

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

**Minutes of Regular Meeting
Monday, October 7, 2019
7:00 P.M.**

Members Present: Bill Fouty, Aaron Hacker, Quincy Blanchard, Nate Evans, Scott Adams, Seth Edwards

Members Absent: Jim Dollahan

Others Present: Chief Duvall, Officer Hanley, Reporter Gary Strohm

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

Roll Call: Fouty, present, Adams, present, Edwards, present, Evans, present, Hacker, present, Dollahan, absent, Blanchard, present

Pledge of Allegiance: Given

Approve September Regular Minutes: Evans made motion to accept the minutes of the regular meeting. Hacker seconded the motion. Motion carried. Approved

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

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

Approve Transfer of Funds: Evans made the motion to accept the transfers from \$250 from Anticrime to General Fund and \$4000 from Community Center Savings to General Fund. Edwards seconded the motion. Motion carried. Approved.

Citizens Comments: None

Discuss and Approve Committee Reports: Gym rental rates were discussed. Evans made the motion to accept the gym committee meeting minutes. Blanchard seconded the motion. Motion carried. Approved.

Hacker made the motion to accept the police report. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Police Report: Reviewed. Report was reviewed. Hacker made the motion to accept the police report. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Edwards made the motion to accept the utility superintendent report. Blanchard seconded the motion. Motion carried. Approved.

Discuss and Approve Tax Levy: Hacker made the motion to accept the Tax Levy. Edwards seconded the motion. Motion carried. Approved.

Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees: Hacker made the motion to go into executive session at 7:34 pm. Evans seconded the motion. Edwards made the motion to leave executive session at 7:53 pm. Edwards seconded the motion. Motion carried. Approved. Hacker made the motion to accept Chief Duvall's resignation and name Officer Hanley as the new Chief of Police. Also, to give raises as follows: Jeremiah Hanley to \$16.00/hr, Evan Davidson \$14.00, Justin Goble \$12.50. Blanchard seconded the motion. Motion carried. Approved.

Other Business: Discussion took place over when the downtown buildings were going to be demolished and the status of the Knerim property.

Adjourn Meeting: Edwards made the motion to adjourn the meeting at 8:02 p.m. Blanchard seconded the motion. Motion carried. Approved.