

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

**Minutes of Regular Meeting
Monday, September 12, 2022
7:00 P.M.**

Members Present: Sandy Wheeler, Rob Robison, Roger Tinsman, Brett Livvix, Christy Stone

Members Absent: Jim Dollahan

Others Present: Treasurer Sherry Robison, Dwight & Leila Ennis, Madonna Staggs, Jim Hackett, Janice Darr, Reporter Gary Strohm, Bobbie Thompson, Jim Hackett, Julie Lockhart, Fred & Carol Bugle, Martha Menser, Ken

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

Roll Call: Dollahan - present, Livvix -absent, Robison - present, Stone - present, Tinsman – present, Wheeler - present

Pledge of Allegiance: Given

Approve July Regular Meeting Minutes: Wheeler made the motion to accept the regular meeting minutes Dollahan seconded the motion. Motion carried. Approved.

Approve Payment of Bills: Dollahan made the motion to accept payment of bills. Tinsman seconded the motion Dollahan, aye, Livvix, absent, Stone, aye, Wheeler, abstain, Robison, aye, Tinsman, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Dollahan made the motion to accept a transfer from General Fund to Gym for \$200.00. Wheeler seconded the motion. Motion carried. Approved.

Discuss and Approve Cell Tower Lease Agreement: Dennis Paul and the board agreed \$1200 per month.. Dollahan made the motion to accept the contract. Robison seconded the motion. Motion carried. Approved.

Citizens Comments: none

Discuss Sewer Project Update: Graham Bennett discussed where the project is at and what was going to happen. Discussion took place.

Discuss Selling Property to Daryl Bloxom: Discussion took place Dollahan made the motion to put the properties up for bid. Wheeler seconded the motion. Motion carried. Approved.

Discuss Mediacom Bills: Discussion took place. Dollahan made the motion for the Library to pay their bill monthly. Tinsman seconded the motion. Motion carried. Approved.

Discuss and Approve Hiring Mower Help: Skipped.

Discuss Sewer Project Update: Discussion took place with Graham Bennett told the board that they are waiting for approval from the bank, then they will start the designs.

Discuss Water Meter Project: Graham Bennett told the board that they had received a packet this morning and the project should be starting in the next few weeks.

Discuss and Approve First Responders: Skipped

Discuss Fire Truck Storage: Truck was moved into the village's building and Everett Clapp will be receiving a water bill from now on.

Discuss and Approve Capping Old Water Wells: Discussion took place. The Village has 4 wells to cap. Adams has gotten 4 bids. Covington, IN-Finley Brothers came in at \$2000. Dollahan made the motion to accept that bid. Stone seconded the bid. Motion carried. Approved.

Discuss Bathrooms (Park/Ball Diamond/Porta Pots): Discussion took place.

Discuss and Approve Selling Excess Equipment: Discussion took place.

Discuss and Approve Mosquito Spraying: Dollahan made the motion to spray for

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

Discuss and Approve Sheriff's Contract: Reviewed emails. Will wait until receive actual contract.

Discuss and Approve Levy Calculations: Discussed. Dollahan made the motion to accept the agreed upon Levy Calculations. Wheeler seconded the motion. Motion Carried. Approved.

Discuss and Approve Motor Fuel Maintenance Program: Wheeler made the motion to accept and Dollahan seconded the motion. Motion carried. Approved.

Other Business: None

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 8:03 p.m. Tinsman seconded the motion. Motion carried. Approved.

