

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

**Minutes of Regular Meeting  
Monday, May 3, 2021  
7:00 P.M.**

**Members Present:** Mayor Scott Adams, Jim Dollahan, Nate Evans, Jeff Hacker

**Members Absent:** Aaron Hacker

**Others Present:** Treasurer Sherry Robison, Blake and Alicia Coartney, Jim Roberts, Gary Strohm, reporter, Laura Baston, Kaylab Rhoads, Aaron Hacker, Dave Cutright, Justin West, Rocky and Faith Newton, Wayne and Julie Lockett, Susan Bowley

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

**Roll Call:** Adams, present, Evans, present, Hacker, present, Dollahan, present

**Pledge of Allegiance:** Given

**Approve April Regular Meeting Minutes:** Dollahan made motion to accept the minutes. Evans seconded the motion. Motion carried. Approved

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

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

**Approve Corporate Authorization Resolution:** Evans made the motion to accept the resolution with Bill Fouty being removed from the account and Terry Scott Adams added. Blake Coartney will be removed from the Special Water Fund, Kim Fouty and Cheryl “Sherry” Robison will be on the account for the Special Water Fund. Dollahan seconded the motion. Motion carried. Approved.

**Approve Transfer of Funds:** Evans made the motion to accept the transfer of Water Tower Depreciation to water for \$3500, General to Gym fund for \$750. Dollahan seconded the motion. Motion carried. Approved.

**Citizens Comments:** Kaylab Rhoads and Laura Baston were present to make it known that they were still interested in a trustee seat. Sherry Robison, Treasurer, inquired about a military sign for Colton Sewell.

**Discuss and Approve Committee Reports:** None

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

**Discuss and Approve Utility Superintendent's Report:** Reviewed. Dollahan made the motion to accept the report. Hacker seconded the motion. Motion carried. Approved.

**Discuss Replacing of Utility Superintendent:** Discussed. The board agreed to hold off on hiring a new superintendent and to keep Blake part-time. They will review this monthly.

**Executive Session for the purpose of employee hiring, firing, compensation, discipline and performance:** Evans made the motion to go into executive session for the purpose of employee hiring, firing, compensation, discipline and performance at 7:22 pm. Dollahan seconded the motion. Motion to come out of executive session was made by Evans and seconded by Dollahan at 7:35 pm.

**Other Business:** None

**Adjourn Meeting:** Dollahan made the motion to adjourn the meeting at 7:40 p.m. Hacker seconded the motion. Motion carried. Approved.