

Williamsfield Village Board Meeting May 1, 2023

The Williamsfield Village Board met on Monday, May 1, 2023, at 7:00 p.m. at the KP Village Hall. Present were Trustees Trudy Self, Andrew Scott, Stuart Hickerson, Julie Van Dran and Nancy Everett. Also present were president-elect Robert Johnson, Susan Ott, Mary Rice (Treasurer), Tom Rice (R/O Plant), Chief James Robertson, President Matt Tonkin, and Tori Courson (Village Clerk).

Motion by Trustee Van Dran and seconded by Trustee Self to approve the minutes from April 2023 meeting as presented. All in favor. Motion carried.

New Bills: The following bills were presented for approval. Motion by Trustee Van Dran and seconded by Trustee Hickerson to approve the bills as presented. All in favor. Motion carried.

<u>GENERAL</u>		
Vendor / Category	Details	Amount
Motorola Solutions	Computer Usage	\$52.00
West Central FS	Maintenance Gas & Oil	\$542.83
West Central FS	Police Gas & Oil	\$86.28
Econo Signs	Tundra rainwear jacket & bibs, 6 pair Cross Fire Cirrus glasses	\$232.28
EB Buildings & Lumber	(2) 24" toolbox, trigger start mapp kit, 5 lb Saber DRV multi-screw 9x3 snap ring pliers, 3/8 staple, 12" straight cut snip, 500' Brd Yel Mason line & 7/16" - 1" clamp	\$247.31
Staples	Ink for Police printer	\$79.99
Brimfield Hardware	4 pk bulbs, (2) 3/4 insert & (2) 3/4" FIP adapter	\$140.95
Lampe Publications	Clean up Day ad & Ordinance 2023-05 (borrow funds from public water loan program	\$272.00
Verizon Wireless	Police	\$36.01
Card Service Center	Ink for Village Printer	\$53.11
	TOTAL	\$1,742.76
<u>OPERATIONS AND MAINTENANCE</u>		
Vendor / Category	Details	Amount
Pace Analytical Service, LLC	Testings	\$116.30

Altorfer	Service charge for generator	\$354.12
Core & Main	1 Strt ball curb cts - minn top - CTSXCTS no lead	\$202.63
Brimfield Hardware	Folding step stool for R/O Plant	\$39.99
Menards	Misc parts for water department	\$755.01
	TOTAL	\$1,468.05
<u>MOTOR FUEL TAX</u>		
Bruner, Cooper & Zuck	Consulting services through March 31, 2023 - MFT 2023	\$2,478.60
Bruner, Cooper & Zuck	PER & USDA Rd pre-application	\$2,000.00
		\$4,478.60
<u>AMERICAN RESCUE PLAN</u>		
Vendor / Category	Details	Amount
Menards	Garage door & hardware	\$4,154.74
	Steel door, treated lumber & misc hardware	\$807.96
		\$4,962.70

Financial Statements: Motion by Trustee Hickerson and seconded by Trustee Scott to approve the financial statements. All in favor. Motion carried.

Clerk Courson swore in Trustee Van Dran, Trustee Self, Trustee Everett and President Johnson which replaced President Tonkin's open seat.

Public Comment: Susan Ott asked when the cost-of-living raise was given to Village employees; it was October 2022. She inquired about the outcome from April's closed session; how many employees received raises and what departments they were in. Once the minutes are published, it will be public knowledge.

Police Report: Chief James Robertson stated last week there was a driver traveling at 30 mph that refused to pull over for a traffic violation; the State's Attorney office will pursue this. He also stated there were 20 vehicle break-ins and a dirt bike stolen.

The following calls for service were handled by the police department for the month of April:

(3) 911 calls	Accidental/problem solved
(20) Burg to motor vehicles	County handled/investigating
(2) Loose animal complaints	Dog-has been advised of owner
Burg from garage	County handled/investigating

CITATIONS ISSUED IN April

Violations	Citations	Warnings
Seatbelt	0	0
Speeding	0	0
Disobeyed Stop Sign	0	0
Ordinance Violations	0	0
Other	1	4

Correspondence: Auction calendar received for vehicles and equipment.
Streets and Maintenance Report: Trustee Scott stated they are waiting for Ameren to reach out about how the electricity will be ran to the new maintenance shed, Mark Niebuhr will install the rollup door when it comes in. Abby and Don have been mowing; due to her school schedule, Don will come in at noon and work until 5 to supervise her and keep his hours in line; Braden Boyer is doing a great job helping Mark and the other 2 summer helpers are currently playing sports. Sidewalk repairs will be on Friday or Saturday mornings and the Village will be looking for volunteers. Painting the parking spaces is still on hold, due to the Village's current Ordinance for parking 20 feet away from a crosswalk intersection, 15 feet from a fire hydrant and 30feet from a stop sign.

Infrastructure and Maintenance Committee: Trustee Everett stated Andy Logsdon is working on the storm water study/project. Al from local roads advised Trustee Everett there will be new IDOT grants issued next month that the Village should apply for to possibly get assistance on sidewalks and infrastructure items, President Johnson and Trustee Everett will meet with him to also to setup an expenditure report based off Motor Fuel Tax received. The survey on the alley behind Double Take should be completed next week.

Water Report: Tom Rice stated the generator is supposed to self test everyday and it has lost it's memory. The Village received a letter from the IEPA listing items that are non-compliant with their codes; there were 2 additional items added to the list that was prepared 2 years ago (the second water phase grant/loan will address the first list of items and the additional 2 are minor).

Parks Report: Trustee Scott stated he met with Tim Farquer to discuss moving the sand volleyball court and gaga pit and move the soccer field to that area where it is flat; Kari Powell stated she would ok with an intermural field for now and possibly address making it a High School regulation size in the future; Tim also stated he wanted the Village to donate half of the property to the school (because if the school doesn't own the property, they can't spend money on it) but the Village does not want to liquidate assets. Kent Rigg stated he would be interested in moving the field; if the school does not get half of the property, the Village might have to gather volunteers to help. Currently, all the soccer games are held in Galesburg, and it would be beneficial to host games in Williamsfield. The Board suggested having Kari look into IHSA regulations for the field; there could be funding available. The Board questioned if anyone uses the sand volleyball pit.

Veteran's Park: The Village received 3 quotes to build the pavilion and Rich Goodin had the lowest bid at \$32,600 and committed to having it completed by August 15th so the centennial celebration could be held. Motion by Trustee Scott and seconded by Trustee Hickerson to approve hiring Rich Goodin to build the pavilion at Veteran's Park. All in favor. Motion carried.

Old Business: The Village will post an ad in the Weekly Post about the open Trustee seat. As discussed in previous meetings, the Liquor Ordinance was updated to limit the number of liquor licenses allowed in the Village; Motion by Trustee Van Dran and seconded by Trustee Scott to approve 2023-06 an ordinance amending ordinance 2023-02 an ordinance pertaining to the regulation of the retail sale of alcoholic liquor. All in favor. Motion carried. The gaming Ordinance was also updated to cap the number of gaming machines allowed in the Village; Motion by Trustee Van Dran and seconded by Trustee Everett to approve 2023-07 an ordinance pertaining to the regulation of video gaming. All in favor. Motion carried.

New Business: Trustee Everett stated an easement for floodplains at Cottonwood Court needs to be done; motion by Trustee Everett and seconded by Trustee Van Dran to hire Wallace Surveying to layout the easement for Cottonwood Court. All in favor. Motion carried. The trees also need to be reshaped and graded to help the drainage issues; Rick LaFollette gave a bid of \$8000 to complete and Leland Ballard stated he will pay \$3000 towards the cost.

Motion by Trustee Van Dran and seconded by Trustee Self to exit the regular meeting. Motion by Trustee Scott and seconded by Trustee Self to enter into closed session to discuss personnel and police matters.

Motion by Trustee Scott and seconded by Trustee Self to exit closed session.

Chief Robertson discussed the recent crimes. Pam Courson is hired for the water billing position.

Motion by Trustee Van Dran and seconded by Trustee Hickerson to adjourn the meeting. All were in favor.

Next meeting will be held on Monday, June 5, 2023.

Minutes approved as presented: Tal. Courson