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

## Minutes of Regular Meeting Monday, January 4, 2021 7:00 P.M.

**Members Present:** Mayor Pro Tem Scott Adams, Quincy Blanchard, Aaron Hacker, Nate Evans, Jim Dollahan, Seth Edwards

**Members Absent**: Mayor Fouty

**Others Present**: Reporter Gary Strohm, 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:** Fouty, absent, Adams, present, Edwards, present, Evans, present, Hacker, present, Dollahan, present, Blanchard, present

Pledge of Allegiance: Given

**Approve December Minutes**: Dollahan made motion to accept the minutes. Blanchard seconded the motion. Motion carried. Approved

**Approve Payment of Bills:** Motion to accept payment of bills was made by Evans seconded by Edwards. Adams, aye, Edwards, aye, 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:** Hacker made the motion to accept the transfers of Water Tower Depreciation to Water for \$8,000.00, O & M to Water for \$1,000. Evans seconded the motion. Motion carried. Approved.

**Citizens Comments:** None

**Discuss and Approve Committee Reports:** None

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

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

Discuss and Approve An Ordinance Concerning Residential Premises Fee For Garbage and Trash Removal: Hacker made the motion accept the ordinance. Edwards seconded the motion. Motion carried. Approved.

**Discuss and Approve Resignation of Mayor Fouty:** Hacker made the motion to accept Mayor Fouty's resignation, stating that he had served with distinction. Blanchard seconded the motion. Motion carried. Approved.

Other Business: None

**Adjourn Meeting:** Edwards made the motion to adjourn the meeting at 9:21 p.m. Dollahan seconded the motion. Motion carried. Approved.