

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

**Minutes of Rescheduled Regular Meeting
Monday, February 16, 2022
7:00 P.M.**

Members Present: Mayor Scott Adams, Jeff Hacker, Sandy Wheeler, Brett Livvix

Members Absent: Christy Stone, Jim Dollahan

Others Present: Chief Hanley, Treasurer Sherry Robison, Rob Robison, Dwight & Leila Ennis, Madonna Staggs, Jim Hackett, Bill Donley, Trenton Smiley, Robin Stiner, Jim Roberts, Sommer Dishman, Graham Bennett and Bobbie Smitley

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

Swear in New Trustee: Clerk Fouty swore Sandy Wheeler in as a trustee.

Presentation of Audit By Nick Sibenaller: Auditor presented the audit and questions were answered.

Discuss and Approve with Chastain the Engineering Agreement for the sewer project: Bobbie Smitley and Graham Bennett reviewed the agreement with the board and answered questions. Hacker made the motion to approve the agreement contingent on getting the approval for the funds. Livvix seconded the motion. Motion carried. Approved.

Roll Call: Adams, present, Hacker, present, Wheeler, present, Dollahan, absent, Stone, absent Livvix, present

Pledge of Allegiance: Given

Approve February Rescheduled Regular Meeting Minutes: Wheeler made motion to accept the minutes. Hacker seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Wheeler, seconded by Livvix. Hacker, aye, Dollahan, absent, Livvix, aye, Stone, absent, Wheeler, aye for all bills Abstained for payment to Richard Wheeler. Motion carried. Approved.

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

Approve Transfer of Funds: Livvix made the motion to approve a transfer in the amount of \$1300 from General to Gym. Hacker seconded the motion. Motion carried. Approved.

Citizens Comments: Trenton Smiley stated that he would be interested in the Superintendent's position. Board directed him to complete an application and turn in prior to next board meeting. Mayor Adams also stated that he is interested in the position. He will also fill out an application and turn in prior to the next board meeting. Rob Robison asked about the cost of getting the water licensure and CDL's. More discussion took place.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Reviewed. Chief Hanley informed the board that he was giving his notice to leave the Westfield Police Department. He has also verbally received Evan Davidson and Seth Brewer's notices of resignation. Chief Hanley stated that the cost of updating necessary equipment would exceed \$15,000. Plus it's nearly impossible to hire officers for \$15.00 per hour. Wheeler made the motion to accept the police report. Hacker seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Jim Roberts reported that they have been patching holes and doing the regular maintenance. Discussed. Livvix made the motion to accept the police report. Wheeler seconded the motion. Motion carried. Approved.

Discuss and Approve Spring Clean-Up Day: Wheeler made the motion to have Spring Clean Up day on May 21 with no TVs or appliances. Hacker seconded the motion. Motion carried. Approved.

Discuss And Approve Replacing Trustee Seats: Mayor Adams nominated Rob Robison to be a board trustee. Livvix made the motion to accept the nomination. Wheeler seconded the motion. Motion carried. Approved. Clerk Fouty swore Rob in as the new trustee.

Discuss and Approve Superintendent Position: Wheeler made the motion to accept the table until the next meeting. Livvix seconded the motion. Motion carried. Approved.

Other Business: Board will hold a special meeting March 14 to discuss the police department and the Superintendent position. Wheeler thanked Jim Roberts and Sommer Dishman for their hard work. Resident asked about the website. Clerk Fouty will talk with Tara about updating. Sherry Robison asked about the cell tower. Mayor Adams stated that they were looking at a site near the water tower.

Adjourn Meeting: Robison made the motion to adjourn the meeting at 8:25 p.m. Wheeler seconded the motion. Motion carried. Approved.