

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

**Minutes of Regular Meeting  
Monday, January 7, 2019  
7:00 P.M.**

**Members Present:** Bill Fouty, David Cutright, Scott Adams, Seth Edwards, Nate Evans, Aaron Hacker, Julia Gladu

**Members Absent:** None

**Others Present:** Sherry Robison, Nancy Smitley, Rob Robison, Carl Baker, Jim Roberts, Ervin Schultz, Jeremy Hacker

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

**Roll Call:** Fouty, present, Cutright, present, Adams, present, Edwards, present, Evans, present, Hacker, present, Gladu, present

**Approve December Regular Minutes:** Cutright made motion to accept the minutes of the regular meeting. Adams seconded the motion. Motion carried. Approved

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

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

**Approve Transfer of Funds:** Cutright made the motion to approve the transfers from General to Gym for \$250, Library to Library Working for \$225, O & M to Water for \$2000 & \$1000, and O & M to Water for \$33,000. Gladu seconded the motion. Motion carried. Approved.

**Citizens Comments:** Ervin Schultz asked why the pledge of allegiance was not being recited. Mayor Fouty told him that would change starting next month. Schultz also presented a map with street lights that were out and sidewalks that needed repairs.

**Discuss and Approve Committee Reports:** None

**Discuss and Approve Police Report:** Report reviewed. Cutright initiated discussion on why the police department is not taking action on preciously discussed issues. Discussion took place. Hacker made the motion to approve the police report, Edwards seconded the motion. Motion carried. Approved.

**Discuss and Approve Utility Superintendent's Report:** No report was presented.

**Discuss and Approve An Ordinance To Add Territory To The Clark County**

**Enterprise Zone:** Adams made the motion to accept the Ordinance to add territory to the Clark County Enterprise Zone, Hacker seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

**Discuss and Approve Tenth Agreement To Amend The Clark County Enterprise Zone Intergovernmental Agreement:**

Cutright made the motion to accept the 10<sup>th</sup> agreement to amend the Clark County Enterprise Zone Agreement. Evans seconded the motion. Motion carried. Approved.

**Discuss and Approve An Ordinance Concerning Sexual Harassment:** Cutright made the motion to accept an ordinance concerning sexual harassment. Hacker seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

**Discuss and Approve Vacating A Portion Of Richmond Street (Baker Application):**

Hacker made the motion to approve vacating a portion of Richmond street (Baker application). Cutright seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

**Discuss and Approve Vacating A Portion Of Richmond Street (Gilbert Application):**

Hacker made the motion to approve vacating a portion of Richmond street (Gilbert application). Cutright seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

**Other Business:** Mayor Fouty appointed Scott Adams and Seth Edwards to form a hiring committee. A. Hacker suggested that is Jim Roberts is willing to get his water license and since he is taking on more responsibility in the interim, that he be compensated for it. Glade asked about the truck route signs that were to be put up. Roberts will check into it. Gladu also asked about if the Village was still thinking about selling the Bensley building. Discussion took place over the buildings on State St. Cutright brought up issues at the gym.

**Adjourn Meeting:** Hacker made the motion to adjourn the meeting at 8:35 p.m. Evans seconded the motion. Motion carried. Approved.