The Village Board of West City met on Monday, December 9, 2019 for a Public Hearing at 5:30 p.m. for a Special Use Permit for 506 S. Kentucky St., West City. IL

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, Carol Bates, Treasurer, Sherry Mix, Clerk, Shane Cockrum, Scott Sandusky and Cary Arron Motion made by Darren Romani, second by Bill Baker to continue the Public Hearing on January 13, 2020 at 5:45 p.m... All Board Members present voted yea - motion carried.

The Village Board of West City met for their regular meeting on Monday, December 9,2019 at 6:00 p.m. The meeting was opened by Mayor Ron House.

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, Carol Bates, Treasurer, Sherry Mix, Clerk.

**Reading and approval of the minutes**

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

**Bills and Claims for Board Approval**

Motion made by Linda Sullivan, second by Darren Romani to approve the Bills and Claims as presented with the addition of: Sandner Electric Company for $3,459.80, C.J. Schlosser & Co. LLC for $8.000.00, Create.Like.Share – Web Site, Social Media Annual Renewal, $2,000.00, Darrin Sheppard, $27,560.00, Darrin Sheppard, $10,550.00, William Walker $9,710.00. All Board Members present voted yea – motion carried.

**Recognition of those in the audience who have complains, problems, request for permits, etc**. None

**Presentation from various Village Officials and Department Heads**

**Treasurer’s Report**

**Motion made by Linda Sullivan, second by Darren Romani to approve the Treasurer’s Report as presented. All Board Members present voted year – motion carried.**

Clerks Report – None

Zoning Administrator Presented and accepted

Police Chief’s Report Presented and accepted

Fire Chief’s Report Presented by Brandon Odle and accepted

Street, Water and Sewer Superintendent Presented and accepted

**Presentation of the Mayor’s request for action.**

Discuss and possibly act on obtaining quotes for SCBA Equipment for the Volunteer Fire Dept. Tabled

Discuss and possibly act on the purchase of Dress Uniforms for the Volunteer Fire Fighters. No Action

Discuss and possibly act on Special Use Permit for 506 S. Kentucky St. West City, IL. Tabled

**Presentation of Reports and request for action by standing committees of the Board.**

**Street and Alley - Dale Watkins and Bill Baker**

Discuss and possibly act on Mosquito Spraying

Motion made Bruce Watkins, second by Linda Sullivan to rescind the motion from the November 11, 2019 Board Meeting to send Cary Aaron and Matt Clark to get their Mosquito License at a cost of $80.00 plus hotel for (1) one night. Class to be held on 12-20-2019. Dale Watkins, nay, Linda Sullivan, yea, Bill Baker, Nay, Darren Romani, yea, Gordon Rice, Nay, Bruce Watkins, yea. There were (3) Yea’s and (3) Nay’s. Mayor Ron House voted Yea. Yea motion carried.

**Finance and Insurance Linda Sullivan and Bruce Watkins**

Discuss and possibly act on being allowed to sell Raffle Tickets for the Fall Festival. No Action Taken

Discuss and possibly act on Employee Compensation.

Mayor Ron House appointed Fire Chief Matthew Warren as Code Enforcement Officer

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

Motion made by Darren Romani, second by Gordon Rice to increase Matthew Warren’s pay to what was set at the time of employment. All Board Members present voted yea – motion carried.

Claims: None

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

Approve and Pass the Amended Appropriations Ordinance 655

Motion made by Darren Romani, second by Bill Baker to pass Amended Appropriations Ordinance # 660.

All Board Members present voted yea – motion passed.

Approve and Pass the Annual Tax Levy

Motion made by Linda Sullivan, second by Darren Romani to Pass the Annual Tax Levy #661. All Board Members present voted yea – motion carried.

Discuss and possibly at on the rating of proposed architects for the West City Police Department project and authorize the committee to negotiate.

Motion made by Gordon Rice, second by Bill Baker to instruct the attorney to commence negotiations with various architects within order prescribed and to come back with a contract. All Board Members present voted yea – motion carried.

Discuss and possibly act on having the attorney to further review extended Employee Sick and Disability Leave Ordinance. Tabled

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

Discuss and possibly act on raising the amount for purchase requisitions from $750.00 to $1,000.00. No Action.

Discuss and possibly act on yards in the Village of West City that need to be cleaned up. Tabled

Utilities – Dale Watkins – Gordon Rice

Discuss and possibly act on Water and Sewer issues at 408 Webster St., West City, IL. No Action taken.

Discuss and possibly act on Water and Sewer Adjustment at 219 N. Central St., West City, IL

Motion made by Dale Watkins, second by Darren Romani to allow the Water and Sewer adjustment. All Board Members present voted yea – motion carried.

Buildings and Grounds – Darren Romani and Bruce Watkins -None

Unfinished Business of the Board – None

Executive Session of the Board – Employee Compensation

Time in 7:24 p.m.

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 and Sherry mix, Village Clerk

Motion to Adjourn made by

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

Time out 7:45 p.m.

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, Carol Bates, Treasurer and Sherry Mix, Village Clerk.

Motion to Adjourn made by Dale Watkins, second by Bruce Watkin. All Board Members present voted yea – motion carried. Time out 7:52 p.m.