

## Williamsfield Village Board Meeting

January 4, 2016

The Williamsfield Village Board met in regular session on Monday January 4, 2016 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, Tom Rice (R/O Plant), Village Clerk Tori Courson, Bill Knight (Weekly Post), Ruth Ann Herman, Andy Fritz, Teresa Doubet, Floyd McClellan, Rick Secrist (Maintenance). Motion by Trustee Self and seconded by Trustee C. Wight to approve the minutes as presented. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes C. Wight-yes; Courson-yes; Self-yes.

New Bills:

### **GENERAL**

Motorola Solutions	Computer Usage	\$	34.00
West Central FS	Maintenance-gas, oil & diesel	\$	80.13
West Central FS	Police-gas & oil	\$	152.66
Christmas Lane Farms	Maintenance put up & take down Decoration	\$	725.00
Koenig Body & Equipment	Cutt Edge 5'x6"x3/4", Cutt edge 6'x8"x3/4" plow bolt 5/8x2.5 kit	\$	234.00
Wight Chevrolet	Dexon for Tahoe, check for transmission Leak & lamp bulb	\$	404.49
German-Bliss	Bolts	\$	9.95
Staples	Envelopes for Police Department	\$	66.59
Riverstone Group Inc	22.03 Ton 1" down comm	\$	157.51
Collopy Trucking, LLC	Hauling 22.03 Ton 1" down comm	\$	181.75
Royal Publishing	Ad for 2016 Lincoln Trial boys BB Tournament	\$	75.00
Galesburg Builders	Cold Patch	\$	68.35
	<b>Total</b>		<b>\$2,189.43</b>

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

PDC Laboratories	Testing Coliform & Fluoride Probe	\$	87.00
Hawkins, Inc.	Chemicals		
Brimfield Hardware	Lock nuts, hex bushings, 10oz as Cylinder & bolts for water salesmen	\$	63.91
HD Supply Waterworks	5/8x3/4 Accustream 100gal meter & Touchpad	\$	431.80
Farm King	2 keys made	\$	4.38
Hach Company	Fluoride 500ML & Chloring Rqt 10		

	ML Pk/1000	\$ 257.47
IMCO Utility Supply	Part	\$ 3.25
Oberlander Electric	Replaced relay contractor drive cabinet	\$ 522.00
	Bill for labor on work done in July	\$ 1,287.00
Menards	15" blue stake flags	\$ 6.36
	<b>Total</b>	<b>\$ 2,663.17</b>

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

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

Public Comment: Andy Fritz representing Park Board stated this was their first full year of progress in renovations to the park. They have 3 semi-major proposals that will involve the Village, FFA Alumni and the Park Board. The first one is the miniature golf course which will be financially covered by donations. Second proposal is for electrical upgrades to the park. We will check for grants to assist with those upgrades. The third proposal is to install a new pavilion. The exact location for the new pavilion has not been decided upon but a service road that would go through the park leading to the new pavilion would also be needed. Andy is going to have a plan and cost figures for all projects for the park in time for the Village budget meeting. Ruth Ann Herman stated her opposition to the school's project that involves closing Kentucky Ave. Floyd McClellan stated that the road crew did a very good job with the last snow we had and was asked about adding a sidewalk to the new library for residents that walk to the library. He suggested putting in a bike path right beside the street. No decisions have been made about the sidewalk.

Correspondence: Mediacom made a rate change for local broadcast channels and regional sports. Mid Century removed AMC channels 244 & 261. AMC requested a 350% increase.

Maintenance Report: Rick Secrist inquired about new stop signs needing to be installed that are more reflective. This is being looked into. Rick also stated the back hoe will need to be replaced in the near future because of oil leaks and the front bucket not working properly. Rick will also be looking into installing unground power at Veterans Park for the Holiday displays and the lights on the flagpoles.

Police Report: Police Chief James Robertson was absent from the meeting.

Water Report: The new generator has been installed and we are waiting on Ameren

to run the gas line. The new generator also needs rock and a fence put around it. We also need repairs done to the fence around the water tower in a few places. Tom Rice turned off the water system all night during the ice storm to prevent damage to the computer system when the power failed. His doing that prevented any damage.

Old Business: Another hollow tree was removed from the East end of town. The paint and recycle day has been set for February 27, 2016. Trustee Courson has been looking into surrounding community's procedures for their water bills. A resident asked a question that will need to be addressed by Chief Robertson, they were wondering about the ATV ordinance stating the ATV needed to have turn signals when motorcycles aren't required to have turn signals.

New Business: The Board members went over their lists of goals for 2016 for the Village which included: water meters being replaced, map of all water shut offs for the Village, update water bill process, repair water hydrants, fix up Town Hall interior and renovate upstairs area, sidewalks that need repaired/replaced, path/sidewalk to new library, grinding down and evening intersections and streets, Gale Street culverts replaced to correct drainage problem, repairing bandstand at Veterans Park , implementing an equipment maintenance program for Maintenance department's vehicles/equipment including repairs needed and completed and upkeep items like oil changes, new street lights on Cottonwood Court , purchase order system for purchases made by employees , make sure back up water person is up to date with changes & updates, compare bulk water rate to other communities, update employees duties and job descriptions and have a backup person for each employee, utilize social media more, work with DAR to have Caldwell Cottage open to the public as much as possible and have the school encourage kids to take a tour through it, check into grants for purchasing a new police vehicle, develop cost saving plans, implement a contract for our rental farm land , discuss a plan to cancel lease property with railroad and find a new place to store sand. We will prioritize at the next meeting.

Next meeting will be held on February 1, 2016

Motion to adjourn by Trustee L. Wight and seconded by Trustee Tucker.

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