

**Village of Westfield
PO Box 216
Westfield, IL 62474**

**Minutes of Regular Meeting
Monday April 2, 2018
7:00 P.M.**

Members Present: Bill Fouty, Seth Edwards, David Cutright, Scott Adams, Aaron Hacker, Julia Gladu, Nate Evans

Members Absent: None

Others Present: Supt. Tally, Chief Duvall, Treasurer Sherry Robison, Rob Robison, Mark Adams, Jason Goble from Francis & Associates, Reporter Gary Strohm

Call to Order: Meeting called to order by Mayor Fouty at 7:00 p.m.

Roll Call: Fouty, present, Cutright, present, Adams, present, Edwards, present, Evans, present, Hacker, present, Gladu, present.

Approve March Regular Minutes: Adams made motion to accept the minutes of the regular meetings. Evans seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Evans, seconded by Hacker. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

Approve Financial Statement: Cutright made motion to accept the financial statement. Edwards seconded the motion. Motion carried. Approved.

Approve Transfer of Funds: Hacker made the motion to accept the transfers for \$200 from Library General Fund to Library Working Fund and \$700 from General Fund to Gym Fund. Edwards seconded the motion. Motion carried. Approved.

Citizens Comments: Mark Adams was present to discuss barking dogs in his neighborhood. The Village ordinance process was discussed. Jason Goble was present from Francis and Associates to update the board on the progress of the water project. The Scada crew is having difficulty in connecting the scada system. They will continue to work on this until it is completed.

Discuss and Approve Committee Reports: The board was informed that Countyline Seed refused the offer to lease the water wells. They are interested in buying the wells. The cost to plug the wells can be anywhere from \$3,000-\$7,000 per well. Another committee meeting will be held to further discuss this. Cutright made the motion to approve the committee report. Edwards seconded the motion. Motion carried. Approved.

Discuss and Approve Police Report: Report reviewed. Adams made the motion to approve the police report, Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Board discussed and agreed to move Spring Cleanup Day to April 14. Motion to accept utility superintendent's report was made by Evans. Motion was seconded by Hacker. Motion carried. Approved.

Discuss and Approve Motor Fuel Appropriations for \$39,682: Cutright made the motion to approve the Motor Fuel Appropriations for \$39,682. Evans seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

Discuss and Approve Replacement of Sidewalk on the north side of the insurance building: Evans made the motion to approve the replacement of the sidewalk north of the insurance office for \$3500.00. Gladu seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

Other Business: Cutright discussed other sidewalks that need replacing. Discussion took place.

Adjourn Meeting: Evans made the motion to adjourn the meeting at 8:10 p.m. Edwards seconded the motion. Motion carried. Approved.