1. The meeting was opened by Mayor Ron 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. Reading and approval of the Minutes

Motion made by Darren Romani, second by Bruce Watkins to approve the Minutes as amended. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion made by Darren Romani, second by Bill Baker to approve the bills as presented with the addition of McCollum Electric for the Lift Station in the amount of $809.18. All Board Members present voted yea – motion carried. Motion made by Darren Romani, second by Gordon Rice, approve the cost of repairs to WCPD Police Car not to exceed $11,116.07. All Board Members present voted yea- motion carried.

1. Recognition of those in the audience who have complaints, problems, request for permits, etc. NONE
2. Presentation from various Village Officials and Department Heads
3. Treasurer’s Report

Motion made by Linda Sullivan, second by Darren Romani to accept the Treasurer’s Report as presented. All Board Members present voted yea – motion carried.

1. Clerks Report - None
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 act on appointing and removing persons from the WCPD part time Panel. Motion made by Darren Romani, second by Linda Sullivan to remove Kyle Law, who resigned and Christine Witherby due to her inability to accept assignments. All Board Members present voted yea -motion carried. Motion made by Linda Sullivan, second by Bill Baker to appoint Krystyn Barney and Dylan DeForest to the WCPD Part Time Panel. All Board Members present voted yea – motion carried.
8. Discuss and possibly act on Village Treasurer’s Position
9. Discuss and possibly act on Farm Bureau having their Farm City Days in West City on June 6, 2020. Motion made by Darren Romani, second by Bruce Watkins to allow The Farm Bureau to have their Farm City Days in West City on June 6, 2020 from 10:00 a.m. to 2:00 p.m. All Board Members present voted yea – motion carried.
10. Discuss and possibly act on sending Fire Chief Matt Warren to the Illinois Fire Institute for Training – Fire Inspector I, in Orland Park, IL from, 10/28/2019 – 11/01/2019. The Cost is - Training, $400.00, Hotel $499.80. Motion made by Bill Baker, second by Gordon Rice to allow Fire Chief Matthew Warren to attend Fire Inspector I, training in Orland Park, cost not to exceed $1,000.00. All Board Members present voted yea – motion carried.
11. Discuss and possibly act on the purchase of Fire hoses from Alexis at a cost of $3,647.00. Motion made by Darren Romani, second by Bruce Watkins to purchase Fire Hoses from Alexis at a cost of $3,647.00. All Board Members present voted yea – motion carried.
12. Discuss and possibly act on the purchase of an Extension Ladder and a Roof Ladder from Mid America Fire & Safety at a cost of $1,215.75. Motion made by Darren Romani, second by Bill Baker to purchase an Extension Ladder and a Roof Ladder from Mid America Fire and Safety at a cost of $1,215.75 plus Freight. All Board Members present voted yea -motion carried.
13. Discuss and possibly act on the purchase of Ladder Bracket fasteners from Gerry’s Automotive LLC at a cost of $948.35. Motion made by Linda Sullivan, second by Darren Romani to purchase Ladder Bracket fasteners from Gerry’s Automotive LLC at a cost of $948.35, to be installed at our location. All Board Members present voted yea -motion carried.
14. Presentation of Reports and request for action by standing committees of the Board.
15. Street and Alley Dale Watkins and Bill Baker
16. Discuss and possibly act on Asphalting roads. **Tabled**
17. Finance and Insurance Linda Sullivan and Bruce Watkins
18. Discuss and possibly act on disposal of the First Responder Vehicle and other surplus equipment auction. Motion made by Dale Watkins, second by Bruce Watkins to obtain a list of all surplus equipment and proceed. All Board Members present voted yea – motion carried.
19. Claims None
20. Ordinances and Resolutions – Ron Giacone – Attorney
21. Discuss and possibly act on an Ordinance amending ARTICLE 1 of Chapter 11 of the Recodification Ordinance of The Village of West City. Motion made by Linda Sullivan, second by Darren Romani to approve Ordinance 656. All Board Members present voted yea - motion carried.
22. Discuss and possible act on an Ordinance amending Chapter 21 of the Recodification Ordinances of The Village of West City. Motion made by Darren Romani, second by Bill Baker to approve Ordinance 657. All Board Members present voted yea – motion carried.
23. Health and Safety - Bruce Watkins and Bill Baker
24. Discuss and possibly act on properties that are not being maintained. **TABLED**
25. Utilities – Dale Watkins and Gordon Rice NONE
26. Buildings and Grounds – Darren Romani and Bruce Watkins
27. Discuss and possibly act on Playground Equipment  **TABLED**
28. Discuss and possibly act on The New Drug Laws that come into effect on 01/01/2020. **TABLED**
29. Discuss and possibly act on acquiring property. **TABLED**
30. Discuss and possibly act on Access Road. **TABLED**
31. Discuss and possibly act on Fire Chief Matthew Warren Probationary period ending.

Motion made by Bruce Watkins, second by Darren Romani to appoint Mathew Warren as West City Fire Chief for remainder of 2019 -2020 year. All Board Members present voted yea – motion carried.

1. Unfinished Business of the Board – None
2. Executive Session of the Board – Appointment of Village Officials

Motion made by Darren Romani, second by Bruce Watkins to go into Executive Session. All Board Members present voted yea – motion carried.

Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present. Also present were Ron Giacone, Attorney and Sherry Mix, Village Clerk.

Motion to adjourn was made by Darren Romani, second by Bill Baker. All Board Members present voted yea – motion carried.

Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, Bill Baker, Darren Romani, Gordon Rice, Bruce Watkins. Ron Giacone, Attorney, Sherry Mix, Village Clerk and Carol Bates, Treasurer.

1. Motion made by Dale Watkins, second by Linda Sullivan to place an AD in the Franklin County Gazette for a Part Time Fill in Water Clerk, (20) twenty hours per week. All Board Members present voted yea – motion carried.
2. New Business
3. Bruce Watkins – Discuss and possibly act on West City tiling the ditch on Rob Studebaker’s property from Blakely St. to the end of his property.

Motion made by Dale Watkins, second by Darren Romani to place 50# Rip Rap around Tile from Blakely St. as far as the bucket will reach to prevent erosion. Must have written permission from the owner. All Board Members present voted yea – motion carried.

1. Informational - excessive overtime.
2. Adjournment – Motion made by Bill Baker, second by Dale Watkins to adjourn. All Board Members present voted yea.