Board Minutes from November 5, 2018 Board Meeting

The Village of west City met for their regular meeting on Monday, November 5, 2018 at 6:00 p.m. The meeting was opened by Mayor Ron House, Roll Call: Mayor Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, Absent, Darren Romani, present, Gordon Rice, present Bruce Watkins, present. Also, present were Sherry Mix, Clerk, Ron Giacone, Attorney, Carol Bates. Treasurer, Courtney Cox, Attorney. Chief Scott Choisser, Volunteer Fire Chief Amos Abbott, Scott Sandusky, Zoning Administrator. Cary Aaron, Street, Water and Sewer Superintendent, Absent.

**Opening of the Bids for Pest Control**

List of Bids 1. Meagher 2. Total Pest Control 3. Terminix

**Reading and approval of the Minutes**

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

**Bills and Claims for Board Approval**

Motion made by Dale Watkins, second by Bruce Watkins

All Board Members present voted yea – motion carried

**Recognition of those in the audience who have complaints, problems, request for permit, etc, (other than routine business). NONE**

Presentation from various Village Officials and Department Heads as follows:

**Treasurers Report**

Motion made by Darren Romani, second by Bruce Watkins to approve the Treasures Report except Create Like Share pending approval of Contract. All Board Members present voted yea – motion carried.

Motion made by Bruce Watkins, second by Darren Romani to approve the Treasurers Annual Report. All Board Members present voted yea – motion carried.

**Zoning Administrators Report** Presented and accepted

**Clerks Report: None**

**Police Chiefs Report** Presented and accepted

**Volunteer Fire Chiefs Report**  Presented and accepted

**Street, Water and Sewer Superintendents Report** Passed out. Cary Aaron absent

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

a) Discuss and possibly act on the Futiva Agreement. The President of Futiva was present.

Motion made by Dale Watkins, second by Darren Romani to approve agreement as presented with a provision of an Application fee of $150.00 per permit. All Board Members present voted yea – motion carried.

b) Contract negotiations No Action Taken

c) Discuss and possibly act on donating the old Storm Siren to West Frankfort to replace the one that they had, that blew up.

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

d) Discuss and possibly act on an appointment to the part time police panel. **Tabled** to be presented to the Personnel Committee.

e) Discuss and possibly act on choosing an E-Mail Provider – Carol Bates. **Tabled until 12-3-2018**

f) Discuss and possibly act on the BCHS Life Skills Classes for Christmas shopping.

Motion made by Bruce Watkins, second by Linda Sullivan to donate $100.00 out of the Fall Festival Donation Fund. All Board Members present voted yea – motion carried.

g) Discuss and possible act on Bids for Pest Control **Tabled until 12-3-2018**

**Presentation of reports and requests for action by standing committees of the Board**

**a) Street an Alley Dale Watkins and Bruce Watkins None**

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

 **i)** Employee Compensation

 **ii)** Discuss and possibly act on amending the Residency requirements

**c)** Claims - None

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

 **i)** Discuss and possibly act on establishing the price for the sale of Village Property

 **Table**

 **ii)** Discuss Dispatch Agreement with Benton

Motion by Dale Watkins, second by Darren Romani to instruct the attorney and Mayor House to discuss this. All Board Members present voted yea- motion carried.

**iii)** Discuss and possibly act on the Web Site Agreement with Create Like Share at the cost of $2,000.00 per year.

Motion made by Darren Romani, second by Linda Sullivan. All Board Members present voted yea – motion carried.

**iv)** Discuss and possibly act on establishing a change in the Ordinance on the Board Meeting Dates. # 639

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

**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 Tower Safe Invoice in the amount of $4,252.50. The bill was lowered to $3,900.00

Motion made by Dale Watkins, second by Darren Romani to pay the bill in the amount of $2,925.00 only. Dale Watkins, yea, Linda Sullivan, yea Bill Baker, Absent, Darren Romani, yea, Gordon Rice, yea, Bruce Watkins Nay – motion carried.

**ii)** Discuss and possibly act on Aladtec, Inc., for on line scheduling and workforce management. (1) one year

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

**iii)** Discuss and possibly act on Cell Phone usage**. Tabled until the 12-5-2018 Board Meeting**

**Unfinished Business of the Board – None**

Motion to go into Executive Session made by Darren Romani, second by Linda Sullivan. All Members present voted yea – motion carried.

**Executive Session of the Board: Time in 6:19 p.m.**

**Roll Call:** MayorRon House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, Absent, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also, present were Ron Giacone, Attorney, Courtney Cox, Attorney and Sherry Mix, Clerk.

 a) Employee Compensation and Employee Discipline

 b) Contract negotiations

 c) Residency Requirements

Motion to Adjourn Executive Session made by Darren Romani, second by Linda Sullivan. All Board Members present voted yea – motion carried. Time out: 7:50 p.m.

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

 a) Motion made by Linda Sullivan, second by Darren Romani to instruct the Attorney to amend the Ordinance for Bereavement Days to (3) three days for all full-time employees, except those in Contract Negotiations. All Board Members Present voted yea – motion carried.

 b) Motion made by Linda Sullivan, second by Darren Romani to instruct the Attorney to amend the Ordinance for Residency Requirements for the Volunteer Fire Department that all volunteers must live within the Grade School District #47. The ones that are currently on the on the Volunteer Fire Department have (6) six months to relocate to District #47 as of November 5, 2018. All Board Members present voted yea – motion carried.

**New Business – None**

**Motion to Adjourn**

Motion made by Dale Watkins, second by Darren Romani to Adjourn the Board Meeting. All Board Members Present voted yea – motion carried.