

Williamsfield Village Board Meeting
April 3, 2017

The Williamsfield Village Board met in regular session on April 3, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Trudy Self, Lee Wight, Jim Folger, Jolene Tucker and Pam Courson. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant) Village Clerk Tori Courson, Chief Robertson, Stanley King (R/O Plant), Mike Massie, Jordan Newell, Chuck Ingle, Chris Waggoner, Mark & Susan Ott, Jerry Poole and Ronda (Owner of Cozy Corner). Motion by Trustee C. Wight and seconded by Trustee Folger to approve the minutes as presented. Roll Call Vote - Self-yes; C. Wight-yes; L. Wight-yes; Tucker-yes; Folger-yes; Courson-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 67.28
West Central FS	Police-gas & oil	\$ 89.88
BNSF Railway Co.	Lease plus 3% increase	\$ 276.85
Home Shopper Publishing	Electronics & Paint Collection	\$ 181.00
Steven-Campbell Ins	General Official Bond Tori Courson	\$ 341.00
	TOTAL	\$990.51

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	8 Testing for Coliform & fluoride	\$ 376.00
Hawkins, Inc.	Chemicals	
HD Supply Waterworks	(2) 2x6 Redi-clamps (4) 2x7 - 1/2 clamp	\$ 386.46
Bruner, Cooper & Zuck	Engineering fees for permit for water plant	\$ 3,313.88
	TOTAL	\$3,791.34

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

Trustee Tucker reviewed financial statements for the month. All were in order. Motion by Trustee C. Wight and seconded by Trustee Courson to approve financial statement. Roll Call Vote- Folger-yes; L. Wight-yes Tucker-yes; C. Wight-yes; Courson-yes; Self-yes.

Public Comment: Ronda, the owner of The Cozy Corner voiced her concerns with the recent rain and the drainage problems near Boondocks, The Quilt Shop, Chuck Ingle's building and Tiffany's Shop. Because the rain was not draining properly, the maintenance department had to scrap/push the water to one of the drains that were working and after the water drained it left behind mud and debris. The maintenance department did clean up everything that was left behind but she is concerned for the future and wanted to make sure it didn't happen again. Trustee Wight assured her that the board was going to move forward in hiring someone to come out and assess the problem and get a quote on what it would cost to repair the drain problem. Jerry Poole resides at 113 S. Elm St and received a citation for nuisance for unsightly property and wanted the board to know the pallets in the back yard are going to be used to make a fence and the unregistered vehicles in this front yard are sold and he is waiting for the new owner to pick up. Trustee Wight made it clear to him that it is illegal to run a salvage business in a residential area. Jerry stated people drop items off in his yard and his new fence he is going to build will prevent that from happening in the future. Chris Waggoner is concerned the streets in town are slowing falling apart and will eventually be a big problem; he suggested seal coating the streets as much as possible because just oiling and chipping the streets isn't going to help. He also discussed the drainage problem at the 4 way stop sign around the businesses and he thinks there are broken tiles and therefore the water isn't draining properly and isn't draining the route it is supposed to drain because of broken tiles. Tom Rice, Chris Waggoner, Mark Ott and Chuck Ingle stated their opinions on where they thought the water was going and where it should actually go if the drains and tiles were all in working order. He suggested scraping out ditches and cleaning out culverts to help with the flow of the rain water. Chuck Ingle was also concerned with the sidewalk in front of Tiffany's shop and his building; it has dropped about 6 inches and he suggested someone do an exploratory dig to see what is going on under the sidewalk/street. The Board told him they appreciate everyone's concerns and suggestions and everyone is in agreement that something needs to be done.

Correspondence: NA

Maintenance Department: The Ehnle's residence is having a drainage problem; they have a soft spot in the ditch near Smith's driveway. Rick Secrist, Monty Little and Trustee Folger went to look at it and the water lines on the east side of the home is not where the issue is located. About a year ago the Ehnle's had all pipes replaced. Trustee Folger felt like the problem traced back to the resident's pipes from or near their basement; the resident believed it was on the Village's property though. The residents have called

Julie to have them come out and mark off before anyone digs to see what the problem is. Tom Rice stated that the tile is the resident's responsibility and not the Village's. The board checked with Mike Massie and he stated that this problem was the resident's and not the Village's. Motion to approve the Ehnle's to dig up their tile going into the cities ditch if needed to fix the issue by Trustee Tucker and seconded by Trustee Courson. Roll Call Vote- Folger-yes; L. Wight-yes Tucker-yes; C. Wight-yes; Courson-yes; Self-yes.

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

(4) Person down calls	Medical/first responders handled
(3) 911 hang ups	2 medical/1 accidental dial
(2) Driving complaints	(1) warned/advised
Suspicious incident	Report on file
Animal complaint	Problem solved owner already found
(2) Damage Complaints	Report on file
Domestic Problems	Report on file
Check well-being	Report on file
Stand-by	No report needed
(5) Nuisance complaints	Notice to Abate served on (4)

Citations issued in February:

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

Water Department: Tom Rice requested permission to bill the company working on the Ameren project for \$3,270.91 for water purchased from the R/O Building. The Board approved.

Old Business: Clean-up day is scheduled for May 19th. Motion by Trustee Courson and seconded by Trustee C. Wight to approve Spoon River Landscaping contract for \$1,640.00 for maintenance of Benjamin Doubet Park. Call Vote- Folger-yes; L. Wight-yes Tucker-yes; C. Wight-yes; Courson-yes; Self-yes.

Board went into executive session to discuss appointments, nothing to report.

Board went back into regular session at 8:07 PM to approve 2017-2018 budget. Motion to approve by Trustee Self and Seconded by Trustee Folger. Call Vote- Folger-yes; L. Wight-yes Tucker-yes; C. Wight-yes; Courson-yes; Self-yes.

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

The next meeting will be held on May 1, 2017.

Minutes approved as presented: _____
Tori Courson - Clerk