Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Special Meeting Monday, February 7, 2019 6:030 P.M.

Members Present: Bill Fouty, David Cutright, Scott Adams, Seth Edwards, Nate

Evans, Julia Gladu

Members Absent: Aaron Hacker

Others Present: None

Call to Order: Meeting called to order by Mayor Fouty at 6:30 p.m.

Roll Call: Fouty, present, Cutright, present, Adams, present, Edwards, present, Evans,

present, Hacker, absent, Gladu, present

Discuss and Approve Employee hiring, firing, compensation, discipline and performance: Interviews were conducted with Dan Ring and Blake Coartney. Evans made the motion to hire Blake Coartney for the position of utility superintendent at a yearly salary of \$35,000 with insurance to be discussed later. Edwards seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, absent, Gladu, aye. Motion carried. Approved

Adjourn Meeting: Adams made the motion to adjourn the meeting at 8:45 p.m. Gladu seconded the motion. Motion carried. Approved.