

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

**Minutes of Regular Meeting
Monday, February 4, 2019
7:00 P.M.**

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

Members Absent: Nate Evans

Others Present: Chief Duvall, Sherry Robison, Rob Robison, Carl Baker, Jim Dollahan, Jeremy Hacker, Roger Tinsman, Reporter Gary Strohm, Jim Roberts

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, absent, Hacker, present, Gladu, present

Pledge of Allegiance: Given

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

Approve Payment of Bills: Motion to accept payment of bills was made by Edwards, seconded by Hacker. Cutright, aye, Adams, aye, Edwards, aye, Evans, absent, 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: None

Citizens Comments: Roger Tinsman was present to express his concern over gray water in his ditch and a collapsed drain pipe. Dave Cutright discussed the heater in the gym that was not working. Mayor Fouty informed him that the heater was not functional and the two heaters that were replaced are working. Aaron Hacker informed the board that Trevor Justice has pulled the Village snow plow out of the ditch during the last snow. Mayor Fouty asked Aaron Hacker to speak to Trevor Justice and ask him to send the Village a bill.

Discuss and Approve Committee Reports: Hacker made the motion to accept the gym and Hiring committee meeting minutes with the change to the Gym committee meeting to reflect a change in the out-of-town membership rates for groups to be \$200 instead of \$150. Adams seconded the motion. Motion carried. Approved.

Discuss and Approve Police Report: Report reviewed. Discussion took place on the structural inspection of the house located at 525 S. Madison St. The board agreed to go ahead with the title search on this property. Chief Duvall discussed that there have been

several cars broke into lately. Ordinance violations were discussed. Edwards made the motion to approve the police report, Gladu seconded the motion. Motion carried. Approved.

Open and Accept Bids for Police Car: Bids were opened. Board agreed to accept the bid for \$210 from Billy Hills.

Discuss and Approve Sell of Police Car: Edwards made the motion to approve the selling of the police car to Billy Hills for \$210. Cutright seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Adams made the motion to accept the utility superintendent report. Edwards seconded the motion. Motion carried. Approved.

Discuss An Ordinance Creating Chapter 3 Article V of the Village Code Regarding the Keeping of Farm Animals: Hacker made the motion to table this until next month. Adams seconded the motion. Motion carried. Approved.

Discuss and Approve Mutual Aid Assistance Agreement Between the Public Water Utilities of the Village of Ashmore and the Village of Westfield: Hacker made the motion to accept the Mutual Aid Assistance Agreement Between the Public Water Utilities of the Village of Ashmore and the Village of Westfield. Adams seconded the motion. Motion carried. Approved.

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

Discuss and Approve Compensation for Jim Roberts: Adams made the motion to give Jim Roberts to raise his hourly rate to \$19.00 until a replacement is hired. This is retroactive from January 4. Hacker seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, absent, Hacker, aye, Gladu, aye. Motion carried. Approved

Discuss and Approve Hiring a Utility Superintendent: Edwards made the motion to table this until a later date. Adams seconded the motion. Motion carried. Approved

Other Business: Discussion took place over the truck route signs on Lincoln Street. The uptown buildings were discussed.

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

