

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

**Minutes of Special Meeting  
Tuesday, June 21, 2022  
7:00 P.M.**

**Members Present:** Mayor Jeff Hacker, Brett Livvix, Christy Stone, Rob Robison, Sandy Wheeler, Roger Tinsman

**Members Absent:** Jim Dollahan

**Others Present:** Graham Bennett, Kevin Myers (Chastain)

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

**Roll Call:** Adams, present, Hacker, present, Wheeler, present, Dollahan, absent, Stone, present, Livvix, present, Robison, present

**Pledge of Allegiance:** Given

**Discuss and Approve a Notice of Intent to Award a Bid for Water Meter Project:** Graham Bennett told the board that this is the next step for IEPA. The need for new software was discussed. The Village will need 347 meters to be installed by Boyers at a cost of \$217, 000. Brett Livvix made the motion to accept the bid by Boyers for the Water Meter Project. Christy Stone seconded the motion. Dollahan, absent, Livvix, aye, Robison, aye, Stone, aye, Tinsman, aye, Wheeler, aye.

**Discuss and Approve Option & Lease Agreement:** Wheeler made the motion to table this until the regular July meeting. Robison seconded the motion. Motion carried. Approved.

**Adjourn:** Wheeler made the motion to adjourn at 7:25 pm. Stone seconded the motion. Motion carried. Approved.

