1. The meeting was opened by Mayor Pro Tem Dale Watkins
2. Roll Call: Ron House, absent, 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.
3. Reading and approval of the Minutes

Motion by Darren Romani, second by Bruce Watkins to approve the minutes from the October 14th and 28th Special Meeting as presented. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion by Linda Sullivan, second by Darren Romani to approve the bills presented with the addition of Banner Fire Equipment, $1,334.28, Watch Guard, $500.00, Sheppard Construction, $34,220.00 and Walker Construction, $32,790.00. All Board Members present voted yea- motion carried.

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

NONE

1. Presentation from the various Village Officials and Department Heads
2. Treasurer’s Report

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

1. Clerks Report None
2. Zoning Administrators Report Presented Accepted
3. Police Chief’s Report Presented Accepted
4. Fire Chief’s Report Presented Accepted
5. Street, Water and Sewer Superintendents Report Presented Accepted
6. Presentation of the Mayor – Mayor Pro-Tem request for action by the Board

Request of a donation from Benton Consolidated High School, for their Community Based Christmas Shopping

 Motion by Bruce Watkins, second by Gordon Rice to donate $100.00 from the Festival Fund. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on the establishment of clothing allowance and retroactive approval of clothing allowances.

Motion by Darren Romani, second by Bruce Watkins to establish the clothing allowance for the West City Police Officers at $750.00 per year, retroactive to 2013. All Board members present voted yea, motion carried.

Motion made by Darren Romani, second by Bill Baker to establish the clothing allowance for the West City Street Department at $350.00 per year, retroactive to 2013. All Board Members present voted yea – motion carried.

Motion made by Darren Romani, second by Bill Baker to establish the clothing allowance for the West City Fire Chief at $750.00 per year, retroactive to 01/01/2019. All Board Members present voted yea -motion carried.

1. Report of dismissal of Volunteer Fireman - No Action taken by the Board. Motion made by Darren Romani, second by Linda Sullivan to remove Bryan Park and Jordan Romeo from the Part Time Panel at the Street Department.
2. Discuss and possibly act on the purchase of Equipment for the Volunteer Fire Department from Municipal Emergency Services in the amount of $34,320.00. Table
3. Discuss and possibly act on the purchase of Equipment for the Volunteer Fire Department from Municipal Emergency Services in the amount of $109,681.92.

Table

1. Discuss and possibly act on placing Samantha Zemla on the Part Time Water Clerk Panel

Motion by Bill Baker, second by Darren Romani to place Samantha Zemla on the part time Water Clerk Panel. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Intergovernmental Agreement – Donating the Chevrolet Impala to the Christopher School District.

Motion by Linda Sullivan, second by Darren Romani to donate the Chevrolet Imapla to the Christopher School District. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on switching The Village of West City’s E-Mail Provider.

Motion by Darren Romani, second by Bruce Watkins to change the Village of West City’s to One and One. All Board Members present voted yea – motion carried.

1. WCPD – Discuss and possibly act on replacement for dispatch.

Motion made by Linda Sullivan, second by Darren Romani to place Krystyn Barney on full time as dispatcher at the WCPD. All Board Members present voted yea – motion carried.

1. Presentation of Reports and request for action by standing committees of the Board.
2. Street and Alley Dale Watkins and Bill Baker
3. Discuss and possibly act on Mosquito Spraying

Motion by Dale Watkins, second by Bruce Watkins to direct Cary Aaron and Matthew Clark to get their Mosquito License. At a cost of $80.00 plus hotel for (1) night. Class is on 12-20-2019. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Water and Sewer issues at 804 Webster St. West City, IL. Table
2. Discuss and possibly act on a Change Order on Contract for Asphalting the streets.

Motion by Darren Romani, second by Bruce Watkins. Proposed date of 4-20-2020, must be completed by 4-30-2020. All Board Members present voted yea – motion carried.

1. Finance and Insurance Linda Sullivan and Bruce Watkins
2. Discuss and possibly act on being allowed to sell Raffle Tickets for the Fall Festival

Table

1. Information on Insurance for the Village Employees.
2. Discuss and possibly act on setting a date for auction on surplus equipment.

Motion by Darren Romani, second by Linda Sullivan to place an Ad in the paper giving the date to inspect surplus and to turn in the Bid. Bids will be opened on 12/9/2019. All Board Members present voted yea – motion carried

1. Claims None
2. Ordinances and Resolutions - Ron Giacone – Attorney
3. Discuss and possibly act on adopting an Ordinance modifying the Village of West City Drug Policy.

Motion by Darren Romani, second by Bruce Watkins to adopt Ordinance 659, modifying the Village of West City Drug Policy. All Board Members present voted yea - motion carried.

1. Discuss and first reading and distribution of extended Employee sick and disability leave ordinance. No action taken.
2. Health and safety – Bruce Watkins and Bill Baker NONE
3. Utilities - Dale Watkins and Gordon Rice
4. Buildings and Grounds - Darren Romani and Bruce Watkins
5. Discuss Architect for proposed New Police Department

No action taken.

1. Discuss and possibly act on clarification on clothing allowance for Employees.

See 7) i) on clothing allowance.

1. Discuss and possibly act on flooring and paint for the Street Barn.

Motion by Darren Romani, second by Dale Watkins to pay for carpet and tile from Benton Flooring and for the installation by Lonnie Bowlin. Total amount not to exceed $1,619.96. All Board Members present voted yea – motion carried.

1. Unfinished Business of the Board – None
2. Executive session of the Board – Employment of personnel, dismissal of Volunteer Fireman
3. Time in 8:10 p.m.

Roll Call: Ron House, absent, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present

Adjournment: Motion made by Darren Romani, second by Bill Baker. All Board Members present voted yea – motion carried. Time out 8:32 p.m.

1. New Business None
2. Adjournment: Motion by Dale Watkins, second by Darren Romani. All Board Members present voted yea – motion carried.

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