

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

**Minutes of Regular Meeting
Monday, July 2, 2018
7:00 P.M.**

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

Members Absent: Nate Evans, Julia Gladu

Others Present: Supt. Tally, Chief Duvall, Reporter Gary Strohm

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, absent

Approve June Regular Minutes: Edwards 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 Cutright, seconded by Edwards. Cutright, aye, Adams, aye, Edwards, aye, Evans, absent, Hacker, aye, Gladu, absent. Motion carried. Approved.

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

Approve Transfer of Funds: None

Citizens Comments: Rob Robison asked the board if the IL Softball Hall of Fame could put a sign up at the ball diamond. The board agreed to allow a sign.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Report reviewed. Chief Duvall showed the board the ordinance violation signs. Hacker made the motion to approve the police report, Edwards seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Motion to accept utility superintendent's report was made by Hacker. Motion was seconded by Edwards. Motion carried. Approved.

Discuss and Approve Appropriations Ordinance: Cutright made the motion to approve the Appropriations Ordinance. Edwards seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, absent, Hacker, aye, Gladu, absent. Motion carried. Approved.

Discuss and Approve An Ordinance Concerning Amendments To Code: Cutright made the motion to approve An Ordinance Concerning Amendments To Code. Hacker seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, absent, Hacker, aye, Gladu, absent. Motion carried. Approved.

Discuss and Approve An Ordinance Providing For the Regulation Of And Application For Small Wireless Facilities: Edwards made the motion to approve An Ordinance Providing For the Regulation Of And Application For Small Wireless Facilities. Cutright seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, absent, Hacker, aye, Gladu, absent. Motion carried. Approved.

Discuss and Approve Ordinance Authorizing The Sale Of Municipality Owned Real Property (Artesian Well Site): The one bid was opened and read by Clerk Fouty. Hacker made the motion to approve An Ordinance Authorizing The Sale Of Municipality Owned Real Property (Artesian Well Site). Cutright seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, absent, Hacker, aye, Gladu, absent. Motion carried. Approved.

Discuss and Approve the Purchase of Radar Speed Signs: Discussion took place and information was presented to the board by Mayor Fouty. Cutright made the motion to table the approval of the purchase of radar speed signs. Edwards seconded the motion. Motion carried. Approved.

Other Business: Houses and the buildings uptown were discussed.

Adjourn Meeting: Adams made the motion to adjourn the meeting at 7:40 p.m. Cutright seconded the motion. Motion carried. Approved.