

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, Hughes, Delhaye, 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.

Doug Toole and Brenda Adams from Keep Vermilion County Beautiful were in attendance. There is an electronics collection at DACC Oct. 15th and a Townships tire collection coming up where local municipalities and townships can collect tires and then give Danville Township on 4th Street in Danville a heads up on the number of tires coming so that they can schedule enough trucks. Those need to be collected and taken to Danville Township by the end of October.

PUBLIC COMMENTS (none)

MINUTES

Mayor Weese entertained a motion to approve the Regular Meeting Minutes from 08-17-2022 and place on file. Motion by Gallion; 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 McFadden; second by Sandlin. 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 Hughes; second by Sandlin. Motion carried.

TREASURER'S REPORT:

Treasurer Larson's report was for August, 2022. McFadden noticed a name error. There will be a correction to the name list for payroll. Mayor Weese entertained a motion to approve the Treasurers Report and place on file. Motion by Ellis; second by McFadden. No further discussion. Motion carried.

COMMUNICATIONS

(none)

POLICE REPORT

Chairman Ellis said that a new computer/printer are ordered for the 2016 squad car purchased from Catlin that Will drives. They are looking into tires and they have an appointment this Thursday to have them put on. He thanked the police for their efforts and support from other departments over Labor Day. He also said traffic stops have increased and said the new officers are doing a great job. Weese said another solar traffic sign is on its way. Varvel is waiting for a permit to place that new sign, and it will be

moved around periodically to different locations. McFadden cited 11 “Alarm Calls”; most were at same address and Barney will look into an ordinance addressing a ticket after a given number of calls. Gallion will check to see if the issues are due to animals or to the alarm. Chief Booe’s report was for August 12, 2022 through September 15, 2022. There were 38 Reports and 167 Calls for the reporting period. Mayor Weese entertained a motion to accept the Police Report and place on file. Motion by Gallion; second by McFadden. No further discussion. Motion carried.

PUBLIC WORKS

Licenses/Insurance Chairman McFadden said Travis Mains will get new premium rates from Health Alliance as soon as they are released, which wasn’t until December last year. He also said 103 State is actually 133 S. State and is standing wide open. The owner has been contacted.

Park: Chairman Gallion highlighted items on the Public Works Report and also said Labor Day preparation and events went well with few issues (like broken waterspouts). Final home WYF game was Sept. 18. Annual Westville Lions Food Truck Frenzy and Trunk-or-Treat will be held Sunday October 30th with food from 10am-9pm and Trunk-or-Treat 6-8pm. He also said the park will close November 1st. Hughes said there were a couple of properties that needed mowed before Labor Day. She contacted Public Works, and the properties were mowed by noon that day. McFadden said the Lions Club did a phenomenal job picking up in the park afterwards like they said they would.

Public Works Streets/Alleys, Gas and Water, Sewers Chairman Delhaye highlighted items on the report and added that the tar/chip project for 2022 is completed. Bob Brown will meet with Bennett to see about an estimate for the remaining work after clearing a ditch. His bid to reseed is \$4,200.00 and for now we will look into getting it cheaper. We are waiting on a flow meter for the water telemetry system. Bennett said we have more damage from the lightning storm awhile back. Bennett explained a change in galvanized and lead lines; and it is a water department responsibility to be finished by 2024; they’ll have to hire a licensed plumber. All systems (except Chicago) in Illinois are responsible for the changes. Sidewalks: The sidewalk damage repairs for concrete and labor at 211 Moore is going to be paid for by the homeowner, Steve Blazaitis. The invoices were sent to him already.

Bldgs./Grounds & Comm. Beautification Chairwoman Hughes discussed the ongoing processing of properties that the Village is actively pursuing. 1508 Franklin and 208 W. Main will be raised by November. She also planted mums at the square.

PUBLIC WORKS REPORT BY MICHAEL BENNETT August 12, 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, attended IPWSOA water seminar in Springfield Sept 14-16, had a Chlorine leak; fuse melted out, Safety feature on the cylinder. **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, all attended Operator qualification testing and hands-on Leak Investigation indoors and outdoors in Sullivan first week of September, Mike B GUA Committee meeting in Sullivan, have two gas services to cut off at the main; houses will be torn down, Alvarez painted gas houses. **In Village/Other Business** they maintained 17 Village-owned properties including alleys (mow, weed eat, put weed killer down, clean brush/limbs in park as needed), trim trees/bushes – Ellsworth St, E. Main & Washington, 601 S. State, limbs in Rt 1 Connecticut to Michigan, cut Alleys – W. Williams & McKinley, Clark & Moore, large tree across Illinois/Indiana alley, put asphalt

down – behind Julee’s, alley between end of Hickman, front of Police station, Latoz, Moses, 500 block W. Main, Pennsylvania Ave, trim along creek Trinity United Church, trim around welcome sign N side of town, rock in potholes Connecticut, Cleaned catch basins and picked up limbs after storm & Latoz catch basin clean, replaced 2 back tires Hustler Mower, remove sidewalk broken by Crane Moore St, repair ran over street sign Moore & Cook, replace No Parking sign hit by vehicle Hickman St, install Slow Children sign & repair bent Speed Limit sign Church St., repair Railroad sign C&E Ave @Depot, install Speed Limit Sign E. Main, sweep Williams St. village lot & paint stripe parking, 550 truck to Burks Automotive flux capacitor brake lines, stencil barricades & cones, remove tennis court net, raise swings, set out garbage barrels, re-flush South St. hydrant, Slow Children Playing sign Delaware. There were 23 J U L I E CALLS, 29 Gas & Water Work orders, 24 Water Work Orders, 8 Gas Work Orders, 1 CO Call, 1 Odor Call.

Bennett explained what caused a recent chlorine leak, what transpired afterwards, everyone he was in constant contact with for safety calls, and that his response was textbook and was resolved without further incident. Our new emergency plan that is in place was used. There will be changes in the chlorine room and the treatment of water.

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

UNFINISHED BUSINESS (none)

NEW BUSINESS

Mayor Weese set the Halloween Trick-or-Treat hours for Monday, October 31st from 5-8pm.

Bennett and Burks explained a meter program they’d like to accept 300 free meters from, that will also make usage increase notifications immediate if people sign up for email alerts. The new meters pulse two times a day, so the batteries will last longer. This is one of the issues with the Zenner meters that we have now (pulsing often and batteries running down). New meters would come from Master Meter through Ferguson; we will be seamless with Keystone billing that we already have in place. We won’t have to pay anything extra to switch meters, and if we like the program, we will get a discount to buy the remaining 1536 meters to change over. Mayor Weese entertained a motion to approve the pilot program. Motion by Sandlin; second by McFadden. No further discussion. Motion carried.

Mayor Weese entertained a motion to approve the Engineer’s Pay Estimates for BLR 13230 for road maintenance for \$144,939.01 and also BLR 14222 for the engineer’s portion for \$13,254.56. Motion by Hughes; second by McFadden. No further discussion. Motion carried.

Trustee Gallion said that the park closing date is set for November 1, 2022.

Mayor Weese entertained a motion to go to Closed Session for Legal Opinion at 7:52pm. Motion by Sandlin; second by McFadden. Mayor Weese entertained a motion to reconvene Open Session at 8:02pm. Motion by Sandlin; second by McFadden. Motion carried.

ADJOURNMENT

Mayor Weese entertained a motion to adjourn at 8:03p.m. Motion by Sandlin; second by McFadden. Motion carried. Meeting adjourned.