1. The Meeting was opened by Mayor House at 6:00 p.m.
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. Motion made by Darren Romani, second by Linda Sullivan to approve the Minutes as presented. All Board Members present voted yea – motion carried.
4. Motion made by Linda Sullivan, second by Darren Romani to approve the bills as presented with the addition of Energy Culvert, $3,098.93, Mach 1, LLC, $60,173.96 Netemeyer Engineering Associates, Inc., $975.00 and Novacom, $1,938.00. All board Members present voted yea – motion carried.
5. Recognition of those in the audience who have complaints, problems, request for permits, etc.

Dominic Hewitt, representative for Casey’s spoke and was wanting to see about additional Class F Liquor License so they could open a Gaming Room.

1. Presentation from various Village Officials and Department Heads
2. 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 yea – motion carried.

1. Clerks Report - Its enrolment time for NCPERS (life insurance and there is forms for changing Beneficiaries). This paperwork has been given to all Department Heads. Informational only.
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 request for action by the Board.
7. Discuss and possibly approve 3 Sets of Turn Out Gear for the Fire Department. Not to exceed $11,000.00. Motion made by Darren Romani, second by Bruce Watkins to purchase 3 sets of Turn Out Gear, cost not to exceed $7,000.00. All Board Members present voted yea – motion carried.
8. Discuss and possibly act on purchasing Communications Equipment (Pagers and Radios. Not to exceed $5,000.00. Motion made by Bruce Watkins, second by Darren Romani to purchase Communications Equipment for the Fire Department, not to exceed $5,127.98. All Board Members present voted yea – motion carried.
9. Discuss and possibly act on amending the Ordinance for Employees working a regular (12) twelve-hour shift and vacation pay for (12) twelve-hour shifts. (Carol Bates, Treasurer). Motion made by Darren Romani, second by Bruce Watkins to instruct the Attorney to amend the Ordinance to provide for a (12) twelve - hour shift for the WCPD. All Board Members present voted yea – motion carried.
10. Discuss and possibly act on changing the Clothing Allowance rom the calendar year to our Fiscal Year (WCPD). No Action
11. Discuss and possibly act on removing a person from the part time panel at the WCPD.

Motion made by Darren Romani, second by Gordon Rice to remove Joseph Kosmo from the Part Time Panel at WCPD. All Board Members present voted yea - motion carried.

1. Discuss and possibly act on the new drug laws No Action
2. Discuss and possibly act on GPS for vehicles

Motion made by Darren Romani, second by Gordon Rice to purchase One Step GPS for Village of West City Vehicles. The cost is $2,343.60 yearly and a cost of $280.00 activation fee. All Board Members voted yea except Linda Sullivan voted Nay - motion carried.

1. Discuss and possibly act on access road. A motion was made by Bruce Watkins, second by Darren Romani to have the Engineer conduct a Preliminary Plan for a route without a Public Hearing and a Contract review. John H. Crawford to do a Design Study at a cost not to exceed $7,500.00. Dale Watkins and Linda Sullivan voted Nay. The remaining Board Members voted yea - Motion passed.
2. Discuss and possibly act on adding a Liquor/Gaming License

Motion made by Darren Romanic second by Bruce Watkins to add (2) two additional Class F Liquor License. All Board Members present voted yea – motion passed.

1. Presentation of Reports and request for action by standing committees of the Board.
2. Street and Alley Dale Watkins and Bill
3. Discuss and possibly act on Asphalting roads Tabled
4. Act on MFT Plan for calendar year 12-31-2019.

Motion made by Dale Watkins, second by Darren Romani to approve the MFT Plan for calendar year 12-31-2019 with modifications. All Board Members present voted yea -motion passed.

1. Discuss and possibly act on the Repair of the Manhole on North Central Street.

Motion made by Dale Watkins, second by Darren Romani to complete the repair at a cost of $6,504.00. Work to be done by Midwest Petroleum and Excavating. All Board Members present voted yea – motion carried.

1. Finance and Insurance Linda Sullivan and Bruce Watkins
2. Discuss and possibly act on purchasing Playground Equipment. Tabled
3. Discuss and possibly act on disposal of the First Responder Vehicle and other surplus equipment. Tabled
4. Claims None
5. Ordinances and Resolutions – Ron Giacone – Attorney

Discuss and possibly act on Appropriations Ordinance from the first Monday of May 2019 ending on the first Monday 2020. Motion made by Darren Romani, second by Bill Baker to approve the Appropriations Ordinance 655. All board Members present voted yea – motion carried.

1. Health and Safety - Bruce Watkins and Bill Baker
2. Discuss and possibly act on properties that are not being maintained. Tabled
3. Discuss and possibly act on the purchase of a Utility Trailer (for the Fire Department)

Motion made by Gordon Rice, second by Daren Romani to purchase a Utility Trailer from Ben’s Lawn Service in the amount of $1,429.99. All Board Members present voted yea – motion carried.

1. Utilities – Dale Watkins and Gordon Rice NONE
2. Buildings and Grounds – Darren Romani and Bruce Watkins
3. Discuss and possibly act on the Structural Engineers Report at the WCPD and WCCC. Mayor Ron House will appoint a committee to explore options.
4. Unfinished Business of the Board – NONE
5. Executive Session of the Board - NONE
6. New Business - NONE
7. Adjournment

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