

Village of Westville
Regular Meeting
JUNE 16, 2021
7:00pm

Senior Trustee Sandlin called the meeting to order at 7:00pm at Village Hall, followed by the Pledge of Allegiance. He made a motion to nominate Trustee Gary Delhaye as Mayor Pro Tem. Motion by Sandlin; second by Hughes. Motion carried.

Present at Roll Call: Sandlin, Hughes, Delhaye, Ellis, McFadden and Gallion, as well as Deputy Clerk Rhoden and Village Treasurer Larson. Mayor Weese and Village Clerk were absent.

AGENDA

#6 A. and B. were voted on at the May 19 meeting and are removed from the agenda. Mayor Pro Tem Delhaye entertained a motion to approve the amended agenda and place on file. Motion by Ellis; second by Gallion. Motion carried.

PUBLIC COMMENTS

Mayor Pro Tem Delhaye recognized Johnnie Hull and Lilly Meeker, representing the class of 2023. They explained about the Faith Wylde Memorial and what the class is wanting to do. Part of this is planting a tree at the Zamberletti park and purchase picnic tables for kids. They need permission to proceed with this part of the memorial.

MINUTES

Mayor Pro Tem Delhaye entertained a motion to approve the Regular Meeting minutes of 05-19-21. Motion by Hughes; second by Sandlin. No further discussion. Motion carried.

CLAIMS

Mayor Pro Tem Delhaye entertained a motion to approve the Claims and place the report on file. Motion by Sandlin; second by Ellis. Motion carried.

CLERK REPORT

Mayor Pro Tem Delhaye entertained a motion to approve the Clerk Report, turn the money over to the Treasurer and place the report on file. Motion by Sandlin; second by Hughes. Motion carried.

TREASURER'S REPORT:

Treasurer Larson mentioned this report is for the first month of the fiscal year. He explained how the report is laid out.

Mayor Pro Tem Delhaye entertained a motion to approve the Treasurers Report as presented. Motion by Ellis; second by Sandlin. No further discussion. Motion carried.

COMMUNICATIONS Mayor Pro Tem asked if the Legion Picnic is set for the 18th? He was informed the date is not confirmed.

Mike Bennett informed the board he received a Thank you from the 5 high school students who helped stuff envelopes that went out to all our residents in reference to the gas price. The Village purchased donuts and Subway Cards for them.

POLICE REPORT

Mayor Pro Tem Delhaye hi-lighted items on Booe's report for May 14, 2021-June 10, 2021. There were 17 reports and 131 calls for the reporting period. He also talked about the number of hours the police are needing to work overtime. It is difficult to get Part-time officers, and our Full-time officers are needing to work too many hours to cover shifts. Some discussion of what we can do to attract more officers. A Committee meeting will be scheduled for next week.

Mayor Pro Tem Delhaye entertained a motion to accept the report and place on file. Motion by Sandlin; second by Gallion. No further discussion. Motion carried.

Trustee McFadden reported that our contract with Health Alliance goes through the end of the year. He has talked with Travis Mains who will investigate other plans. Mr. Mains will be in soon to talk with the employees to get a better idea of what they want.

PUBLIC WORKS

Mayor Pro Tem Delhaye highlighted items on the reports.

GAS & WATER REPORT BY PUB. WORKS DIR. MICHAEL BENNETT May 14, 2021 through June 10, 2021

In the Water Department they changed meters, worked on repairs, took routine samples, changed daily totalizer chart, calculated daily usage, took chlorine residuals, swept/mopped plant, had Telemetry board replaced and it is up and running, completed the Consumer Confidence Report and put in June billing statements and had a hydrant on Indiana hit and repaired. **In the Gas Department** they changed meters, worked on repairs, changed daily high/low charts, checked odorizer daily, patrolled the system and took odorant readings, had a Missouri Gas Commission meeting, had a Gas Utility Alliance meeting, cut off gas at the main at 202-1/2 Wisconsin and trailer was removed, will be having a Cathodic Protection Survey. Gave a gift card/donuts/lunch to WHS students for gas letter assistance. **In Other Business** they mowed grass, put weed killer down, cleaned the backhoe (checked/filled fluids), cleaned F-700 dump truck (checked/filled fluids and welded a ladder on, and cleaned the 2019 F-250 truck inside and out.

J.U.L.I.E. Calls	39	Gas & Water Work orders	9
Water Work Orders	14	Odor Calls	1
Gas Work Orders	9	CO Calls	0

STREETS/ALLEYS REPORT BY PUB. WORKS DIR. MICHAEL BENNETT 05-14-2021 through May 10,2021

Streets & Alleys • Trim trees on NW corner of Park • Pick up a load of cold patch • Cold Patch: E. Kelly & Shaw, Madison • Rock CE&I, Cook St, N Scott, Alley on Ellsworth between Virginia & Kentucky, alley behind Julee's • Put up speed limit signs along Pennsylvania • Cut brush back on corner of S Scott & Short • Cut limbs and weed eaten alley between short & Bowman and Short & W Williams • Installed flashers on stop signs on No Name and Virginia • Built ladder for F-700 and welded on truck • Water Break on Shaw & Delanois • Took power washer to be repaired • Got a tire fixed on F250 • Charged battery on F-700 and took to be repaired • Cleaned out truck and put away tools • Installed Stop Signs at Madison & Williams • Weld new 2" key for gas valves • Put power broom on New Holland. **Sewers** Nothing to report. • **Sidewalks** Cut limbs hanging over sidewalk at Urban and Rt 1 • **Park** Replace boards on bleachers at NE corner of Park • Paint guard rail by Tennis Court • Paint bleachers • Took down busted playground equipment • Cut up and remove tree limb • Repaint bathroom floor, replace TP holder in N restroom • Rock around press box • Build shelf and step stool for concession stand. **Buildings &**

Grounds Maintain 17 Village-owned properties, which may include mowing, spraying, weed eating, cutting, and cleaning limbs/leaves, mulching, emptying trash, raking in park, sweeping sidewalks, weed eat/spray sidewalks, clean Village Hall and Park restrooms • Put new blades on Hustler, sharpened JDX540 • Cleaned Garage • Cleaned off lot on E Main • Install signs at Garage & Pump Station.

Public Works Director Mike Bennett added that they have been working on cleaning up the retention pond located behind the Dollar General. He also informed the board that the MFT bids will be opened on June 28th, and he has a Leak Survey coming in.

Mayor Pro Tem Delhaye entertained a motion to accept the Public Works Reports and place on file. Motion by Sandlin; second by Gallion. No further discussion. Motion carried.

UNFINISHED BUSINESS

Ord #21-1490 approves the FY 21-22 Appropriations Budget that was posted as tentative for public review for 30 days. Mayor Pro Tem Delhaye entertained a motion to adopt the ordinance. Motion by Hughes; second by Sandlin. No further discussion. Motion carried.

Michelle reported that they met with the attorneys and the gas company. We cannot expect anything until October. She also reported that 2 residents called informing the Village that some scammers are trying to target our residents in relation to their gas bills. She notified WCIA news to inform the public these calls are not coming from the Village.

NEW BUSINESS

Ord #21-1492 changes the committee's name "Buildings and Grounds" to "Buildings/Grounds & Community Beautification". Mayor Pro Tem Delhaye entertained a motion to adopt the ordinance. Motion by Sandlin; second by Gallion. No further discussion. Motion carried.

Ord #21-1494 approves the Prevailing wage schedule set by the County. Motion by Sandlin; seconded by Ellis. No further discussion. Motion carried.

Resolution #21-02 accepts the \$45,000.00 grant from CILBA. Mayor Pro Tem Delhaye entertained a motion to adopt the resolution. Motion by Sandlin; second by Gallion. No further discussion. Motion carried.

Mayor Pro Tem Delhaye entertained a motion to approve the Memorandum of Understanding (MOU) that accompanies Resolution #21-02 just adopted, relating to the \$45,000.00 grant from CILBA. Motion by Sandlin; second by McFadden. No further discussion. Motion carried.

Sgt. Varvel Explained what an "On-Line Sales Safety Zone" is. Other towns have them. Cameras at the police station would create a safe place for sellers online to meet buyers and exchange products and fees. It is also used when parents need to meet for child custody exchange. Mayor Pro Tem Delhaye entertained a motion to table this until we can obtain liability information from our attorney. Motion by Sandlin; second by Hughes. No further discussion. Motion carried.

The Village wishes to sell the 2010 and 2011 Ford Expeditions. The Clerk would advertise, and bids would be opened at our next meeting. Mayor Pro Tem Delhaye entertained a motion to sell the surplus vehicles. Motion by Hughes; second by Sandlin. No further discussion. Motion carried.

Two properties present for sale as unimproved, surplus properties. Barney will need to research to determine if the Village owns them or if they are right of ways. Discussed who really owns these 2 pieces of property. Mayor Pro Tem Delhaye entertained a motion to table this to a future meeting... until after Barney can research ownership. Motion by Hughes; second by Sandlin. No further discussion. Motion carried.

ADJOURNMENT

Mayor Pro Tem Delhaye entertained a motion to adjourn at 8:26p.m. Motion by Sandlin; second by Hughes. Motion carried. Meeting adjourned.