

Williamsfield Village Board Meeting  
June 5, 2017

The Williamsfield Village Board met in regular session on June 5, 2017 at 7:00 p.m. in the Village Hall. Present were trustees Connie Wight, Trudy Self, Stanley King, Stuart Hickerson, Jolene Tucker, Pam Courson and President Wight. Also present were Treasurer Mary Rice, Tom Rice (R/O Plant) Village Clerk Tori Courson, Chief Robertson, and Jeff Campbell. Motion by Trustee C. Wight and seconded by Trustee King to approve the minutes as presented. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes; Hickerson-yes.

New Bills: The following bills were presented for approval.

**GENERAL**

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-Gas, oil & diesel	\$ 317.92
West Central FS	Police- Gas and oil	\$ 124.31
Bruner, Cooper & Zuck	Drainage Investigation	\$ 163.29
Rask Transportation	Hauling & 43.83 ton rock from valley	\$ 804.94
Collopy Trucking	Hauling 22.40 ton 1" cown comm from valley	\$ 184.80
Shockency Fire Equip	Extinguisher service & test	\$ 137.00
Concrete Problem solvers	Raising Sidewalks	\$ 1,100.00
Illinois Public Safety Agency	Alerts billing for 6 months	\$ 288.00
Menards	Grass seed & miscellaneous	\$ 160.67
Central Butane Gas	1 interstate battery	\$ 52.95
Stevens-Campbell Ins Agy	Village President Bond	\$ 350.00
American Pest Control	Annual charge to maintain inspection	\$ 260.00
Galesburg Builders Supply	7,600 Ton cold mix	\$ 798.00
Mobile Team Training Unit	Membership Dues	\$ 367.50
Riverstone Group Inc	22.40 T 1" comm	\$ 174.72

**Total           \$ 5,318.10**

**OPERATION & MAINTENANCE - WATER WORKS**

PDC Laboratories	4 coliform & 1 fluoride tests	\$ 113.00
Hawkins, Inc	Chemicals	\$ 942.69
Galesburg Electric	Overhead heater sitch & 5 fuses	\$ 128.40
Bruner, Cooper & Zuck	Permit for water plant chemical revision	\$ 482.67
Illinois Rural Water Assoc	Membership	\$ 285.50
HD Supply Water Works(1)	2" Omni Mtr	\$ 890.00

**Total           \$ 2,842.26**

## **DOUBET-BENJAMIN PARK**

Spoon River Landscape

Maintenance

**\$ 770.00**

Motion by Trustee C. Wight and seconded by Trustee Courson to approve the new bills as presented. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes; Hickerson -yes.

Trustee Tucker 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; C. Wight-yes; Tucker-yes; King-yes; Courson-yes; Hickerson-yes.

Public Comment: Jeff Campbell representing Stevens-Campbell Insurance Agency provided the Board with a quote of \$14,495 to update the Village's coverage. Jeff stated that many things needed to be updated in the policy. He represented a proposal including pictures and dimensions of all of the insured buildings or lots that would be covered; the Village's coverage would be increased from 1.48 million to 1.6 million. He also wants to add special coverage for events like Ag Day and the Homecoming Parade to the policy. He would like to have a list of volunteers at the park and the fire department to the policy. Workmen's comp would increase from \$5,094 to \$5,843 based on an audit from last year. Trustee Self is going to be the point of contact for the Village's insurance questions and issues. Trustee Tucker suggested putting up 2 stop signs on Park View where it intersects with Elm St. There are 11 kids that live on the corners and down the road. Motion to put in new stop sign by Trustee Courson and seconded by Trustee Hickerson. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-no; Courson-yes; Hickerson -yes. The board discussed the stop sign getting moved at the cemetery, President Wight discussed it with Chief Robertson and Robertson agreed that the stop sign should be on Pine St and not where it was.

Maintenance Department: They have been cleaning culverts and mowing. They cleaned out the ditch at the Twin Oak apartments, leveled out the bumps in the alley behind the post office, dug a hole at Veterans Park for the new monument, ordered a sign for in front of The Shop Around the Corner that says 1 hour parking, fixed the water hydrant at the park. They need to make replacing water meters a priority.

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

Barking Dog	Warned & advised
Wire down	Problem solved
Other animal complaint	Report on file
Information by citizen	Report on file
Phone – questions	No report needed

### **Citations issued in May:**

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	1	2
Disobeyed Stop Sign	1	0
Ordinance Violations	0	0
Other	1	0

Park Report: All trees are mulched, a new disc golf game is in the works to get installed. Two families are going to have their family reunions at the park and a lot of people have been golfing at mini golf. Trudy will get the list of volunteers to the insurance company.

Water Report: Tom Rice asked the status of the revision for water treatment and enclosing room for chlorine with A/C and plumbing; the board had denied Oberlander's bid; Tom is going to reach out to Andy Logsdon from Burner, Cooper and Zuck to see what the next step is. Tom asked permission to order an extra main relay and 2 small auxiliary pieces to have on hand because the wait time for these parts are 8 weeks. He also requested to order a valve for the fire hydrants so they wouldn't have to find the Village's only one if they needed it in a hurry. Motion by Trustee Tucker and seconded by Trustee C. Wight to order parts for water dept. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes; Hickerson -yes.

Street Report: Patch dips in the street with cold patch.

New Business: Motion to pass Prevailing Wages by Trustee Courson and seconded by Trustee Self. Roll Call Vote - Self-yes; C. Wight-yes; Tucker-yes; King-yes; Courson-yes; Hickerson -yes. There have been a lot of questions on how and who to pay the water bill to; the payment can be mailed to the Village at PO Box 417, dropped off at the R/O plant or to Mary Rice.

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

The next meeting will be held on July 3, 2017.

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