

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

**Minutes of Regular Meeting
Monday, September 10, 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

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 August Regular Minutes: Adams made motion to accept the minutes of the regular meetings. Evans seconded the motion. Motion carried. Approved

Approve Payment of Bills: Motion to accept payment of bills was made by Cutright, seconded by Edwards. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, absent. 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: Hacker made the motion to approve the transfer of \$590.00 from General Fund to Gym. Edwards seconded the motion. Motion carried. Approved.

Citizens Comments: None

Discuss and Approve Committee Reports: Finance, Building & Maintenance and Police committee reports was discussed. Hacker made the motion to approve all the reports. Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Police Report: Report reviewed. Discussion took place on violation letters. Hacker made the motion to approve the police report, Evans seconded the motion. Motion carried. Approved.

Discuss and Approve Utility Superintendent's Report: Report discussed. Streets to be oiled and chipped were discussed. Streets with drainage problems and the gym light were discussed. The rate at which mowing by the village was discussed. \$30 per hour was decided upon. Motion to accept utility superintendent's report was made by Hacker. Motion was seconded by Adams. Motion carried. Approved.

Discuss and Approve An Ordinance Concerning Standards Of Ethical Conduct To Address Fraud, Waste and Abuse: Hacker made the motion to approve an Ordinance Concerning Standards Of Ethical Conduct To Address Fraud, Waste and Abuse. Adams seconded the motion. Cutright, aye, Adams, aye, Edwards, aye, Evans, aye, Hacker, aye, Gladu, aye. Motion carried. Approved.

Discuss and Approve Acquiring Collapsed Buildings on E State Street: Discussed. Mayor Fouty will speak to Travis Shaw and report back to the board.

Discuss and Approve Trick or Treat Night: Evans made the motion to hold Trunk or Treat and Trick or Treat on October 27 from 5-7 pm. Gladu seconded the motion. Motion carried. Approved.

Discuss and Approve the Purchase of Radar Speed Signs: Discussion took place. Adams made the motion to table the approval of the purchase of radar speed signs. Cutright seconded the motion. Motion carried. Approved.

Other Business: Supt. Tally asked the board to consider the purchase of a snow plow for the pickup. Julia Gladu informed the board that the Maple Hill cemetery stone have been cleaned up. The Levy was discussed and the board agreed to raise the insurance fund to \$22,000. A special board meeting will be held Thursday, September 13 to discuss extending the employment of Richard Wheeler until September 30, 2018.

Adjourn Meeting: Adams made the motion to adjourn the meeting at 8:48 p.m. Hacker seconded the motion. Motion carried. Approved.