Village of Westfield PO Box 216 Westfield, IL 62474

Minutes of Regular Meeting Monday, October 5, 2020 7:00 P.M.

Members Present: Mayor Bill Fouty, Quincy Blanchard, Scott Adams, Aaron Hacker, Nate Evans, Seth Edwards, Jim Dollahan

Members Absent: None

Others Present: Chief Hanley, Treasurer Sherry Robison, Supt. Blake Coartney, Rob Robison, Nancy Smitley, Julie Evans and Reporter Gary Strohm

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

Roll Call: Fouty, present, Adams, present, Edwards, Present, Evans, present, Hacker, present, Dollahan, present, Blanchard, present

Pledge of Allegiance: Given

Discuss and Approve An Ordinance To Add Territory And New Unit Of Government To The Clark County Enterprise Zone-Solar Farm Projects: Nancy Smitley was present to discuss. Dollahan made the motion to approve, Blanchard seconded the motion. Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved

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

Approve Payment of Bills: Motion to accept payment of bills was made by Evans seconded by Edwards. Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Dollahan, aye, Blanchard, aye. Motion carried. Approved.

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

Approve Transfer of Funds: Evans made the motion to accept the transfers of Water Tower Depreciation to Water for \$3000.00. Blanchard seconded the motion. Motion carried. Approved.

Citizens Comments: None

Discuss and Approve Committee Reports: None

Discuss and Approve Police Report: Report was reviewed. Chief Hanley asked about officer liability and insurance. Discussed. Dollahan made the motion to accept the police report. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: No report available

Discuss and Approve Park Hours: Evans made the motion to have the park hours be 6 am until 11 pm with the exception of community events. Dollahan seconded the motion. Motion carried. Approved.

Discuss and Approve Trick or Treat Day and hours: Dollahan made the motion to hold trick or treat from 5 pm until 7 pm on October 31 in the community and trunk or treat downtown. Blanchard seconded the motion. Motion carried. Approved.

Other Business: Scott Adams asked the board on behalf of Dan Truelove if he paid for sidewalks, would the village do the work. Discussion took place.

Adjourn Meeting: Dollahan made the motion to adjourn the meeting at 7:33 p.m. Adams seconded the motion. Motion carried. Approved.