

Williamsfield Village Board Meeting
June 6, 2016

The Williamsfield Village Board met in regular session on Monday June 6, 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 McKnight (Weekly Post) and Nancy Hockgraver. Motion by Trustee Courson and seconded by Trustee Self to approve the minutes as presented. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes.

New Bills:

GENERAL

Motorola Solutions	Computer Usage	\$ 34.00
West Central FS	Maintenance-gas, oil & diesel	\$ 191.35
West Central FS	Police-gas & oil	\$ 50.08
American Pest Control	1 yr maintenance on termite colony System	\$ 260.00
Staples	Ink for printer	\$ 147.66
Mitch Daily Excavating	Replacing broken field tile line & hooking Up laterals & extra cost of upsizing to 12"	\$ 9,330.00

TOTAL \$ 10,013.09

OPERATION & MAINTENANCE - WATER WORKS

PDC Laboratories	Testing Coliform & Fluoride	\$ 195.00
Hawkins, Inc	Chemicals	\$1,420.75
Brimfield Hardware	12 ft tape measure	\$ 4.29
Illinois Rural Water Assoc	Annual membership dues	\$ 278.50

TOTAL \$ 1,898.54

DOUBET-BENJAMIN PARK

Spoon River Landscape	2016 Maintenance Contract	\$805.00
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Motion by Trustee Courson and seconded by Trustee Self to approve new bills. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes.

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

Public Comment: Nancy Hockgraver has some concerns about the field behind her not draining properly. She is unable to mow it because of water running through it and the field is veru muddy for a long period of time. Jim Folger is going to have Rick look into it. Mary Rice asked the board permission to purchase a new printer/fax/copier from Staples for \$149 plus a warranty for \$15. Motion to approve by Trustee L. Wight and seconded by Trustee Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes.

Correspondence: President Gray received literature about Illinois municipal impact on revenue coming in from Motor Fuel Tax and Gaming tax. The State might withhold these taxes from the Village.

Maintenance Report: The noon whistle/tornado warning siren is up and running. Trustee Folger stated the maintenance department has been busy mowing and filling holes in the streets with gravel. They have moved the piles of gravel from across the street from Shop Around the Corner. They are going to be working on the tiles in the slue this next week. Trustee Tucker requested the grass between the road and the sidewalk near down town be trimmed down before the Williamsfield Garden Tours this weekend. Trustee Folger is going to follow up on when the next set of new water meters will be installed and possibly borrowing heavy equipment from the township or purchasing the Village a new tractor.

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

Driving Complaint	Unable to Locate
ATV Complaint	Warned and Advised
Service other Agency	Peoria County SO
Dog at Large Complaint	Owner warned and advised

Citations issued in May

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

Park Report: There are 3 street lights out at the park and Ameren has been advised. The next park cleanup day will be held on June 18th projects for the day will be framing at the golf hut, planting and mulching Dave's memorial bed, mulching trees, spraying and trimming at Scheeler's corner garden. Also, an Ice Cream Social is going to be held on Sunday, June 26 from 1:00 - 3:00, serving pies, cakes and ice cream.

Water Report: Tom Rice presented an estimate from Krumholz Trucking for white rock being laid around the water tower for \$385.00 but Tom believes a little more rock than the estimate will need to be installed; he will also spray for weeds. He would like to hold off until he talks to the engineers to see if they are going to do any further digging before the rock is laid and weeds are sprayed. Motion to approve rock for the water tower by Trustee Self and seconded by Trustee C. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes.

Street Report: President Gray would like Rick to pay close attention to the roads after it rains to fill any holes with puddles before the roads are chipped.

Old Business: President Gray is going to follow up with the attorneys about declaring two properties nuisances. The property owners did some work to improve after they received their notices. Annexation for Hickerson's property is still in process. Andy Logsdon from Bruner, Cooper and Zuck is following up on projects to use the remainder of the water grant. The technology at the R/O Plant needs to be upgraded. This will be discussed at the July Board Meeting.

New Business: There were 3 trees cut down at the East end of town and the stumps now need to be removed. The Village has an estimate to remove the stumps for \$440.00. Motion to approve by Trustee Courson and seconded by Trustee C. Wight. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes. Motion to approve 2016 prevailing wages by Trustee C. Wight and seconded by Trustee Self. Roll Call - Tucker-yes; Folger-yes; L. Wight-yes; Courson-yes; Self-yes; C. Wight-yes.

The next meeting will be held on July 11, 2016.

Minutes approved as presented: _____
Tori Courson - Clerk