

Williamsfield Village Board Meeting  
November 5, 2018

The Williamsfield Village Board met in regular session on November 5, 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), Chief Robertson, Clerk Tori Courson Mark and Susan Ott, Cec Ruck, Ruth Ann Herman, Peggy Secrist, Meg and Mike Ott, John and Abby Gruber, Elizabeth Gruber, Jeremy King, Curt Landon, Lucas Leckrone, Bob Potts (executive session) and Jordan Newell.

Motion by Trustee King 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. All in favor. Motion Carried.

New Bills:

**GENERAL**

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 151.03
West Central FS	Police-Gas and oil	\$ 124.52
Bank of Farmington	Hobby Lobby/Items for sign & Harbor Freight/ Halogen light, padlocks, wrench holder & gloves	\$ 67.59
Bruner, Cooper & Zuck	Engineering Fees/ Water main replacement	\$17,391.34
Riverstone Group, Inc	43.67 T of 118D	\$ 351.55
German-Bliss Equipment	Bearing Kit, belt and hex nuts	\$ 129.70
Collopy Trucking LLC	Hauling 43.67 T 118 D from Riverstone Group	\$ 371.20
Dave Buck	Stump Grinding	\$ 185.00
Galls	1) Oxford & 2 jackets	\$ 213.89
Wight Chevrolet	Service & replace coolant – Tahoe	\$ 137.19
Royal Publishing	Volleyball ad and football ad	\$ 160.00
Menards	Maintenance Department Supplies	\$ 91.06
Illinois Municipal League	Membership Dues	\$ 150.00
Lampe Publications	Publish annual report	\$ 255.00
	<b>TOTAL</b>	<b>\$19,813.07</b>

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	Testing	\$ 507.25
Hawkins Inc	Chemicals	\$ 1,122.26
Peerless Well & Pump	Service call to troubleshoot	\$ 452.00
Ladds Food Mart	Supplies for R/O plant	\$ 22.97
Tom Rice	Reimburse for nuts and bolts	\$ 4.62
	<b>TOTAL</b>	<b>\$ 2,109.10</b>

**DOUBET/BENJAMIN PARK**

Lambasio Inc	Pump holding tanks	\$	172.50
Spoon River Landscape	2018 Maintenance	\$	310.00
<b>TOTAL</b>			<b>\$ 482.50</b>

Public Comment: Peggy Secrist asked the Board members if they have driven by Landon’s property where the Board that voted to vacate the alley. There are now items parked there. She asked Jordan Newell representing Massie and Quick LLC if it is legal for vehicles to pull in and out of their driveway. Jordan assured Peggy he would get her an answer in writing. Peggy’s other question about her driveway was already resolved before the meeting. She then asked about Rick’s items in the maintenance building and Stanley King is going to meet with them so Rick can get his scale and toolbox. Clerk Tori Courson then read a statement she had received from Gayle Stodgel via Facebook concerning the alley by the water building. Gayle stated she wished to attend the meeting to stand by Mark and Susan Ott.

Correspondence: Nothing to report

Street Report: Stanley ordered sand to get ready for snow.

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

Parking Complaint	Gone on arrival
(5) persons down	Medical
Wire Fraud	Report on file
Check Well	No report
ATV Complaint	Warned and advised
Service other agency	Follow up
Alarm	Bank (false alarm)
DOA	No report/police

**Citations issued in October:**

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	0	0
Disobeyed Stop Sign	0	0
Ordinance Violations	3	0
Other	0	0

Park Report: The playground committee had budgeted money for 3 trees to be planted at the playground area. They have been ordered from Hoerr Nursey.

Water Report: Tom Rice stated they are still working on the water house. There was a 134,900 gallon water leak at the school and Tom wondered if the school should be billed. Stanley stated a landlord asked if the Village can turn off a tenants water because of rent not being paid but the water is paid in full by the landlord. Jordan Newell stated it is not legal for the Village to turn off a tenant's water for nonpayment of rent.

Maintenance Department: They repaired the starter in the mower, replaced the battery in the Hummer and the power steering in the 2 ton truck. They changed the times on the signs at the park stating the new hours.

Old Business: Chief Robertson is still working on the ordinance about residents removing grass clippings off their sidewalks and street.

New Business: President Wight asked Susan Ott if she had changed her mind about their discussion earlier. She stated she extended the olive branch and would like to negotiate with the Village on the obstructions on the Village right-of-way at the site of the Village water tower and waterworks facilities. President Wight advised Cec Ruck to reach out to Rick Howerton to schedule hanging the Christmas light on Gale Street. Cec also added that on the evening of the Lighting of the Park, some businesses have agreed to stay open until 7 so residents can visit. Santa will be walking in the downtown area handing out candy canes. Motion by Trustee Courson and seconded by Trustee Self to hold the 2018 Caucus on December 3 at 6 pm. All in favor. Motion carried. Motion by Trustee C. Wight and seconded by Trustee Hickerson to pass the 2018 Tax Levy that was presented by President Wight. Roll Call Vote: Self-yes; Courson-yes; C. Wight-yes; Hickerson-yes; Smith-yes King-yes. All in favor. Motion Carried. President Wight asked the room if anyone wanted to make a statement before the Board goes into executive session. No one spoke.

Motion by Trustee Courson and seconded by Trustee C. Wight to go into executive session to discuss the obstructions on the Village right-of-way at the site of the Village water tower and waterworks facilities. Jordan Newell and Bob Potts sat in on the session.

Motion by Trustee Smith and seconded by Trustee C. Wight to return to regular session.

Motion by Trustee Hickerson and seconded by Trustee King that the Village defer action on retaining special counsel to represent the Village in connection with the removal of the obstructions on the Village right-of-way at the site of the Village water tower and waterworks facilities until the Village Board's next meeting to be held on Monday, December 3, 2018. All in favor. Motion carried.

Motion by Trustee Hickerson and seconded by Trustee King that the Village defer action on filing suit against those persons who have placed physical obstructions on the Village right-of-way at the site of the Village water tower and waterworks facilities until the Village Board's next meeting to be held on Monday, December 3, 2018, to allow time to negotiate a settlement with reasonable terms in order to avoid litigation. All in favor. Motion carried.

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

The next meeting will be held December 3, 2018.

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