Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Regular Meeting Monday, February 1, 2021 7:00 P.M.

Members Present: Mayor Pro Tem Scott Adams, Quincy Blanchard, Aaron Hacker,

Nate Evans

Members Absent: Jim Dollahan, Seth Edwards

Others Present: Treasurer Sherry Robison, R. Robison, Chief Hanley, Supt. Coartney

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

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

absent, Blanchard, present

Pledge of Allegiance: Given

Approve January Regular and Special Meeting Minutes: Hacker 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 Blanchard, seconded by Evans. Adams, aye, Edwards, absent, Evans, aye, Hacker, aye, Dollahan, absent, Blanchard, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Evans made the motion to accept the transfer of O & M to Water for \$1,000. Blanchard seconded the motion. Motion carried. Approved.

Citizens Comments: None

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Reviewed. Evans made the motion to accept the police reports. Blanchard seconded the motion. Motion carried. Approved.

Discuss and Approve Hiring An Officer: Discussed. Will wait until later.

Discuss and Approve Officer Pay Rate: Evans made the motion to raise pay rates as follows: Chief Hanley to \$ 17 per hour, Asst Chief Davidson \$16 per hour, Officer Brewer and Goble to \$15 per hours effective for February 1, 2021. Motion carried. Approved.

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

Discuss and Approve An Ordinance Concerning Motor Fuel Appropriations 2020/201 for \$45,000: Hacker made the motion accept the ordinance, Blanchard seconded the motion. Motion carried. Approved.

Discuss and Approve An Ordinance Concerning Water Rates: Hacker made the motion to table the ordinance until there was additional information. Blanchard seconded the motion. Motion carried. Approved.

Other Business: Discussion took place on where to safely store titles.

Adjourn Meeting: Blanchard made the motion to adjourn the meeting at 8:15 p.m. Evans seconded the motion. Motion carried. Approved.