

Williamsfield Village Board Meeting
December 3, 2018

The Williamsfield Village Board met in regular session on December 3, 2018 at 7:00 p.m. in the Village Hall. Present were trustees Trudy Self, Pam Courson, Connie Wight, Stanley King, Ryan Smith, and President Wight. Stuart Hickerson was absent. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant), Chief Robertson, Clerk Tori Courson, Lora Kutkat, Matt Tonkin, Nancy Hockgraver, Jim Blake, Mark and Susan Ott, John and Ruth Ann Herman, Abby Ott, Jeremy King, Gabe Secrist, Julie Kellogg, Don Smith and Jordan Newell.

Motion by Trustee Smith and seconded by Trustee P. Courson to approve the minutes from the November meeting as presented. Roll Call Vote: Self-yes; Courson-yes; C. Wight-yes; Smith-yes King-yes. All in favor. Motion Carried.

New Bills: The following bills were presented for approval.

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 163.06
West Central FS	Police-Gas and oil	\$ 71.79
Central Butane Gas Co	6TL Interstate Battery	\$ 224.95
Stevens-Campbell Ins	Treasurer Bond/ Mary Rice	\$ 415.00
Thanh C. Nguyen	Reimburse for headlights for Tahoe	\$ 41.94
Staples	Ink for printer, whiteout & business membership	\$ 284.11
Galena Road Gravel	44.45T FA 1	\$ 188.91
Farmington State Bank	Home Depot-ladder, drywall, nails, putty Knife & Harbor Fright-AA batteries & brushes & 12V halogen light	\$ 159.72
Wight Chevrolet	Repair GMC, Hummer and truck test	\$ 20.55
Menards	Work light, anti-seize, electrical tape, pvc Garage door stop, tool holder, sweep compound Fuses	\$ 111.13
Supreme Radio Comm	Pulled siren controller & reinstalled unit	\$ 260.00
W.I.R.C.	Application fee, mapping & mileage	\$ 1,636.62
Illinois Public Safety Agency	Billing @ \$50 per month for 6 months	\$ 300.00
S. Harris Uniforms	Polo & Embroidery for Sarah Hall	\$ 64.50
Mobile T Training	Police Training	\$ 450.00
TOTAL		\$ 4,838.11

OPERATION & MAINTENANCE - WATER WORKS

Hawkins Inc	Chemicals	\$ 955.68
Armature Motor & Pump Co	Labor & repair sta-rite pump	\$ 1,719.26
Galesburg Electric	Qmark portable heater and exension cord	\$ 74.75
Brimfield Hardware	Ice melt & propane cylinder	\$ 50.45

TOTAL **\$ 2,800.14**

Motion by Trustee Smith and seconded by Trustee C. Wight to approve the new bills as presented. Roll Call Vote: Self-yes; Courson-yes; C. Wight-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; Smith-yes King-yes. All in favor. Motion Carried.

Public Comment: James Blake representing Mark and Susan Ott regarding the obstruction of the Village Right-of Way at the site of the Village Water Tower and Waterworks facilities stated that he felt it was beneficial to express what the Ott's want to do to resolve the issue with the alley between the water building and Ott's property. James handed out a map showing the Ott's and the Village's property lines which has been surveyed by Wallace. The proposal is swapping approximately 7 feet of Ott's property at the east end of the alley with the approximately 7 feet of the Village property at the west end by doing a deed transfer. The alley would no longer have the strong an S curve and the exit would be moved further north, which would leave a 9.5 feet space for vehicles to travel through. President Wight expressed his concerns with emergency vehicles passing through to fill up with water at the R/O building but James assured him that is the same width as Highway 180 so an emergency vehicle can drive through the alley with ease. This situation will assure the Ott's will not lose any property. Trustee Smith stated gravel can be poured to widen the entrance to the ally, a culvert will need to be installed and the yellow post near the water building will need to be moved closer to the water building. Trustee Courson asked how residents will know where Ott's property is to not drive on it and Susan stated she can put up a fence or post to mark it or whatever was acceptable by the Village. James stated they would like to work with the Village to come to an agreement and this swap would be minimal expense. Susan stated they are going to get businesses going in their building and their goal is to beautify downtown and help the community. James would like to reach an agreement without litigation and President Wight stated his main concern is safety and the subject will be discussed later in the meeting during executive session. Gabe Secrist representing Double Take asked permission to hold a private party on Sunday January 20 until midnight. The bar will be closed to the public and the liquor license states they can hold 4 special events per year. The Board approved the private party at Double Take.

Correspondence: Mediacom raised their rates \$3.94.

Street Report: Trustee Smith stated that they plowed a lot of snow after the blizzard. They also got the spreader working.

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

Burglary	ROF
(2) persons down	Medical
(3) Child custody dispute	ROF
Check Well	No Report
ATV complaint	Information only
Stand by request	No report

Citations issued in November:

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

Park Report: The November Parks meeting was cancelled due to bad weather. The plugs in the pavilion and the lap by the bridge have been repaired by Scott Smith. The Lighting of the Park was held on November 24. There was a good attendance and lot of children came out to see Santa, they enjoyed train rides and the new playground. Everyone enjoyed the high school chorus singing Christmas songs. It was a very cheerful gathering to start the Christmas season.

Water Report: Tom Rice stated Russ is working on the water building as the weather allows. There was a seal leaking and the part is on order.

Maintenance Report: Trustee King stated Don Smith weather sealed at the maintenance shed, they need to order 2 batteries for the Hummer, they shut off the water at a business closed for the season and Larry Mattson, Cec Ruck and H&H hung the Christmas lights on Gale Street.

Old Business: Handled/discussed during Public Comment.

New Business: Motion by Trustee Self and seconded by Trustee C. Wight to approve 13 Village employees to get a \$100 Christmas Bonus. Roll Call Vote: Self-yes; Courson-yes; C. Wight-yes; Smith-yes King-yes. All in favor. Motion Carried.

Motion by Trustee Smith and seconded by Trustee Courson 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 sat in on the session.
Motion by Trustee Smith and seconded by Trustee King to exit executive session.

Motion by Trustee Smith and seconded by Trustee Self to return to regular session.

No motions were made when the Board went back into regular session.

Motion by Trustee Self and seconded by Trustee Smith to adjourn.

The next meeting will be held on January 7, 2019.

Minutes approved as presented: _____
Tori Courson - Clerk