

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

**Minutes of Regular Meeting
Monday, May 2, 2022
7:00 P.M.**

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

Members Absent: None

Others Present: Chief Hanley, Treasurer Sherry Robison, Dwight & Leila Ennis, Jim Hackett, Julie Lockett, Reporter Gary Strohm, Roger Tinsman, Susan Bowles, Carol & Fred Bugle, Jim Pointer, Bobbie Thompson, Dennis Updegraff, Jim Hackett, Rick & Heather Newton, Rocky Newton, Sommer Dishman, Superintendent Adams, Mary Hacker

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

Roll Call: Hacker, present, Wheeler, present, Dollahan, present, Stone, present, Livvix, present, Robison, present, Tinsman, present

Pledge of Allegiance: Given

Discuss and Approve Nomination of New Board Trustee: Mayor Hacker nominated Roger Tinsman to fill the vacant trustee seat. Jim Dollahan made the motion to accept the nomination. Robison seconded the motion. Motion carried with Wheeler voting nay. Approved.

Approve April Regular and April Special Meeting Minutes: Wheeler made the motion to accept the regular meeting minutes. Dollahan seconded the motion. Motion carried. Approved. Dollahan made the motion to accept the special meeting minutes. Wheeler seconded the motion. Motion carried. Approved.

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

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

Approve Transfer of Funds: none

Citizens Comments: Leila Ennis asked about replacing a stop sign at the cemetery. Mary Hacker asked about how to purchase books for the Library as they have no debit or credit card. Dennis Updegraff asked about the cost of the sewer project, Mayor Hacker explained the cost and where the project was at.

Discuss and Approve Committee Reports: None

Open Sealed Bids for Police Car: Bids were opened and read. Wheeler made the motion to award the bid to the highest bid, Rocky Newton, at \$6600. Dollahan seconded the motion. Motion carried. Approved.

Discuss and Approve Selling Other Police Assets and 2nd Car: Discussion took place. Robison made the motion to sell the 2nd car for \$500. Tinsman seconded the motion. Motion carried. Approved.

Discuss and Approve Sherriff's Agreement: Board agreed to carry on with the agreement. Clark County Sherriff will send a written copy. Dollahan made the motion to accept. Stone seconded the motion. Motion carried. Approved.

Discuss and Approve An Ordinance Concerning The Sale of An Item of Personal Property Owned by the Village of Westfield (Police Department Personal Property): Dollahan made the motion to accept the ordinance. Robison seconded the motion. Dollahan, aye, Livvix, aye, Stone, aye Wheeler, aye, Robison, aye, Tinsman, aye. Motion carried. Approved.

Discuss and Approve an Ordinance Directing Conveyance of Real Estate: Dollahan made the motion to accept the ordinance. Tinsman seconded the motion. Hacker, aye, Dollahan, aye, Livvix, aye, Stone, aye Wheeler, aye, Robison, aye, Tinsman, aye. Motion carried. Approved.

Discuss and Approve Clean-Up Day: Discussion took place. Dollahan made the motion to get 3 20 yard dumpsters for clean-up day. Tinsman seconded the motion. Motion carried. Approved.

Discuss and Approve Bank Improvement Estimates: : Board decided to get more bids before a decision could be made. Dollahan made the motion to table until later. Tinsman seconded the motion. Motion carried. Approved.

Discuss Cell Tower Update: Discussed.

Discuss Library Utilities and Internet: Discussed. More information is needed before decisions can be made.

Discuss and Approve Fire Hydrant Maintenance: 60 Fire Hydrant- Discussed.

Discuss Rep. Chris Miller's Meeting about Building's: Mayor Hacker had spoken to his legal asst. about money for revamping.

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

Discuss and Approve The Sale Of Village Property: Wheeler made the motion to table this until later. Dollahan seconded the motion. Motion carried. Approved.

Other Business: Sherry Robison informed the board that Markwell's Funeral Home still donate money for the flowers uptown. Gym floor is scheduled to be refurbished in June. WIL is donating \$1000 towards this expense.

Adjourn Meeting: Wheeler made the motion to adjourn the meeting at 8:34 p.m. Dollahan seconded the motion. Motion carried. Approved.