Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Regular Meeting Monday, November 1, 2021 7:00 P.M.

Members Present: Mayor Scott Adams, Jeff Hacker, Christy Stone, Jim Dollahan, Nate Evans, Kalab Rhoads

Members Absent: Brett Livvix

Others Present: Treasurer Sherry Robison, Rob Robison, Dwight & Leila Ennis, Madonna Staggs, Fred & Carol Bugle, Reporter Gary Strohm, Jim Roberts, Sandy Wheeler, Dennis Paul (Dolan Reality Enterprises), Bobby Smitley (Francis & Associates), Sawyer Stevens, Aaron Dreas (both from Airvac Co.)

Call to Order: Meeting called to order by Mayor Adams at 7:05 p.m.

Roll Call: Adams, present, Evans, present, Hacker, present, Rhoads, present, Dollahan, present, Stone, present, Livvix, absent

Pledge of Allegiance: Given

Discuss and Approve Cellphone Tower and Location: Rhoads made the motion to accept the location of 155 S. Washington Street. Dollahan seconded the motion. Motion carried. Approved.

Discuss and Approve Entry and Testing Agreement: Dollahan made the motion to accept the agreement. Rhoads seconded the motion. Motion carried. Approved.

Approve September & October Regular Meeting Minutes: Dollahan made motion to accept the minutes. Evans seconded the motion. Motion carried. Approved

Approve Payment of Bills for October and November: Motion to accept payment of bills was made by Evans, seconded by Rhoads. Evans, aye, Hacker, aye, Dollahan, aye, Livvix, absent, Stone, aye, Rhoads, aye. Motion carried. Approved.

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

Approve Transfer of Funds: None

Citizens Comments: Rob Robison asked about 2 cars without valid sticker and why they aren't being addressed. He also asked about the status of hiring a utility superintendent. Sandy Wheeler stated she is concerned about what's happening in Westfield and believe the board is unaware of this. Dwight Ennis asked why the village couldn't dissolve the police department.

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: None.

Discuss and Approve Utility Superintendent's Report: None

Discuss and Approve Tax Levy: Dollahan made the motion to approve the tax levy. Dollahan seconded the motion. Evans, aye, Hacker, aye, Dollahan, aye, Livvix, absent, Stone, aye, Rhoads, aye. Motion carried. Approved.

Discuss and Approve Rates for Renting the gym: Discussion took place. Dollahan made the motion to table until a later date. Stone seconded the motion. Motion carried. Approved.

Other Business: Discussion on the gym floor being refinished and a good date took place. Mayor Adams stated the cost would be approximately \$2700.00. Also, the date for the sewer project to be completed was discussed. Bobbie Smitley stated that the village is looking at 2023. A question was asked about replacing lead pipes, Bobbie Smitley stated that would move the sewer project back another 2 years.

Adjourn Meeting: Evans made the motion to adjourn the meeting at 8:37 p.m. Dollahan seconded the motion. Motion carried. Approved.