

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

**Minutes of Regular Meeting
Monday, June 7, 2021
7:00 P.M.**

Members Present: Mayor Scott Adams, Jim Dollahan, Jeff Hacker, Kalab Rhoads, Christy Stone

Members Absent: Nate Evans, Brett Livvix

Others Present: Chief Hanley, Jim Roberts, Rocky Newton, Dwight & Leila Ennis

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

Roll Call: Adams, present, Evans, absent, Hacker, present, Rhoads, present, Dollahan, present, Stone, present, Livvix, absent

Pledge of Allegiance: Given

Approve May Regular Meeting Minutes: Dollahan made motion to accept the minutes. Rhoads seconded the motion. Motion carried. Approved

Approve Special Meeting Minutes: Rhoads made motion to accept the minutes. Dollahan seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Dollahan, seconded by Hacker. Evans, absent, Hacker, aye, Dollahan, aye, Livvix, absent, Stone, aye, Rhoads, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Dollahan made the motion to accept the transfer of \$550 from General to Gym fund. Rhoads seconded the motion. Motion carried. Approved.

Citizens Comments: Discussion took place about golf carts, the park and gym. Questions about the sewer and water meter projects were discussed.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Reviewed. Dollahan made the motion to accept the report. Rhoads seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Reviewed. Automated meters and water testing were discussed. Rhoads made the motion to accept the report. Dollahan seconded the motion. Motion carried. Approved.

Discuss Water Meter Project: Discussed.

Executive Session for the purpose of employee hiring, firing, compensation, discipline and performance: Dollahan made the motion to go into executive session for the purpose of employee hiring, firing, compensation, discipline and performance at 7:05 pm. Rhoads seconded the motion. Motion to come out of executive session was made by Rhoads and seconded by Dollahan at 9:00 pm.

Other Business: None

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 9:04 p.m. Stone seconded the motion. Motion carried. Approved.