Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Regular Meeting Monday, July 7, 2020 7:00 P.M.

Members Present: Bill Fouty, Quincy Blanchard, Jim Dollahan, Seth Edwards, Aaron

Hacker, Nate Evans

Members Absent: Scott Adams

Others Present: Chief Hanley, Treasurer Sherry Robison, Chelsey Hacker

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

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

present, Dollahan, present, Blanchard, present

Pledge of Allegiance: Given

Approve June 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 Dollahan seconded by Hacker. Adams, absent, Edwards, aye, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Hacker made the motion to accept the transfers of Community Center Saving to General Fund for \$500.00, PD to purchase vehicle \$1500, PD Equipment to General Fund \$3150,Disaster Fund to General Fund for \$2500, Water Tower Reserve to Water \$6000 and Library to Working Library \$200. Evans seconded the motion. Motion carried. Approved.

Citizens Comments: Chelsey Hacker was present and asked the board to transfer the Library Fund into the hands of the Library board. She also stated that they would like for Treasurer Sherry Robison to be the Library treasurer. Chelsey Hacker reported that they would like to have the Village Clerk and Mayor removed from their account so they cannot write checks. Further research will need to be done to see if this can take place.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Report was reviewed. Hacker made the motion to accept the police report. Dollahan seconded the motion. Motion carried. Approved.

Discuss and Approve Hiring a Part-Time Police Officer: Dollahan made the motion to table this. Blanchard seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report was reviewed. Evans made the motion to accept the police report. Dollahan seconded the motion. Motion carried. Approved.

Discuss and Approve Appropriations: Discussed. Dollahan made the motion to accept the ordinance Blanchard seconded the motion. Adams, absent, Edwards, aye, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Approve an Ordinance Concerning Remote Attendance Policy: Dollahan made the motion to table the issue. Blanchard seconded the motion. Adams, absent, Edwards, aye, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Approve an Ordinance Authorizing the Lease of Municipality Owned Real Estate: Dollahan made the motion to accept the ordinance. Hacker seconded the motion. Adams, absent, Edwards, aye, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Approve Bids for Crown Vic: Clerk Fouty opened the only bid for \$851.03. Minimum bid was set at \$1500. Board agreed it was better to take the bid than to let the car sit any longer. Dollahan made the motion to table the issue. Blanchard seconded the motion. Motion carried. Approved.

Other Business: None.

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 8:14 p.m. Blanchard seconded the motion. Motion carried. Approved.