**The Village of West City met for their regular Board Meeting on January 14, 2019 at 6:00 P.M.**

**1) The meeting was opened by Mayor Ron House**

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

**3) Reading and approval of the Minutes**

**Motion made by Bruce Watkins, second by Linda Sullivan to approve the minutes as presented and to pay the Terminix Contract for (3) three years with a 3% discount. $3,142.80. All Board Members present voted yea – motion carried.**

**4) Bills and Claims for Board Approval**

**Motion by Dale Watkins, second by Bruce Watkins to pay the bills as presented and to also pay Woody in the amount of $4,290.00 for the purchase of an Auger. All Board Members present voted yea – motion passed.**

**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) Treasures Report**

**Motion made by Dale Watkins, second by Darren Romani to accept the Treasures Report as presented. All Board Members Present voted yea- motion carried. A request from Dale Watkins was made to check into paying off the Rural Development Bond.**

 **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 accepte**d)

**Presentation of the Mayors request for action by the Board**

**a) Motion to change the minutes to reflect a (3) three-year payment with a 3% discount for Terminix. Motion by Dale Watkins, second by Gordon Rice to reflect a (3) three-year payment to Terminix with a 3% discount. All Board Members present voted yea – motion carried**

**b) Presentation of the Audit – Carol Bates – Treasurer – Tabled until the February 11, 2019 Board meeting**

**c) Discuss and possibly act on the purchase of (2) two Computers for the WCPD**

**Motion by, Bruce Watkins, second by Linda Sullivan to purchase (2) two Dell Computers. Cost not to exceed $3,200.00. All Board Members present voted yea – motions carried.**

 **d) Amos Abbott –**

**i) Discuss and possibly act on testing of our (3) three fire trucks.**

**Motion by Darren Romani, second by Dale Watkins for Banner Fire Equipment to do a Pump Test on all (3) three Fire Trucks. All Board Members present voted yea – motion carried. Not to exceed $1,500.00**

**ii) Discuss and possibly act on repairing the Rehab Truck. No motion was made**

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 possibly act on the Street Sweeper Dumpster being added to the Contract for Republic which renews in March 2019.**

**Motion by Dale Watkins second by Darren Romani to add the Street Sweeper Dumpster and to send out a request for Bids for Solid Waste Removal for a (3) three-year Contract. Bids are to be turned in to the Village Clerk by 4:00 P.M. On February 8, 2019 and will be opened on February 11, 2019 at 6:15 P.M. All Board Members present voted yea – motion carried.**

**ii) Discuss and possibly act on Spring Clean Up that is scheduled for April 15th and 16th, 2019**

**Motion by Dale Watkins, second by Bill Baker for Spring Clean Up to be on the 15th and 16th of April. All Board Members present voted yea - motion carried.**

**iii) Discuss and possibly act on sending 3 water employees and 1 Trustee to the 37th Annual Technical Conference on February 20, 2019 in Effingham for yearly Conference.**

**Motion by Gordon Rice, second by Linda Sullivan to send (3) three employees and (1) ne Board Member to the 37th Annual Technical Conference on February 20, 2019 in Effingham. IL. Total Cost of $580.00 and they will use the City truck for transportation. All Board Members present voted yea – motion carried.**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins**

 **i) Informational – Insurance Rates – Delta Dental and Vision**

**c) Claims - None**

**d) Ordinances and Resolutions – Ron Giacone – Attorney**

**i) Discuss and possibly act on** **Intergovernmental Agreement by and among the Village of West City, Illinois and The City of Benton, Illinois regarding Dispatch Services.**

**Motion by Linda Sullivan, second by Darren Romani to enter an Intergovernmental Agreement by and among the Village of West City, Illinois and The City of Benton, Illinois regarding Dispatch Services. Agreed cost of $95,000.00 per year with agreement to pay for a percentage increase should the dispatchers receive one. This is a (1) one-year contract with the ability to extend it for an additional (2) two years. All Board Members present voted yea – motion carried.**

 **ii) Discuss and possibly act on the Ordinance of the use of Private Social Media.**

**Motion by, Dale Watkins, second by Gordon Rice to approve Ordinance 645. All Board Members present voted yea – motion carried.**

 **iii) Discuss and possibly act on letter from Tower Safe regarding payment**

**Motion by Gordon Rice, second by Dale Watkins to approve the additional payment of $975.00 to Tower Safe. Dale Watkins voted yea, Linda Sullivan voted yea, Bill Baker voted yea, Darren Romani voted nay, Gordon Rice voted yea, and Bruce Watkins voted nay. Motion carried.**

**e) Health and Safety – Bruce Watkins and Bill Baker**

 **i) Discuss progress on the Sievenking Property regarding vehicles.**

**Motion by, Bruce Watkins, second by Bill Baker to instruct the Attorney to proceed with the issue. All Board Members voted yea – motion carried**

**ii) Discuss and possibly act on the Golf Cart and Recreational Vehicle Ordinance.**

**Motion by, Dale Watkins, second by Bill Baker to amend the Ordinance to read Village Clerk or designated person to take money for the Golf Cart and Recreational Vehicle Stickers. All members present voted yea – motion carried.**

**f) Utilities – Dale Watkins and Gordon Rice – None**

**g) Buildings and Grounds – Darren Romani and Bill Baker**

 **i) Discuss and possibly act on replacing the roof at the West City Village Hall. Tabled until 02-11-2019**

**ii) Discuss and possibly act on replacing the lighting at the West City Village Hall with L.E.D.**

**Motion by, Darren Romani, second by Bill Baker to instruct Darren Romani to put together a proposal to include a Performance bond, Payment Bond, Insurance and designated completion time. All Board Members present voted yea – motion carried.**

 **iii) Discuss and possible act on a Warranty on the Generator at the Water Tower.**

 **Tabled until 02/11/2019**

**iv) Discuss and possibly act on the removal of trees on Village Property**

**Motion by Darren Romani, second by Gordon Rice to approve A Cut Above to remove (3) three trees belonging to the Village of West City at a total cost of $4,000.00. West City will clean up. All Board members present voted yea – motion carried.**

**v) Discuss and possibly act on West City’s opposition to the closure of Exit 71, due to the proposal of the Frontage Road.**

**Motion by, Darren Romani second by Bruce Watkins to instruct the attorney to pass a Resolution opposing the closing of the Exit on Interstate 57 to Route 14 at West City Exit in both directions. All Board Members present voted yea - motion carried**

**vi) Discuss Evaluation of Performance of The Volunteer Fire Department**

**Vii Discus Building conditions – Tabled until 02/11/2019**

**9) Unfinished Business of the Board – None**

**10) Executive Session of the Board: Time In: 7:28 p.m**

 **a) Discuss Evaluation of Performance of The Volunteer Fire Department**

**Roll Call: Ron House present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also, present was Ron Giacone, Attorney, Sherry Mix, Village Clerk, Joey Moyer, Chief Choisser and Jason Young**

**Motion to Adjourn Time Out: 8:35 p.m.**

**Motion by, Darren Romani, second by Dale Watkins. All Board Members present voted yea – motion carried.**

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

**11) New Business – None**

**12) Adjournment**

**Motion by Dale Watkins, second by Darren Romani. All Board Members present voted yea – motion carried.**

**TIME OUT: 8:37 p.m.**