Minutes from the December 3, 2018 Board Meeting

The Village Board of West City met for their December 3, 2018at 6:00 p.m.

1) The meeting was opened by Mayor Ron House.

2) Roll Call: Ron House present, Dale Watkins Absent, Linda Sullivan present, Bill Baker present, Darren Romani present, Gordon Rice, present,
Bruce Watkins present. Also, present were Ron Giacone, Attorney, Sherry Mix, Clerk, and Carol Bates, Treasurer.

3) Reading and approval of the minutes

Motion made by Darren Romani, second by Linda Sullivan to approve the minutes as presented. All Board Members present voted yea – motion carried.

4) Bills and Claims for Board Approval

Motion by Gordon Rice, second by Bill Baker to approve the bills and Claims as presented. All Board Members present voted yea- motion carried.

5) Recognition of those in the audience who have complaints, problems, request for permits, etc.

 NONE

6) Presentation from various Village Officials and Department Heads as follows:

 a) Treasurers Report

Motion made by Darren Romani, second by Linda Sullivan to accept the Treasurers Report as presented. All Board Members present voted yea – motion carried.

 b) Clerks Report NONE

 c) Zoning Administrators Report Presented and accepted

 d) Police Chief’s Report Presented and accepted

 e) Volunteer Fire Chief’s Report Presented and accepted

 f) Street, Water and Sewer Superintendents Report Presented and accepted

7) Presentation of the Mayors request for action by the Board

a) Discuss and possibly act on the invitation from Benton/West City Area Chamber of Commerce for the 2019 Annual Dinner. The cost is $40.00 per individual or $280.00 for a table of (8) eight. Mayor House and his wife Carol will be attending at a cost of $80.00.

b) Discuss and possibly act on an Ordinance regulating the use of Cell Phones during working hours.

 Motion made by Darren Romani, second by Bill Baker to instruct the attorney to prepare an Ordinance on Cell Phone usage to include Tablets. All Board Members present voted yea -motion carried.

c) Discuss and possibly act on choosing an E-Mail provider – Carol Bates

 Motion made by Linda Sullivan, second by Bruce Watkins to use 1&1 as our E-Mail provider. They want it up and running in 12-2018. All Board Members present voted yea – motion carried.

d) Discuss and possibly act on an appointment to the Part Time Police Panel. The Mayor appointed Aaron Webb to Part Time Panel as Police Officer.

 Motion made by Darren Romani, second by Bruce Watkins to approve the Mayor’s appointment. All Board Members present voted yea – motion carried.

e) Discuss and possibly act on the Bids for Pest Control

 Motion made by Bruce Watkins, second by Gordon Rice to approve Terminix for our “Pest control and to pay by the year. The costs for (3) three years are $3,240.00. All Board Members present voted yea – motion carried.

8) Presentation of Reports and request for action by standing committees of the Board

 a) Street and Alley – Dale Watkins and Bruce Watkins

i) Discuss and possible act on the outside water hose being connected to the frost – free faucet again. No Action

 ii)Discuss and possibly act on the use of the WCCC on 12-15-2018 by Casey’s

 Motion made by Darren Romani, second by Gordon Rice to wave the Deposit and to pay the $50.00 out of the Promotion Fund. All Board Members present voted yea- motion carried.

b) Finance and Insurance Rates – Linda Sullivan

i) Discuss insurance rates and notified the Board that ILPR has a Grant in the amount of $5,483.00 available that needs to be applied for in January. Scott Choisser and Cary Aaron will apply for it.

 c) Claims -NONE

 d) Ordinance and Resolutions – Ron Giacone – Attorney

 i) Discuss and possibly act on Tax Levy Ordinance **641**

Motion made by Darren Romani, second by Linda Sullivan to approve Ordinance 641. All Board Members present voted yea – motion passed

ii) Discuss and possibly act on Tax Abatement Ordinance **642**

Motion made by Gordon Rice, second by Darren Romani to approve Ordinance 642. All Board Members present voted yea – motion carried.

iii) Pass and approve Ordinance **643** on Residency of the Members of The Volunteer Fire Department.

Motion made by Linda Sullivan, second by Gordon Rice to approve Ordinance 643. All Board Members present voted yea- Motion carried.

iv) Pass and approve Ordinance **644** modifying the Bereavement Days for employees

 Motion made by Darren Romani, second by Gordon Rice to approve Ordinance 644. All Board Members present voted yea – motion carried.

v) Establishing the Price for sale of Village Property. Executive Session

 e) Health and Safety Bruce Watkins and Bill Baker NONE

 f) Utilities Dale Watkins and Gordon Rice NONE

 g) Buildings and Grounds Darren Romani and Bill Baker

 i) Discuss and possibly act on Pest Control Contract

 See 7 e), page 2.

 ii) Discuss the need for Roof repairs at the Village Hall

 **Tabled until January 14, 2019 Board Meeting**

9) Unfinished Business of the Board – NONE

10) Executive Session of the Board Time in: \_\_6:35 p.m.

Motion by Linda Sullivan, second by Bill Baker to go into Executive Session.
All Board Members present voted yea – motion carried.

Roll Call: Ron House, present, Dale Watkins, Absent, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also, present were Ron Giacone, Attorney, Sherry Mix, Clerk, Carol Bates, Treasurer and Scott Choisser, Chief of Police.

 a) Establishing the price for the sale of Village Property

Motion to Adjourn Executive Session Time Out: 6:58 p.m.

Motion made by Linda Sullivan second by Bruce Watkins. All Board Members present voted yea – motion carried.

Roll Call: Ron House, present, Dale Watkins, Absent, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also, present were Ron Giacone, Attorney, Sherry Mix, Clerk, Carol Bates, Treasurer and Scott Choisser, Chief of Police.

11) New Business NONE

12) Motion to Adjourn Board Meeting Made by Darren Romani, second by
Linda Sullivan. All Board Members present voted yea – motion carried.

Time\_\_6:59 P.M.