Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Regular Meeting Monday, June 6, 2022 7:00 P.M.

Members Present: Sandy Wheeler, Christy Stone, Rob Robison, Roger Tinsman, Jim Dollahan

Members Absent: Mayor Jeff Hacker, Brett Livvix

Others Present: Treasurer Sherry Robison, Dwight & Leila Ennis, Everett Clapp, Madonna Staggs, Jim Hackett, Julie Lockett, Reporter Gary Strohm, Bobbie Thompson, Jim Hackett, Tim Baker, Rocky and Faith Newton, Superintendent Adams

Call to Order: Meeting called to order by Mayor Pro Tem Dollahan at 7:00 p.m.

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

Pledge of Allegiance: Given

unaffordable.

Approve May Regular Meeting Minutes: Wheeler made the motion to accept the regular meeting minutes with the corrections being made to her being present at the May meeting. Robison seconded the motion. Motion carried. Approved.

Approve Payment of Bills: Robison made the motion to accept payment of bills. Dollahan seconded the motion Dollahan, aye, Livvix, absent, Stone, aye Wheeler, abstain, Robison, aye, Tinsman, aye.. Motion carried. Approved.

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

Approve Transfer of Funds: Wheeler made the motion to approve the transfer of \$750 from General Fund to Gym Fund. Dollahan seconded the motion. Motion carried. Approved.

Citizens Comments: Jim Hackett asked why the lights in the park at the basketball court are being left on. Leila Ennis thanked the board for the stop signs at the cemetery. She asked if there was still a leash law for dogs. Also, she told the board that the trash was really piling up behind the buildings uptown on the north side of State Street. Tim Baker was present to let the board know that he felt the sewer system would cost the village and residents too much. He feels it will run people out of town and the rates are

Julie Lockett asked the board to consider moving the sewer system to the east side of the property so it won't be right next to her property. Board agreed to speak to the engineers.

Discuss and Approve Committee Reports and/or Responsibilities: None

Discuss Appropriations for 2023: Discussed.

Discuss and Approve Water Meter Bids: Robison made the motion to table this until a later time. Wheeler seconded the motion. Motion carried. Approved.

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

Discuss and Approve Capping Water Wells: Dollahan made the motion to table until next month. Wheeler seconded the motion. Motion carried. Approved.

Discuss and Approve Bank Loan Update: Wheeler made the motion to table until next month. Robison seconded the motion. Motion carried. Approved.

Discuss and Approve Bank Building and More Bids: Wheeler made the motion to table until next month. Robison seconded the motion. Motion carried. Approved.

Discuss and Approve Cell Phone Tower Lease Agreement: Wheeler made the motion to table until next month. Robison seconded the motion. Motion carried. Approved.

Discuss and Approve Everett Clapp's Fire Truck Storage: Wheeler made the motion to table until next month. Stone seconded the motion. Motion carried. Approved.

Discuss First Responders for Westfield: Rocky Newton told the board that the County would like to have first responders in Westfield due to the time it may take for an ambulance to arrive. Discussion took place.

Discuss and Approve Utility Superintendent's Report: Reviewed. Sink holes and damage that Semis are making were discussed. Dollahan asked why this hasn't been turned into insurance. EPA wants the old wells capped. Dean Martin has been called and the board agreed to try to get more bids. Board agreed to have Snearly go to the park to look at the septic system. Board agreed to have employees quit mowing on route 49. Wheeler made the motion to accept the Utility Superintendent's report. Stone seconded the motion. Motion carried. Approved.

Other Business: None

Adjourn Meeting: Wheeler made the motion to adjourn the meeting at 8:20 p.m. Robison seconded the motion. Motion carried. Approved.