

**Village of Westville Regular Meeting****August 17, 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, Delhaye, Hughes, Ellis, McFadden and Gallion, as well as Village Clerk Slavik, Village Treasurer Larson and Village Attorney Barney.

**AGENDA**

Mayor Weese entertained a motion to amend the agenda and move #14A to before Public Comments and to approve the amended agenda and place on file. Motion by Hughes; second by Sandlin. Motion carried.

Tony Moore, Municipal Manager for Republic Services spoke to the board about their single hauler services and listed some reference customers. Rates are under \$20 for trash and recycling, and they help with community cleanups. Municipality services are at no cost. They recycle pretty much everything, and they still take glass. He suggested the Village might want to consider having one service in town instead of several, and the benefits of doing that.

**PUBLIC COMMENTS**

Donna Haluska has a Blood Drive notice for Sept. 4<sup>th</sup> from 12-4:30 by the tennis court. They need 15 donors.

**MINUTES**

Mayor Weese entertained a motion to approve the Regular Meeting Minutes from 07-20-2022 and place on file. Motion by Hughes; second by Ellis. No further discussion. Motion carried.

**CLAIMS**

Mayor Weese entertained a motion to approve the Claims and place the report on file. Motion by Gallion; second by McFadden. 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 Delhaye; second by Sandlin. Motion carried.

**TREASURER'S REPORT:**

McFadden questioned the amount spent in sidewalks still being over the amount available in the sidewalk line item on the Treasurer's Report. Larson explained that they also use monies under "Demolition" for road repairs, curbs, gutters, for example, and also that the report covers the previous completed month and that they will see the reduction for the remainder of the sidewalk work from the second check cashed by the vendor on the next month's report.

Weese entertained a motion to approve the Treasurers Report as presented and place on file. Motion by Gallion; second by Sandlin. No further discussion. Motion carried.

**COMMUNICATIONS**

(none)

### **POLICE REPORT**

Chairman Ellis said the two new officers have been training for a week and a half. They're getting prepared for Labor Day. They are looking into getting another radar speed limit sign. Booe is waiting for permission from IDOT to have permission to put one on Rt. 1.

Chief Booe's report was for July 15 – August 11, 2022. There were 26 Reports and 142 Calls for the reporting period. Mayor Weese entertained a motion to accept the Police Report and place on file. Motion by Hughes; second by Sandlin. No further discussion. Motion carried.

### **PUBLIC WORKS**

Insurance/Community: Chairman McFadden had nothing new to report.

Park: Chairman Gallion highlighted items on the Public Works Report and also said RC has updated the outfield poles for vendors and they're checking lights and updating outlets in other areas in preparation for the Labor Day events as well as for a dusk-to-dawn light by the new playground equipment.

Public Works Streets/Alleys, Gas and Water, Sewers Chairman Delhaye highlighted items on the report and added that the two new trucks may not be available until January or February and also that everything came back good for the annual water sampling test results. He said 115 Ellsworth and 106 Market have been torn down. Bennett has one more below ground service to have a repair scheduled for, along with another area at the same time since mileage is charged along with the repair services. Delhaye reported that Bob Brown completed the storm sewer ditch work from Hickman to Oak and we need a seeding estimate; Bennett has an estimate from Brown. He said ERH jetted the storm drain by Latoz Hardware and it is draining ok for now, but they will budget for repairs next year. They also cleaned out 6 catch basins in various places around town. A square of concrete was removed to replace a leaking water line in the 800 block of S. State and three squares of concrete were removed on E. Kelly for a leaking gas service.

Bldgs./Grounds & Comm. Beautification Chairwoman Hughes said the house across from Brunswick will be scheduled for demolition, and she said we should be able to acquire the house behind Stone Mountain for demolition. Barney said we can take as a government entity and take off tax sale. The house by the grade school will now be an owner-rehab.

### **PUBLIC WORKS REPORT BY MICHAEL BENNETT July 15, 2022 – August 11, 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, Shut off delinquent accounts, DPD, THM/HAA water samples, made a field visit to St. John, IN for Water Meter System, flushed hydrants, replaced two leaking water lines under Rt 1, replaced a collapsed water pit at 120 W Main, hooked up new service at 609 E Kelly, will have IPWSOA training Sept 14-16. **In the Gas Department** they changed meters, worked on repairs, changed daily high/low charts, checked odorizer daily, patrolled gas system, took odorant readings, shut off delinquent accounts, cut off service @ 115 Ellsworth and 106 Market, Gas Leak Survey completed July 18-20, repaired eight above ground gas leaks, repaired three below ground service line leaks, had two gas line valves that were leaking (was able to grease one and had to replace the other on E. Kelly), took Pipe-to-

Soil readings in all sections of gas system for Cathodic Protection, will have gas training on Leak Investigation's indoors and outdoors in Sullivan first week of September, Mike B will have GUA Committee meeting in Sullivan September 6. **In Village/Other Business** they maintained 17 Village-owned properties including alleys (mow, weed eat, put weed killer down), put asphalt down – Jules, Dowiatt & along Dowiatt, installed "Dead End" sign on Kennedy Dr., installed speed limit signpost on Oak St, paint curbs E. Main, Brooks & Ingle, paint parking blocks & parking stripes at Village Park, evaluate tree & Madison/Short Streets. repair road Washington & E. Main, repaired swings at Village Park, filled area around water line W. Main, had a virtual meeting with Master Meter, MPA Board meeting July 27, repairs completed to water telemetry system. There were 44 J U L I E CALLS, 18 Gas & Water Work orders, 36 Water Work Orders, 4 Gas Work Orders, 0 CO Calls, 2 Odor Calls.

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

### **UNFINISHED BUSINESS**

Ord. #22-1504 Officially adjusts the travel allowance. Mayor Weese entertained a motion to adopt the ordinance. Motion by Delhaye; second by Sandlin. No further discussion. Motion carried.

Ord. #22-1505 Amends Ord. #22-1498 for business deposits for Gas to be \$300 and for Water to be \$200. Mayor Weese entertained a motion to adopt the ordinance. Motion by Sandlin; second by Ellis. No further discussion. Motion carried.

Ord. #22-1506 calls for 'NO PETS IN THE PARK'. Mayor Weese entertained a motion to adopt the ordinance. Motion by Hughes; second by Sandlin. No further discussion. Motion carried.

### **NEW BUSINESS**

Representatives from Westville Lions Club discussed having handicap parking for their Labor Day concert. There was discussion regarding parking/shuttling/closing streets, number of VIP's allowed in the VIP area, security, restrooms/porta-potties, garbage cans and fencing. They'll knock on doors in the area that will be closed to all traffic during the fireworks display, which lasts about 20 minutes.

Mayor Weese entertained a motion to hire Dylan Dalbey as a part-time Police Officer. Motion by McFadden; second by Gallion. No further discussion. Motion carried.

Discussion on a proposed project for 310 Clark, which is 3 lots. The proposal is to erect a garage with living quarters above it and to build a home later and use the living space above the garage as storage. Barney gave his legal opinion, and the ordinances will not allow for two residents on one property in a single-family zoned residential area. He applauds the requester's presentation, and added that the board could allow the variance, but would have to allow one for anyone else who asked in the future without prejudice, so he errs on the side of caution.

### **ADJOURNMENT**

Mayor Weese entertained a motion to adjourn at 8:37p.m. Motion by Hughes; second by Sandlin. Motion carried. Meeting adjourned.