

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

**Minutes of Regular Meeting  
Monday, July 18, 2022  
7:00 P.M.**

**Members Present:** Sandy Wheeler, Brett Livvix, Rob Robison, Roger Tinsman, Jim Dollahan

**Members Absent:** Christy Stone

**Others Present:** Treasurer Sherry Robison, Dwight & Leila Ennis, Brandon Burkybile, Everett Clapp, Madonna Staggs, Jim Hackett, Graham Bennett, Reporter Gary Strohm, Bobbie Thompson, Jim Hackett, Tim Baker, Rocky Newton, Julie Lockhart, Deb Updegraff, Fred & Carol Bugle, Mark Bensley, Dennis Paul, Superintendent Adams

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

**Roll Call:** Dollahan - present, Livvix -present, Robison - present, Stone - absent, Tinsman – present, Wheeler - present

**Pledge of Allegiance:** Given

**Approve June Regular Meeting Minutes:** Wheeler made the motion to accept the regular meeting minutes Dollahan seconded the motion. Motion carried. Approved.

**Approve June Special Meeting Minutes:** Tinsman made the motion to accept the June special meeting minutes. Livvix seconded the motion. Motion carried. Approved.

**Approve Payment of Bills:** Questions were asked about the Bender's bill. No one has called them to pick up dogs. Dollahan made the motion to accept payment of bills. Tinsman seconded the motion Dollahan, aye, Livvix, aye, Stone, absent, Wheeler, aye, Robison, aye, Tinsman, aye. Motion carried. Approved.

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

**Approve Transfer of Funds:** None

**Discuss and Approve Cell Tower Lease Agreement:** Dennis Paul agreed that the \$900 per month would be doable. Construction should start in 2023. Dollahan made the motion to tablet the agreement until next month. Tinsman seconded the motion. Motion carried. Approved.

**Citizens Comments:** A concerned citizen expressed their concern that the Library is not paying their own bills. Bobbie Thompson is opposed to the cell tower being in town. Deb Updegraff feels that the village should be mowing at the corners of Rt. 49 and trimming

low hanging tree limbs. Leila Ennis expressed concern about old cars that are near their property. Fred Bugle asked that a water meter not be put on his extra property. Tim Baker passed out a letter to the board opposing the Sewer project. Madonna Staggs asked about the sidewalk that has not been finished at her house and also stated that there has been a dog in the park.

**Discuss Sewer Project Update:** Graham Bennett discussed where the project is at and what was going to happen. Discussion took place.

**Discuss and Approve Committee Reports and/or Responsibilities:** None

**Discuss Appropriations for 2023:** Discussed.

**Discuss and Approve Water Meter Project:** Discussed. The Village is still waiting for approval from Prospect Bank for an interim financing loan. Once that is approved, Graham Bennett stated that Chastain & Associates will start to design the project. Construction should be late 2023 or early 2024.

**Discuss Capping Water Wells:** Discussed.

**Discuss Bank Loan Update:** Discussed.

**Discuss and Approve Bank Building and More Bids:** Dollahan made the motion to accept the bid from Newton Enterprise, Rocky Newton for \$10,000. Tinsman seconded the motion. Dollahan, aye, Livvix, aye, Stone, absent, Wheeler, nay, Robison, aye, Tinsman, aye Motion carried. Approved.

**Discuss and Approve Everett Clapp's Fire Truck Storage:** Dollahan made the motion to move the fire truck out of Clapp's storage.. Wheeler seconded the motion. Will talk about sending Clapp a bill next month. Motion carried. Approved.

**Discuss First Responders for Westfield:** County board member Brandon Burkybile talked to the board about the necessity of having first responders and what the County is doing to make it happen. Discussion took place.

**Discuss and Approve Appropriations Ordinance:** Dollahan made the motion to accept the Appropriations Ordinance. Tinsman seconded the motion. Dollahan, aye, Livvix, aye, Stone, absent, Wheeler, nay, Robison, aye, Tinsman, aye Motion carried. Approved.

**Discuss Semi Trucks Causing Damage:** Mayor Hacker told the board that the insurance would not pay for the damage caused by semis driving through town.

**Discuss Gym Floor Repair/Ball Diamond Bathroom Repair/Light at Gym Being Left On:** Discussed. Superintendent Adams stated that the gym floors are scheduled to be refinished on August 22 and he still trying to find someone to repair the Ball Diamond Bathrooms. Lights being left on at the gym were discussed.

**Discuss and Approve Selling Excess Equipment:** Wheeler made the motion to approve the selling of excess equipment. Dollahan seconded the motion. Motion carried. Approved.

**Discuss A Dog Ordinance:** Discussed. Current ordinance was read by Mayor Hacker.

**Discuss Building Lock Updates:** Discussed.

**Discuss Homecoming:** Discussed.

**Discuss County Engineer:** Discussed

**Discuss and Approve Mosquito Spraying:** Dollahan made the motion to spray for mosquitos before homecoming in August. Tinsman seconded the motion. Motion carried. Approved.

**Discuss Street Lights:** Discussed.

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

**Executive Session to Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees:** Tinsman made the motion to go into Executive Session. Livvix seconded the motion. Board went into Executive Session at 8:12pm and came out at 8:42 pm. Dollahan made the motion to come out of Executive Session. Tinsman seconded the motion. Motions carried. Approved.

**Other Business:** None

**Adjourn Meeting:** Dollahan made the motion to adjourn the meeting at 8:43 p.m. Robison seconded the motion. Motion carried. Approved.