

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

**Minutes of Regular Meeting
Monday, March 2, 2020
7:00 P.M.**

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

Members Absent: Seth Edwards

Others Present: Chief Hanley, Supt. Coartney, Treasurer Sherry Robison, Nancy Smitley, Claire Walter, David Hicks, Ross Bentiz, Ervin Schultz and Reporter Gary Strohm, Steve Gilbert

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

Discuss and Approve An Ordinance To Add Territory and New Unit of Government To Clark County Enterprise Zone: Presentation was made and discussion took place. Dollahan made the motion to approve the ordinance. Evans seconded the motion. Adams, aye, Edwards, absent, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Discuss and Approve Eleventh Agreement To Amend The Clark County Enterprise Zone Intergovernmental Agreement: Dollahan made the motion to accept the intergovernmental agreement. Blanchard seconded the motion. Motion carried. Approved.

Approve February Regular Minutes: Dollahan made motion to accept the minutes of the regular meeting with the change to Evans on the second of the adjournment. Evan seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Evans, seconded by Adams. Adams, aye, Edwards, absent, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Hacker made the motion to accept the transfers of Community Center Saving to General Fund for \$2500.00, General Fund to Gym Fund for \$600 and Library to General for \$116.85. Dollahan seconded the motion. Motion carried. Approved.

Citizens Comments: Steve Gilbert was present to ask about the sewer system and the house of Vine St. Both were discussed.

Discuss and Approve Committee Reports: Buildings and Maintenance were discussed. Evans made the motion to approve the minutes, Hacker seconded the motion. Motion carried. Approved.

Finance Committee- finances were discussed. Hacker made the motion to approve the minutes, Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Police Report: Report was reviewed. Chief Hanley discussed that the lights on the Crown Victoria were not working. The purchase of a second police car was discussed. Show up pay was discussed and the board agreed to two hours for show up pay. Dollahan made the motion to accept the police report. Blanchard seconded the motion. Motion carried. Approved.

Discuss Hiring An Ordinance Officer: Discussed. Dollahan made the motion to hire an Ordinance Officer as part-time. Evans seconded the motion. Adams and Hacker voted nay. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report was reviewed. Evans made the motion to accept the police report. Dollahan seconded the motion. Motion carried. Approved.

Discuss and Approve Spring Cleanup Day: Dollahan made the motion to set Spring Cleanup Day on April 4. Hacker seconded the motion. Motion carried. Approved.

Discuss and Approve Sale of Misc. Items from Bank Building: Discussed. Dollahan made the motion to table the issue. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Bids for Floor Renovation for Old Bank Building: Hacker made the motion to table the issue. Dollahan seconded the motion. Motion carried. Approved.

Other Business: None.

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 8:41 p.m. Blanchard seconded the motion. Motion carried. Approved.

