

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

**Minutes of Regular Meeting
Monday, January 6, 2020
7:00 P.M.**

Members Present: Bill Fouty, Quincy Blanchard, Jim Dollahan, Nate Evans, Scott Adams,

Members Absent: Seth Edwards, Aaron Hacker

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

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

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

Pledge of Allegiance: Given

Approve December 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 Dollahan, seconded by Evans. Adams, aye, Edwards, absent, Evans, aye, Hacker, absent, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Evans made the motion to accept the transfer for \$9000 from O & M to Water, General Fund to Gym for \$1350. Dollahan seconded the motion. Motion carried. Approved.

Citizens Comments: Rob Robison inquired when the downtown buildings were going to be demolished. Supt. Coartney stated that Jeff Schrader should be here this month to demolish the buildings. Knierim house was discussed. Mayor Fouty said that it was going through the legal process.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Reviewed. Report was reviewed. Training for the chief was approved. Dollahan made the motion to accept the police report. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: None

Discuss a Holiday Party: Dollahan made the motion to have the annual holiday party at Sam's Steakhouse on Jan. 25 at 6 pm. Adams seconded the motion. Motion carried. Approved.

Consider motions for selling 98 Ford Truck as is and Polaris 4 wheeler as is by sealed bids (to be opened at Feb meeting): Evans made the motion to accept sealed bids for the two items. Dollahan seconded the motion. Motion carried. Approved.

Executive Sessions for the purpose of discussing and approving employee hiring, firing, compensation, discipline, resignation and performance: N/A

Discuss and Approve Wages for Justin Goble: Dollahan made the motion to give Justin Goble a \$1.00 an hour raise. Blanchard seconded the motion. Adams, aye, Edwards, absent, Evans, aye, Hacker, absent, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Other Business: Discussion took place about a DNR grant to park construction. Air conditioning being placed in the gym was discussed.

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 8:20 p.m. Evans seconded the motion. Motion carried. Approved.