

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

**Minutes of Regular Meeting
Monday, October 1, 2018
7:00 P.M.**

Members Present: Bill Fouty, David Cutright, Scott Adams, Seth Edwards, Aaron Hacker, Nate Evans, Julia Gladu

Members Absent: None

Others Present: Supt. Tally, Sherry Robison, Rob Robison, Travis & Summer Shaw, Carl Baker, Steve Gilbert, Steve & Mary Smallwood, Bob Paul, Vic Oakley, 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, present, Hacker, present, Gladu, present

Approve September Regular Minutes: Hacker made motion to accept the minutes of the regular and special meetings. Edwards seconded the motion. Motion carried. Approved

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

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

Approve Transfer of Funds: Hacker made the motion to approve the transfer of \$250.00 from General Fund to Gym. Cutright seconded the motion. Motion carried. Approved.

Citizens Comments: Steve Smallwood spoke to the board about vehicles owned by John Scott. He stated that some had not been moved for a long time. Mayor Fouty stated that the matter would be turned over to the police chief.

Bob Paul was present to express his concern about drain tiles that run through his property. Mayor Fouty told him the village would fix the problem.

Steve Gilbert thanked the board for the road repairs and asked if any progress has been made on the Kneirim property. Mayor Fouty stated that he has been unable to reach Mr. Kneirim. Carl Baker, also, expressed concern over the property. Both citizens stated that there are rats coming from the house. Carl Baker also asked the board about vacating the road to the west of him. The board agreed to proceed with the vacating of the road.

Discuss and Approve Committee Reports: Building & Maintenance and Gym committee reports was discussed. Cutright made the motion to approve both of the reports. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Police Report: Report reviewed. Discussion took place on violation letters. Evans made the motion to approve the police report with approving to proceed with the nuisance violation on Parker Drive, 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 Gladu. Motion carried. Approved.

Discuss and Approve Donation to WIL: Cutright made the motion to approve a \$400 donation for WIL. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Downtown Buildings: Travis Shaw was present to discuss with the board about the two properties he owns. A heated discussion took place. The buildings on State St. have collapsed and Travis stated that he does not have the funds to clean it up. He stated that he is trying to work on it as he can. Travis also stated that he would not give the Village the building on Washington St without some compensation. He stated that he took out a \$3000.00 loan to acquire the buildings. Due to the condition of the buildings on State St. the board voted to pay him \$2400.00 for both properties pending a title search. Safety being the number one concern in the purchasing of the properties. Hacker made the motion to purchase the buildings, contingent upon a title search, for \$2400.00. Evans seconded the motion. Cutright, nay, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, nay. Motion carried. Approved.

Other Business: Supt. Tally told the board that Terminix had sprayed the Community Center for fleas. Gladu asked if Illini Basketball has paid anymore for rent.

Adjourn Meeting: Evans made the motion to adjourn the meeting at 8:55 p.m. Edwards seconded the motion. Motion carried. Approved.