

Village of Westville Regular Meeting June 15, 2022**7:00pm**

Mayor Weese called the meeting to order at 7:00pm at Village Hall, followed by the Pledge of Allegiance. Present at Roll Call: Trustees Sandlin, Delhay, Hughes, Ellis, and McFadden, as well as Village Clerk Vickie Slavik, Village Treasurer Larson, and Village Attorney Barney. Trustee Gallion was absent.

AGENDA

Mayor Weese entertained a motion approve the agenda and place on file. Motion by Hughes; second by Sandlin. Motion carried.

PUBLIC COMMENTS

(none)

MINUTES

Mayor Weese entertained a motion to approve the Regular Meeting Minutes from 05-18-2022 and the Special Meeting Minutes from 05-25-22 and place on file. Motion by Ellis; second by Delhay. No further discussion. Motion carried.

CLAIMS

The Clerk said that DTI total would be \$850.10 and that Illinois Mutual ended up being half of what is listed. Weese entertained a motion to approve the Claims and place the report on file. Motion by McFadden; second by Hughes. Motion carried.

CLERK REPORT

Mayor Weese entertained a motion to approve the Clerk Report, turn the money over to the Treasurer and place the report on file. Motion by McFadden; second by Delhay. Motion carried.

TREASURER'S REPORT:

Treasurer Larson had nothing to report. Weese entertained a motion to approve the Treasurers Report as presented and place on file. Motion by Delhay; second by Hughes. No further discussion. Motion carried.

COMMUNICATIONS

(none)

POLICE REPORT

Chairman Ellis said everyone had until June 1st to get plates for golf cart/UTV plates or be ticketed. He said there are many complaints about underage drivers operating them. The new officer has 8 weeks of training remaining. Weese said Booe found a 12-year-old driving and the parents received a warning. There are some being driven by minors on Virginia St., as well. McFadden asked, and they can look people up by the sticker number; Varvel said they can have them register on the spot if they have not registered.

Chief Booe's report was for 05-13-2022 through June 09, 2022. There were 28 Reports and 175 Calls for the reporting period. Mayor Weese entertained a motion to accept the Police Report and place on file. Motion by Hughes; second by McFadden. No further discussion. Motion carried.

PUBLIC WORKS

Insurance/Community: Chairman McFadden had nothing new to report. He said he has good ideas for our 150th Celebration; a scavenger hunt, replacing our signs with kids designing (give them our concepts and criteria) and use their ideas.

In Chairman Gallion's absence, Delhaye reported in the Park Department and highlighted items on the Public Works Report and also said they are going to use the parking area at the Village garage for the Labor Day band, and put the front of the stage outside of that and then they won't be on the football field and Ellis added they wouldn't drive equipment on the grass, either. There'll be fence put up around the area. McFadden said the stage won't be pointing at people's houses. Delhaye said they'll be out by midnight-1pm and Westville Lions Club will clean up. Ellis said the Lions will take care of the fencing. Delhaye said they came up with the money they needed for the band. Liquor will be served in aluminum bottles and will be sold without the lids. McFadden said a bathroom door was ripped off in the bathroom and a drain ripped out and more graffiti and also a water fountain damaged. Varvel said the cameras are working well.

Public Works Streets/Alleys, Gas and Water, Sewers Chairman Delhaye highlighted items on the report and added they had training in Effingham. Bennett said it is through USDI.

Bldgs./Grounds & Comm. Beautification Chairwoman Hughes said the owner of 208 W. Main St. signed the property over to the Village. The asbestos inspection would be next and then the demolition in 90-120 days. One on our list on Indiana comes off the list because the owner is working on it and does not want it demolished. This address will be replaced with the one on Walnut by the school; there is nothing official about the school district acquiring this property at this point. CILBA is still working on getting more money for demos and rehabs. Attorney Barney said the property on W. Main that was signed over has a tenant, which holds that demo up. The owner has things in there and the son will also be moving out. Barney read and explained what the letter from CILBA states about future funding. He explained that CILBA wants money from the Village in the future to put us higher on the list to secure monies for demolitions and rehabs. Hughes said CILBA would like to recoup SOME of the money on each property. Barney reiterated that CILBA says they want monies toward properties, and they indicated that they would work with communities who are interested in vesting.

PUBLIC WORKS REPORT BY MICHAEL BENNETT April 15, 2022

In the Water Department they changed meters, worked on repairs, took routine water samples, changed daily totalizer chart, calculated daily usage, took chlorine residuals, swept and mopped water plant, had a service line leak on Kentucky St., sent out Consumer Confidence Report, repaired water shut off 1607 Danville St and **PENALTIES WILL BE APPLIED THIS MONTH FOR ALL BALANCES DUE.** **In the Gas Department** they changed meters, worked on repairs, changed daily high/low charts, checked odorizer daily, patrolled gas system, took odorant readings, Cut off a gas service line 609 E. Kelly, removed gas meter 214 Michigan house abandoned, took Pipe to Soil readings in all sections, installed an Anode on E. Kelly, OKAW meeting in Sullivan and **PENALTIES WILL BE APPLIED THIS MONTH FOR ALL**

BALANCES DUE. In Village/Other Business they maintained 17 Village-owned properties (mow, weed eat, put weed killer down), Hauled off dirt and debris from E. Main, village lot, had a Zoom meeting with Master Meter, fire Extinguishers renewed throughout the village, took out sidewalk Ellsworth & N. West, Jason Biava finished curb and sidewalk N. West and W. Main, maintenance done on walk-behind concrete saw, had 550 dump truck hydraulic leak fixed, oil changes F-250x3 and Expedition, put up tennis court net, met with Hersey Meter Company, new service drawer installed in G&W drive up, WHS students started summer program, painted various structures and picnic tables in park, repairs and cleanup in park from various vandalism incidents, asphalt in various places fill potholes, installed Children Playing signs, straightened leaning stop sign Weese Pkwy. There were J U L I E CALLS 81, Gas & Water Work orders 9, Water Work Orders 22, Gas Work Orders 3, Public Works Work Orders 28, CO Calls 0, Odor Calls 1.

- Mayor Weese entertained a motion to accept the Public Works Report and place on file. Motion by Sandlin; second by McFadden. No further discussion. Motion carried.

UNFINISHED BUSINESS

(none)

NEW BUSINESS

Mayor Weese entertained a motion to approve Ord. #22-1503, Annual Prevailing Wage. Motion by Delhaye; second by Sandlin. No further discussion. Motion carried.

Catlin's used squad 2016 Ford Explorer has 76,055 miles: Varvel said similar vehicles without lights sell for \$13,000.00. and Catlin's comes with all emergency lights and a lot of other equipment already. We will spend around \$9,000.00 to re-equip what is missing. Ellis said with a 5th full-time officer in the future, everything would already be in place. Most equipment is transferable to newer vehicles. Mayor Weese entertained a motion to purchase Catlin's used squad car for \$16,500.00. Motion by McFadden; second by Delhaye. No further discussion. Motion carried.

Mayor Weese entertained a motion to go to CLOSED SESSION at p.m. to review and consider releasing Closed Session minutes from 08/18/21, 10/20,21 and 11/03,21 – all legal opinion matters. Motion by Ellis; second by McFadden. Motion carried.

Mayor Weese entertained a motion to reconvene OPEN SESSION. The closed session was to review closed session minutes for legal opinion on properties. All three sets are released together with a motion by Sandlin and second by McFadden. No further discussion. Motion carried.

ADJOURNMENT

Mayor Weese entertained a motion to adjourn at 7:43p.m. Motion by Sandlin; second by McFadden. Motion carried. Meeting adjourned.