

## Williamsfield Village Board Meeting June 6, 2022

The Williamsfield Village Board met in-person on Monday, June 6, 2022, at 7:00 p.m. at the KP Village Hall. Present were Trustees Jeremy Eagle, Trustee Julie Van Dran. Trustee Trudy Self, Trustee Andrew Scott, and President Tonkin were absent. Nancy Everett filled in as pro-tempor in President Tonkin's absence. Trustee Stuart Hickerson arrived late due to work, therefore, the items on the agenda that did not need a roll call vote were discussed until Trustee Hickerson arrived. Also, present were Susan Ott, Mary Rice (Treasurer), Tom Rice (R/O Plant), Chief Robertson and Tori Courson (Village Clerk).

Police Report: Chief Robertson spoke with the Board about the unsightly properties in the Village, homeowners will be given a verbal/written notice on the steps needed to be taken to be in compliance with the Village Ordinance. If action is not taken by the homeowner, a citation will be issued and possible further actions. Due to an accident with a local police officer last month, Chief Robertson presented the April and May report.

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

Domestic Battery	Report on File
(2) person down	Report on File
(2) Alarm calls	All of which were unfounded
(1) 911 hang up	Report on file/accidental
Check well	No report
Other animal compliant	Problem solved owner found

### CITATIONS ISSUED IN APRIL

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

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

Damage complaint	Report on File
(2) person down	Report on File
(2) 911 hang up	Report on file/accidental
(2) Alarm calls	All of which were unfounded
(2) Juvenile problems	Report on file
Dog bite	Report on file
Accident	No Report
Missing juvenile	Report on file/county handled

<b>GENERAL</b>		
<b>Vendor / Category</b>	<b>Details</b>	<b>Amount</b>
Motorola Solutions	Computer Usage	\$52.00
West Central FS	Maintenance Gas & Oil	\$661.48
West Central FS	Police Gas & Oil	\$58.18
Brimfield Hardware	Blue & white marking paint, Zinc pistol nozzle, bristle brush, roller covers & white pro enamel paint	\$142.87
Central Butane Gas	Flare nuts, flare plug & flare elbows	\$6.28
Card Service Center	HP Ink & mic office supplies	\$244.23
Verizon Wireless	Police	\$36.01
Royal Publishing	Ad for 2022 IESA boys & girls track Williamsfield MS	\$85.00
EB Buildings & Lumber	Garden cultivator, hand cleaner, ear plugs, grass seed, pruning seal, caution tape, 7 pc nutdriver set and electrode	\$188.76
Uniform Den, Inc	(1) Men's shirt	\$78.50
Stevens Insurance	Mary's Bond	\$415.00
Staples	Time cards, file folders & ink for Tori	\$198.23
American Pest Control	Village Hall Service Agreement	\$260.00
Smith & Potter Equipment	(3) cutter blades, (2) hex nuts, washer, oil drain & (2) 5/8-11 x 9.5 splstrat	\$163.60
Wight Chevrolet	Oil & filter	\$38.59
	<b>TOTAL</b>	<b>\$2,628.73</b>
<b>OPERATIONS AND MAINTENANCE</b>		
<b>Vendor / Category</b>	<b>Details</b>	<b>Amount</b>
Hawkins	Chemicals	\$1,045.66
Pace Analytical Service, LLC	Testings	\$119.75
Brimfield Hardware	Shop towels & 8 gal 4 HP wet/dry vac	\$116.48
USA Bluebook	Card knob cards - delinquent water bill 100	\$51.46
Illinois Rural Water Assoc	Membership	\$323.50
Menard's	Door seal for R/O Plant Door	\$18.99
	<b>TOTAL</b>	<b>\$1,675.84</b>

Financial Statement: While closely reviewing the passed 2022-2023 Annual Budget that was approved at the May meeting, Treasurer Rice noticed the expense/income on the garbage

**CITATIONS ISSUED IN MAY**

<b>Violations</b>	<b>Citations</b>	<b>Warnings</b>
Seatbelt	0	0
Speeding	0	0
Disobeyed Stop Sign	0	0
Ordinance Violations	0	0
Other	0	0

**Parks Report:** Trustee Eagle stated new posts for the disc golf are going to be purchased and installed and hopefully a couple events will be held. The caboose will have the HVAC installed next week and Gorman's will need to know which line they are to splice from for the electricity and outlets (whistle or KP Hall); the ceiling and floor upgrades are done. The Parks ice cream social will be held the last weekend in July either at Doubet-Benjamin Park or Veteran's Park (depending on the status of the caboose). The arboretum tree tags are done at Breedlove's and will be installed, the Williamsfield CAN committee has a home run derby scheduled for July 11 to raise funds for a splash pad, all trees were mulched at the park volunteer workday. The FFA showed interest in the Village's leased farm ground; the lease will expire this fall; it will be discussed in detail at the July Village meeting. The Parks Association and the Village Board will also need to decide which design for the soccer/football field, baseball/softball field, tennis/pickleball court and splash pad; the soccer field will be the least costly and possibly whichever funds are raised first; that field/court/pad will be built. A baseball association fun day will be held at Doubet-Benjamin Park in July; the activities will include sand volleyball, bags, etc.

**Street and Maintenance Report:** The spray patching to help even the streets has been started; summer help has been hired and will be trained to mow. The forms and tools for the concrete for sidewalk repairs has been received and the work will begin soon.

**Infrastructure and Maintenance Report:** Trustee Everett and President Tonkin spoke with a representative from Great Lakes Community Partnership (referred by Gisele from MAPPING) about funding and grants for the storm water project through USDA.

**Veteran's Park:** The first Farmer's Market was held and will be held the 3<sup>rd</sup> Sunday of every month. The new sign is ordered.

**Water Report:** Tom Rice stated he is going to get an estimate from Russell Galbreath for a new entrance door that is aging and some loose aluminum siding on the well hand.

**Old Business:** The concrete was installed for wheelchair accessibility at the KP Hall, the exterior stairs and the roof still need to be replaced. Massie and Quick, LLC are still working on revising and consolidating the Village's liquor/gaming ordinance.

**Motion by Trustee Eagle and seconded by Trustee Van Dran to approve the minutes from the May 2022 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 Eagle to approve the bills as presented. All in favor. Motion carried.

pickup was shorted by \$314 and the leased farmland was shorted on income by \$290; the over and short are very minimal, an amended budget is not needed. Motion by Trustee Eagle and seconded by Trustee Van Dran to approve the financial statements. All in favor. Motion carried.

Trustee Eagle stated The Dick LaFollette Memorial and Parks Association requested permission to install a bench in Dick's memory at Doubet-Benjamin Park. Motion by Trustee Hickerson and seconded by Trustee Van Dran. All in favor. Motion carried.

New Business: Andy Logsdon from Bruner, Cooper and Zuck had originally instructed the Village to borrow 1 million dollars from IEPA for the next water phase project that has been discussed at several previous meetings; with prices rising in the economy, he suggested borrowing 1.2 million to cover the rise in expenses since the original survey was completed. Motion by Trustee Eagle and seconded by Trustee Van Dran. All in favor. Motion Carried

Motion by Trustee Eagle and seconded by Trustee Van Drab to adjourn the meeting. All were in favor.

The next meeting will be held on July 11, 2022 – Due to 4<sup>th</sup> of July.

Minutes approved as presented: Tori Courson  
Tori Courson