

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

**Minutes of Regular Meeting
Monday, August 6, 2018
7:00 P.M.**

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

Members Absent: None

Others Present: Supt. Tally, Chief Duvall, Reporter Gary Strohm, Sherry Robison, Rob Robison, Carolyn Stephens, Steve Gilbert

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 (late)

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

Approve Payment of Bills: Motion to accept payment of bills, including the bill for Scott's Shop for \$357.00 was made by Hacker, seconded by Evans. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, absent. Motion carried. Approved.

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

Approve Transfer of Funds: Adams made the motion to approve the transfer of \$350.00 from General Fund to Gym. Cutright seconded the motion. Motion carried. Approved.

Citizens Comments: Carolyn Stephens spoke to the board about Clark County's 200th anniversary next year. She suggested that Westfield may want to be thinking about what they would like to do for the occasion. Steve Gilbert asked about the progress of the house of Mechanics St. He also inquired when the oiling and chipping of the streets were to be done. Supt. Tally told him it is supposed to happen this month. Rob Robison inquired if the fire department has given any thought to what will happen when Blue Mound pond is sold.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Report reviewed. Discussion took place on properties that were not being mowed and barking dogs. Hacker made the motion to approve the police report, Edwards seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Lights in the gym were discussed. Mayor Fouty informed the board that the new sidewalk north of the insurance office is supposed to be completed by August 14. Motion to accept utility superintendent's report was made by Evans. Motion was seconded by Hacker. Motion carried. Approved.

Discuss and Approve the Purchase of Radar Speed Signs: Discussion took place. Hacker made the motion to table the approval of the purchase of radar speed signs until next month. Edwards seconded the motion. Motion carried. Approved.

Other Business: The buildings uptown on State Street were discussed.

Cutright made the motion to go into Executive Session for the purpose of employee hiring, firing, compensation, discipline and performance. Evans seconded the motion. Motion carried. Approved. Evans made the motion to leave executive session. Edwards seconded the motion. Motion carried. Approved.

Cutright made the motion to resolve and honor the years of service by Richard Wheeler and to terminate his employment with the Village as of close of the business day on August 31, 2018. Cutright, aye, Adams, aye, Edwards, aye, Evans, nay, Hacker, aye, Gladu, aye. Motion carried. Approved.

Evans made the motion to approve an ordinance setting and establishing the rates of payment for various employees of the village of Westfield, giving Superintendent Dane Tally a raise to \$40,000 per year as of September 1, 2018. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

Adjourn Meeting: Evans made the motion to adjourn the meeting at 9:05 p.m. Hacker seconded the motion. Motion carried. Approved.