks were removed from the property by the old car wash. There is a plan for the gas tanks to be removed from T-Mart hopefully in December.

New Business: Chuck Weaver, Peoria City Council who may seek the appointment for Darin LaHood's state senate seat introduced himself to

President Gray and showed an interest in helping out small communities like Williamsfield.

The Culinary & Hospitality Bill will require all bar servers to take a class every 3 years to become certified to serve alcohol. It will take effect July 2017.

The farm land owned by the Village that is rented out needs to have a contract established in the near future.

The 50 year old Ameren Gas Agreement is getting ready to expire and a 20 year Ameren gas agreement will be signed. There is a small cash reimbursement based on the number of customers in the area. Williamsfield has 275 customers, which would result in income of around \$1700 Motion by Trustee J. Tucker and seconded by Trustee C Wight to approve the Ameren Gas Agreement. Roll Call L. Wight-yes; Tucker-yes; Folger-yes; C Wight-yes; Courson-yes; Self-yes

Next meeting will be held October 5<sup>th</sup>, 2015.

Motion by Trustee T. Self and Seconded by Trustee Folger to adjourn.

Minutes approved as presented: \_\_\_\_\_  
Tori Courson - Clerk