Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Regular Meeting Monday, November 4, 2019 7:00 P.M.

Members Present: Bill Fouty, Quincy Blanchard, Jim Dollahan, Nate Evans, Scott Adams, Seth Edwards

Members Absent: Aaron Hacker

Others Present: Supt. Blake Coartney, Chief Duvall, Officer Hanley, Reporter Gary Strohm, Sherry Robison, Rob Robison, Jamie Hanley, Kaden Hanley, Madison Hanley, Angie McHenry (acting as Deputy Clerk)

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

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

Pledge of Allegiance: Given

Approve October Regular Minutes: Evans made motion to accept the minutes of the regular meeting. Blanchard seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Adams, seconded by Dollahan. Adams, aye, Edwards, aye, Evans, aye, Hacker, absent, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Dollahan made the motion to accept the transfers from \$3750 from Motor Fuel to General Fund and \$200 from Library to Library Working Fund. Evans seconded the motion. Motion carried. Approved.

Citizens Comments: None

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Reviewed. Report was reviewed. Dollahan made the motion to accept the police report. Blanchard seconded the motion. Motion carried. Approved. Mayor Fouty swore in Jeremiah Hanley as the new chief of police.

Discuss and Approve the Hiring of Part-time Police Officer: Evans made the motion to hire Seth Brewer at \$12.50 per hour as a part-time police officer. Dollahan seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Evans made the motion to accept the utility superintendent report and to approve \$8000 for a different truck. Adams seconded the motion. Adams, aye, Edwards, aye, Evans, aye, Hacker, absent, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Discuss and Approve Donation to WIL for Christmas Carnival: Dollahan made the motion to donate \$300 to WIL. Evans seconded the motion. Adams, aye, Edwards, aye, Evans, aye, Hacker, absent, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Discuss and Approve Christmas Bonuses for Employees: Evans made the motion to give the following Christmas bonuses to employees:

Blake Coartney \$325.00, Jim Roberts \$200.00, Alicia Coartney \$100.00, Morgan Biggs \$50.00, Dane Tally \$100.00, Sherry Robison \$325.00, Michael Duvall \$325.00, Evan Davidson \$225.00, Jeremiah Hanley \$100.00, Justin Goble \$75.00.

Blanchard seconded the motion. Adams, aye, Edwards, aye, Evans, aye, Hacker, absent, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

Other Business: Discussion took place over when the downtown, bank building and sewer project.

Adjourn Meeting: Blanchard made the motion to adjourn the meeting at 7:47 p.m. Dollahan seconded the motion. Motion carried. Approved.