

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

**Minutes of Regular Meeting  
Monday, November 5, 2018  
7:00 P.M.**

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

**Members Absent:** None

**Others Present:** Supt. Tally, Chief Duvall, Sherry Robison, Rob Robison, Ervin Schultz, Kelsey Swing, Nancy Smitley, Reporter Gary Strohm

**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

**Presentation of Audit by Kelsey Swing:** Kelsey Swing presented FY2018 audit to the board.

**Discuss and Approve An Ordinance To Add Territory To The Clark County Enterprise Zone:** Nancy Smitley was present to discuss the Enterprise Zone and the Miller Farms that would like to be added to the zone. Cutright made the motion to approve 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 Ninth Agreement To Amend The Clark County Enterprise Zone Intergovernmental Agreement:** Cutright made the motion to approve the Ninth Agreement To Amend The Clark County Enterprise Zone Intergovernmental Agreement. Hacker seconded the motion. Motion carried. Approved.

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

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

**Approve Financial Statement:** Cutright 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 transfer of \$200.00 from General Fund to Gym. Edwards seconded the motion. Motion carried. Approved.

**Citizens Comments:** Ervin Schultz asked about how the trash service is billed. He also brought to the boards' attention that there are several street lights that are out. Mr. Schultz asked about the sidewalk at the cemetery and was told that it belongs to the Township. He also stated that there were other sidewalks in town that needed attention; he stated that there are 4 sink holes and many inoperable vehicles in town. Rob Robison asked when the new lights at the gym were going to be installed. Supt. Tally stated that they are to be installed on Saturday, November 10.

**Discuss and Approve Committee Reports:** None

**Discuss and Approve Police Report:** Report reviewed. Discussion took place on the Whitson place. The board instructed Chief Duvall to have the Whitson and the house on Mechanic St. (Doug Knierim) inspected. Evans made the motion to approve the police report, Hacker seconded the motion. Motion carried. Approved.

**Discuss and Approve Utility Superintendent's Report:** Report discussed. Motion to accept utility superintendent's report was made by Gladu. Motion was seconded by Cutright. Motion carried. Approved.

**Discuss and Approve An Ordinance for the Levy and Assessment for Taxes:** Cutright made the motion to Approve An Ordinance for the Levy and Assessment for Taxes. Evans seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

**Discuss and Approve Hiring a Water Clerk:** Hacker made the motion to table this. Gladu seconded the motion. Motion carried. Approved.

**Other Business:** Hacker asked about how the process of Richmond street being vacated was going. Gladu asked about the downtown buildings and if there are any back taxes owed. Mayor Fouty stated that the second half of taxes on both properties has not been paid. Gladu also brought up that it would be nice for the village to make a memorial for Josephine Green. Board agreed. Cutright asked why the water leak at the water tower hadn't been repaired. Cutright also asked why Richard Wheeler and the Township building didn't receive a water bill.

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