

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

**Minutes of Regular Meeting
Monday January 8, 2018
7:00 P.M.**

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

Members Absent: None

Others Present: Supt. Tally, Treasurer Sherry Robison, Rob Robison

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.

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

Approve Payment of Bills: Motion to accept payment of bills was made by Edwards, seconded by Evans. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, 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: Edwards made the motion to approve transfer of funds from General Fund to Gym in the amount of \$900.00. Adams seconded the motion. Motion carried. Approved.

Citizens Comments: Rob Robison made the board aware that he has observed numerous people not stopping at the 4 way stop at State St and Washington St. Mayor Fouty stated that he would let Chief Duvall know this.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Report reviewed. Adams made the motion to approve the police report, Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Board asked Supt. Tally to get more bids for the lights in the gym. Gladu asked about the flooding of the streets at the Community Center and State Street. Supt. Tally said that he has those two issues on his list of to do's. Motion to accept utility superintendent's report was made by Evans. Motion was seconded by Adams. Motion carried. Approved.

Discuss and Approve An Ordinance Adopting A Policy Prohibiting Sexual Harassment For The Village of Westfield: Hacker made the motion to accept an

ordinance adopting a policy prohibiting sexual harassment for the Village of Westfield. Evans seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

Other Business: Sherry Robison informed the board that April 6 was the last day for the Westfield branch of Casey State Bank to be open. She asked the board if they wanted to keep the account open, board stated yes. Lock box was discussed and the board decided to review the contents of the box at the next meeting.

Adjourn Meeting: Adams made the motion to adjourn the meeting at 8:14 p.m. Evans seconded the motion. Motion carried. Approved.