

Williamsfield Village Board Meeting
October 1, 2018

The Williamsfield Village Board met in regular session on October 1, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Trudy Self, Pam Courson, Connie Wight, Stanley King, Ryan Smith, Stuart Hickerson, and President Wight. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Dallas Self, Mark and Susan Ott, Cec Ruck, Gene Yelm, Chief Robertson and Clerk Tori Courson.

Motion by Trustee Courson and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call Vote: Self=yes; Courson=yes; C. Wight=yes; Hickerson=yes; Smith=yes King=yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 270.83
West Central FS	Police-Gas and oil	\$ 117.52
Brimfield Hardware	Maintenance Supplies	\$ 73.64
BNSF Railway Co	Lease Plus 3% rent increase	\$ 2,213.78
Lathem Time	Payclock Annual Fee	\$ 200.00
Staples	Premium Inkjet paper & labels	\$ 61.94
Menards	Maintenance Supplies	\$ 57.88
Stevens-Campbell Ins.	Coverage for playground surface & lighting	\$ 168.00
Lowe's	Washers & tapcons to mount bulletin board	\$ 24.64
	TOTAL	\$ 3222.23

OPERATION & MAINTENANCE - WATER WORKS

Bruner, Cooper & Zuck Inc	Engineering fees for water main replacement	\$ 1,808.09
	TOTAL	\$ 1,808.09

Motion by Trustee Self and seconded by Trustee C. Wight to approve new bills. Roll Call Vote: Self=yes; Courson=yes; C. Wight=yes; Hickerson=yes; Smith=yes King=yes. All in favor. Motion carried.

President Wight 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; Courson=yes; C. Wight=yes; Hickerson=yes; Smith=yes King=yes. All in favor. Motion carried.

Public Comment: Dallas Self, co-owner of Double Take, applied for their gaming license and is planning on installing 3 machines installed at Double

Take. Dallas paid Treasurer Mary Rice the annual fee of \$25 per machine. Mary will print the gaming license for Double Take. Cec Ruck checked the Christmas light decorations for bulbs needing replaced. The Merry Christmas sign, bell and star all need lights replaced a cost of \$127.01. Motion by Trustee Courson and seconded by Trustee Self to repair the 3 Christmas decorations. Roll Call Vote: Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried. Gene Yelm showed his concern about residents blowing cut grass into the streets and on sidewalks, President Wight assured him the Board is working towards a solution and the exact problem was discussed at last month's meeting. After comparing surrounding town's ordinances, Chief Robertson is going to write up a clause to have added to the Village's current nuisance ordinance about clearing grass clippings.

Correspondence: NA

Street Report: The 2 ton truck is clean and polished and the salt spreader is ready to go. President Wight reminded the maintenance department to plug the Humvee battery in to keep the charge up.

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

Suspicious Incident	Report
(8) Alarms	False Alarm (bank)
Person Down	Medical
(2) Stray dogs	Unable to locate/catch
911 Hang up	Accidental
Accident	Report

Citations issued in September:

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

Park Report: Trustee Courson stated that Ag Day was a huge success. Beautiful weather and a huge turnout. There is still a problem with an outlet at the pavilion; they couldn't get it to work at Ag Day for the pancake

breakfast. Cec will start checking the Christmas lights this week. The Park Board plans to get 3 medium size recycle bins for the Doubet-Benjamin Park. Don Smith from the maintenance department is willing to take them up to the maintenance shed for Eagle Enterprise to pick up on recycle day. Since there is more activity at the park now with the new playground equipment, the Village maintenance guys will check the restrooms and garbage twice a week instead of weekly. Police officers have had to ask people to leave the playground area after dark and it's suggested that they extend the playground area time to 9:00pm because the playground equipment area is well lit. The park closes from dusk to dawn. The playground committee is in agreement with this. Chief Robertson stated the entire park hours should be extended to 9pm because if one of his officers asks someone to leave another area of the park, they will just go to the playground equipment area, possibly resulting in issues for the officers to say this side of the park is closed but the playground equipment area of the park is open. The Village Board agreed to extend the entire Doubet-Benjamin park hours to 9pm.

Maintenance Department: Trustee King stated they have been busy cleaning up/organizing the maintenance department shed, installed a new flag light at Veterans Park and trimmed trees. Trustee King is going to get an estimate for an engine for the broken mower to see if it would be cost effective to replace the engine now and possibly get a new mower next spring when the budget is planned next year.

Old Business: The new bulletin board is up at the Village Hall. President Wight asked Mark and Susan Ott if they were going to continue to block the alley and they stated for now.

New Business: Motion by Trustee Self and seconded by Trustee King to adopt Ordinance 2018-06 to allow Mayor Wight and Treasurer Mary Rice to sign on loans. Roll Call Vote - Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried. There is a resident in Williamsfield that has a broken water line and has been told a few times to get it fixed and he has not yet. President Wight said there is water gushing everywhere and the problem needs to be solved. The maintenance department is going to check Backhoe Joe to see where the water shut off is and if one can be installed to just shut off his water. Motion by Trustee Hickerson and seconded by Trustee C. Wight to adopt Resolution No. 1 for the Village of Williamsfield to apply to the State of Illinois for a Community Development Block Grant. Roll Call Vote - Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion carried.

The next meeting will be held November 5.

Minutes approved as presented: _____
Tori Courson - Clerk