Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Regular Meeting Monday, July 12, 2021 7:00 P.M.

Members Present: Mayor Scott Adams, Jeff Hacker, Kalab Rhoads, Christy Stone, Nate Evans, Brett Livvix

Members Absent: Jim Dollahan

Others Present: Chief Hanley, Jim Roberts, Dwight & Leila Ennis, G. Bennett, Bobbie Smitley, Treasurer Sherry Robison, Rob Robison, Shirley Brewer, Carol Brewer, Diane McHenry, Susan Bowly

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

Roll Call: Adams, present, Evans, present, Hacker, present, Rhoads, present, Dollahan, absent, Stone, present, Livvix, present

Pledge of Allegiance: Given

Approve June Regular Meeting Minutes: Rhoads made motion to accept the minutes. Hacker seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Evans, seconded by Stone. Evans, aye, Hacker, aye, Dollahan, absent, Livvix, aye, Stone, aye, Rhoads, aye. Motion carried. Approved.

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

Approve Transfer of Funds: None

Citizens Comments: Discussion took place about police coverage, truck with boat sitting in the road and residents asked if Blake and Alicia had resigned. Several residents asked about their water bills and the sewer project. Junk cars were discussed. Residents applauded Jim Roberts and Kris Kimball's hard work for the village. Abandoned houses were also discussed.

Discuss and Approve Committee Reports: None

Discuss and Approve Appropriations Ordinance: Evans made motion to accept the financial statement. Hacker seconded the motion. Evans, aye, Hacker, aye, Dollahan, absent, Livvix, aye, Stone, aye, Rhoads, aye. Motion carried. Approved.

Discuss and Approve Public Water Supply Loan Program Ordinance Authorizing Loan Agreement Non-Home Rule Entity Village: Evans, aye, Hacker, aye, Dollahan, absent, Livvix, aye, Stone, aye, Rhoads, aye. Motion carried. Approved.

Discuss and Approve Police Report: Reviewed. Evans made the motion to accept the report. Livvix seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Reviewed. Water Tower issues were discussed as well as a sink hole in town. Livvix made the motion to accept the report. Stone seconded the motion. Motion carried. Approved.

Discuss Replacing Utility Superintendent, Water Clerk, Licensed Water Person and hiring summer help: The board agreed to advertise for the Utility Superintendent job, Dick Wheeler will help with the water clerk position and Tami Babbs would be willing to do the job. Brianna Dollahan will be hired for weed eating.

Other Business: Storm damage at the ball diamond was discussed.

Adjourn Meeting: Evans made the motion to adjourn the meeting at 8:40 p.m. Rhoads seconded the motion. Motion carried. Approved.