

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

**Minutes of Rescheduled Regular Meeting
Monday, February 16, 2022
7:00 P.M.**

Members Present: Mayor Scott Adams, Jeff Hacker, Christy Stone, Jim Dollahan, Brett Livvix, Kalab Rhoads

Members Absent: None

Others Present: Treasurer Sherry Robison, Rob Robison, Leila Ennis, Madonna Staggs, Kevin Trogton, Jim Hackett

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

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

Pledge of Allegiance: Given

Approve January Regular Meeting Minutes: Dollahan made motion to accept the minutes. Hacker seconded the motion. Motion carried. Approved

Approve Payment of Bills for January: Motion to accept payment of bills was made by Dollahan, seconded by Stone. Hacker, aye, Dollahan, aye, Livvix, aye, Stone, aye, Rhoads, 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: Dollahan made the motion to approve a transfer in the amount of \$1200 from General to Gym. Livvix seconded the motion. Motion carried. Approved.

Citizens Comments: Jim Hackett asked about the superintendent job and why the person would have to live within the township. He also asked about the status of the bank coming to town. Mayor Adams stated that they say they are still planning on it. The sewer system was discussed and the mobile home with mold on Jefferson Street was also discussed. More discussion took place.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Discussed. Dollahan made the motion to accept the police report. Rhoads seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Mayor Adams gave the report. Discussed. Dollahan made the motion to accept the police report. Livvix seconded the motion. Motion carried. Approved.

Discuss and Approve Loan Resolution for USDA: Dollahan made the motion to accept the Loan Resolution for USDA. Livvix seconded the motion. Motion carried. Approved.

Discuss And Approve Replacing Trustee Seats: Mayor Adams nominated Sandy Wheeler to be a board trustee. Dollahan made the motion to accept the nomination. Stone seconded the motion. Motion carried. Approved.

Discuss Cell Tower Property: Mayor Adams reported the tests showed contaminants in the soil at this site. Other sites were discussed. Board agreed that the Community Center property would be a suitable site.

Discuss and Approve Motor Fuel Appropriations 2022 for \$50,000: Dollahan made the motion to accept the Motor Fuel Appropriations. Livvix seconded the motion. Motion carried. Approved.

Other Business: Discussion took place with Mayor Adams asking about changing the signs so the truck route doesn't go through downtown due to tearing up the roads. Board discussed.

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 8:24 p.m. Livixx seconded the motion. Motion carried. Approved.