

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

**Minutes of Regular Meeting
Monday, February 3, 2020
6:30 P.M.**

Members Present: Bill Fouty, Quincy Blanchard, Jim Dollahan, Nate Evans, Scott Adams, Seth Edwards, Aaron Hacker

Members Absent: None

Others Present: Chief Hanley, Supt. Coartney, Treasurer Sherry Robison, Steve Gilbert, Jeremy Hacker

Audit Presentation: Nick Sibenaller presented the 2019 annual audit to the board.

Call to Order: Meeting called to order by Mayor Fouty at 6:30 p.m.

Roll Call: Fouty, present, Adams, present, Edwards, present, Evans, present, Hacker, present, Dollahan, present, Blanchard, present

Pledge of Allegiance: Given

Approve January Regular Minutes: Adams made motion to accept the minutes of the regular meeting. Dollahan seconded the motion. Motion carried. Approved

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

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

Approve Transfer of Funds: None

Citizens Comments: Steve Gilbert was present to discuss the status of the Knierim house. He asked if there could be some oil and chipping around the Methodist Church and if anything was being done about the sink hole in the ditch at the church. Supt. Coartney stated that he hated to start on it when the new sewer system was so close. Jeremy Hacker asked if the horse situation had been resolved at Gladu's.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Report was reviewed. Dollahan made the motion to accept the police report. Edwards seconded the motion. Motion carried. Approved.

Discuss Hiring An Ordinance Officer: Discussed and will be put on the agenda for next month.

Discuss and Approve Utility Superintendent's Report: Report was reviewed. Dollahan made the motion to accept the police report. Hacker seconded the motion. Motion carried. Approved.

Resolution for Submittal of and Authorized Representative for USDA RD Water & Waste Disposal Loan and Grant Program Application: Hacker made motion to accept the resolution for submittal of and authorized representative for USDA RD water & waste disposal loan and grant program application. Evans seconded the motion. Motion carried. Approved.

Opening Sealed Bids: Clerk Fouty opened the sealed bids.

Approve and Discuss accepting bids: Hacker made the motion to accept the bid for the 4 wheeler in the amount of \$626. Dollahan seconded the motion. Motion carried. Approved. Hacker made the motion to accept the bid for the 1998 Ford in the amount of \$1026. Blanchard seconded the motion. Motion carried. Approved.

Discuss Bids for Floor Renovation for Old Bank Building: Bids were discussed and this item will be placed on the agenda for next month.

Other Business: None.

Adjourn Meeting: Adams made the motion to adjourn the meeting at 7:44 p.m. Adams seconded the motion. Motion carried. Approved.