

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

**Minutes of Regular Meeting
Monday, April 4, 2022
7:00 P.M.**

Members Present: Mayor Scott Adams, Jeff Hacker, Sandy Wheeler, Brett Livvix, Christy Stone, Jim Dollahan, Rob Robison

Members Absent: None

Others Present: Chief Hanley, Treasurer Sherry Robison, Dwight & Leila Ennis, Madonna Staggs, Jim Hackett, Bill Donley, Jim Roberts, Julie Lockett, Eric Volkman, Reporter Gary Strohm, Dennis & Debbie Updegraff, Rocky & Faith Newton, Everett Clapp, Martha Menser, Kevin Trogden

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

Roll Call: Adams, present, Hacker, present, Wheeler, present, Dollahan, present, Stone, present, Livvix, present

Pledge of Allegiance: Given

Eric Volkman from Prospect Bank (Sewer Loan) and local bank facility: Mr. Volkman presented information about the loan for the sewer project. He also stated that Prospect Bank is interested in having limited bank in Westfield. He discussed some of the remodel requirements.

Discuss and Approve Hiring of Superintendent Position: Stone accepted Adams resignation as Mayor. Livvix seconded the motion. Dollahan made the motion to offer Adams the position of Superintendent at \$34,000 per year, starting April 5, 2022. Livvix seconded the motion. Robison, nay. Motion carried. Approved. Adams agreed to take the position.

Discuss and Approve appointment of Acting Mayor: Dollahan made the motion to appoint Hacker as acting mayor. Robison seconded the motion. Motion carried. Approved.

Approve March Regular and March Special Meeting Minutes: Dollahan made the motion to accept the regular and special meeting minutes. Wheeler seconded the motion. Motion carried. Approved

Approve Payment of Bills: Wheeler asked why the library doesn't pay their bills. She asked for it to be on the next agenda. Motion to accept payment of bills was made by Dollahan, seconded by Wheeler. Hacker, aye, Dollahan, aye, Livvix, aye, Stone, aye, Wheeler, aye, Robison, aye. Motion carried. Approved.

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

Approve Transfer of Funds: none

Citizens Comments: Jim Hackett asked about the water meter project, sewer system and cell tower. Dennis Updegraff asked if there was ground for the sewer project. Dwight Ennis asked if the acreage for the sewer system was acre for acre. Debbie Updegraff asked if the sewer system would put out an odor. Rocky Newton stated that OSHA and the Dept. of Labor had been to Westfield. Several hydrants were not in working order. He stated that it was the Village's responsibility to take care of them. Martha Menser informed the board of the tourism and geo tracking that may be happening in Westfield.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Reviewed. Chief Hanley gave the board an inventory list and the offers he had for some of the inventory. The board agreed to the selling of the items listed. Chief Hanley stated also the DUI/Equipment funds need to be sent back to the Clark County States Attorney. Dollahan made the motion to accept the police report. Wheeler seconded the motion. Motion carried. Approved.

Discuss and Approve the Police Tax Levy: Discussion took place. Chief Hanley had spoken to the Village Attorney and informed the board that they could give back the levy or use the money for police protection. Clark County Sheriff Brown has offered to provide traffic control to expend the levy funds. Dollahan made the motion to table until next month. Robinson seconded the motion. Motion carried. Approved.

Discuss and Approve the Selling of Police Equipment: Dollahan made the motion to accept bids for the listed inventory. Wheeler seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Jim Roberts reported that they have been roads. Wheeler made the motion to accept the Utility Superintendent's report. Robison seconded the motion. Motion carried. Approved.

Discuss and Approve Village Wide Rummage Sale: Mayor Hacker asked about how the rummage sales were usually done. Wheeler stated that the Village has not been involved with them.

Other Business: Semi's in town and lead pipes were discussed.

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 8:55 p.m. Stone seconded the motion. Motion carried. Approved.

