**Agenda for Regular Board Meeting**

1. Call to Order: Meeting was called to order by Mayor Ron House
2. Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
3. Reading and approval of the Minutes

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

1. Bills and Claims for Board Approval

Motion made by Linda Sullivan, second by Darren Romani. 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 the various Village Officials and Department Heads
3. Treasurer’s Report

Motion made by Darren Romani, second by Linda Sullivan. All Board Members present voted yea – motion carried.

1. Clerks Report None
2. Zoning Administrators Report Presented and Accepted
3. Police Chief’s Report Presented and Accepted
4. Fire Chief’s Report Presented and Accepted
5. Street, Water and Sewer Superintendents Report Presented and Accepted
6. Presentation of the Mayor’s request and action by the Board.
7. Reporting of having received the notarized Resignation of Bruce Watkins Report Given
8. Personnel – Employee Evaluations, Benefits, Employee Compensation, Benefits for Trustee’s, and Employment of Personnel. No Action
9. Discuss and possibly act on online payments offered by COURTMONEY. No Action
10. Discuss and possibly act on purchasing Emergency Lighting for Engine 1102.

Motion made by Darren Romani second by Dale Watkins to purchase Emergency Lighting (Equipment and Furnishings) at a cost not to exceed $2,806.97. This includes shipping. All Board Members present voted yea – motion carried.

1. Discuss and possibly act of vacating Alleys. Jason Young No Action
2. Direct Deposit No Action
3. Retirement Letter from Donna Blair. Retirement letter read and accepted. She will be leaving on 01/04/2021.
4. Discuss and possibly act on the purchase of Ammunition for the WCPD

Motion made by Darren Romani, second by Dale Watkins to purchase several rounds of Ammunition, cost not to exceed $2,500.00. All Board Members present voted yea -motion carried.

1. Presentation of Reports and request for action by standing committees of the Board.
2. Street and Alley Dale Watkins and Bill Baker
3. Discuss and possibly act on Natural Water Ways No Action
4. Discuss and possibly act on the Ordinance referencing Swimming Pools

Motion made by Dale Watkins, second by Darren Romani to instruct the Attorney to amend the water part of the Utility Ordinance. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on increasing the Ordinance Fine Fees for Labor and Equipment Rates.

Motion made by Darren Romani, second by Dale Watkins to instruct the Attorney to do a Resolution to increase the prices and establish the new rates for Labor and Equipment Rates as presented to the Board. All Board Members present voted yea – motion carried.

1. Finance and Insurance Linda Sullivan and Bruce Watkins –
2. Shop with a Cop

Motion made by Darren Romani, second by Gordon Rice give the WCPD a total of $3,000.00, $1,000.00 from Festival Fund, $1,000.00 Motel Tax and $1,000 from General Promotions. To also approve $115.32 from General Promotions for a new Santa Suit. All Board Members voted yea – motion carried.

1. Discuss and possibly act on a donation to the Benton High School Life Skills Program.

Motion made by Linda Sullivan, second Darren Romani to donate $200.00 from the Festival Fund to the Benton High School Life Skills Program. All Board Members present voted yea – motion carried. (Attorneys objection noted).

1. Claims None
2. Ordinances and Resolutions - Ron Giacone – Attorney
3. Sale of Village Surplus Real Estate

Motion made by Darren Romani, second by Bill Baker to approve Resolution 364 for the sale of Surplus Real Estate at 919 Division St and 509 Clayton St., West City, IL 62812. All Board Members present voted yea – motion passed.

1. Report on Contract Employment for Consulting Services. Given
2. Approve the Ordinance regarding Residency for Volunteer Firemen

Motion made by Darren Romani, second by Gordon Rice to approve Ordinance 674 regarding Residency for Volunteer Fireman. All Board Members present voted yea – motion carried.

1. Review and take possibly act on possible Labor issue

Motion made by Darren Romani, second by Dale Watkins to grant the request of the Union. All Board Members present voted yea – motion carried,

1. Health and safety – Bruce Watkins and Bill Baker None
2. Utilities - Dale Watkins and Gordon Rice
3. Discuss and possibly act on the purchase of a Hydrant Meter for the Village of West City.

Motion made by Dale Watkins, second by Darren Romani to purchase a Hydrant Meter at a Cost not to exceed $3,200.00 from USA Blue Book. Quotation No. 246164.

All Board Members present voted yea – motion carried.

1. Buildings and Grounds - Darren Romani
   1. Discuss and possibly act on (3) Three properties located in The Village of West City that are paying County Taxes but no taxes to The Village of west City. No Action
2. Unfinished Business of the Board – None
3. Executive session of the Board - Employee Evaluations, Benefits, Employee Compensation, Benefits for Trustee’s, and Employment of Personnel. Time in: 7:10 p.m.
   1. Discuss Labor Grievance
   2. Employees Evaluations No Action
   3. Employees Benefits No Action
   4. Employee Compensation No Action
   5. Employment of Personnel: No Action
   6. Discuss Labor issues -grievance. See d) Ordinances and Resolutions, v).

Motion made by Darren Romani, second by Dale Watkins to grant the request of the Union. All Board Members present voted yea – motion carried.

* 1. Benefits for Trustee’s Motion made by Gordon rice, second by Bill Baker to instruct the Attorney to prepare an Ordinance to reflect the increase in the Mayor and the Trustee’s Salary. All Board Members present voted yea – motion carried. To set a Special Meeting on 11-12-2020 at 11:30 to pass this Ordinance.

Motion to Adjourn made by Darren Romani, second by Dale Watkins. 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 was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.

1. New Business None
2. Adjournment

Motion to Adjourn made by Dale Watkins, second by Linda Sullivan. All Board Members present voted yea – motion carried.