1. The 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 Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
3. Reading and approval of the Minutes

Motion made by Darren Romani, second by Linda Sullivan to approve the minutes as presented.

All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion made by Gordon Rice, second by Bill Baker to approve the Bills and Claims. 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 Gordon Rice to approve the Treasurer’s Report as presented. All Board Members present voted yea – motion carried.

1. Clerks Report Gave a report on the request from Farm City Days.

Motion made by Linda Sullivan, second by Darren Romani to contribute $2,500.00 to Farm City Days. To be taken out of promotions. All Board Members present voted yea – motion carried.

1. Zoning Administrators Report Presented and Accepted
2. Police Chiefs Report Presented and Accepted
3. Fire Chiefs Report Presented and Accepted
4. Street, Water and Sewer Superintendent’s Report Presented and Accepted
5. Presentation of Mayor’s request and action by the Board.
6. Discuss and possibly act on the removal of A.J. Ponce and Dylan Palmer from the Volunteer Fire Department Panel due to them quitting.

Motion made Darren Romani, second by Gordon Rice to remove Ponce and Palmer from the Volunteer Fire Department Panel. All Board Members present voted yea – motion carried.

1. Appointment of Personnel to Dispatch

Motion made by Darren Romani, second by Gordon Rice to appoint William Kline to the Part Time Dispatch Panel. All Board Members presented voted yea – motion carried.

1. Discuss and possibly act on salary and phone stipend for the Volunteer Fire Chief.

Motion made by Linda Sullivan, second by Darren Romani to pay the Volunteer Fire Chief – Darren Stubblefield $550.00 per month plus a $85.00 per month phone stipend. Prorate his salary for November 2020. All Board Members present voted yea – motion carried.

1. Discuss Benton Fire Department proposal No Action
2. Discuss and possible act on an invoice received by Mathew Warren for Employee Handbook.

Motion made by Dale Watkins, second by Linda Sullivan to send a Certified Letter to Matthew Warren instructing him to either provide the Desk Book Encyclopedia of Public Emp. Law to the Village of West City or pay for it in the amount of $124.95. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on hiring a part time Dispatcher. See 7) b).
2. Presentation of Reports and request for action by standing committees of the Board
3. Street and Alley Dale Watkins and Bill Baker None
4. Finance and Insurance Linda Sullivan
5. Discuss and possibly act on paying a phone stipend to the Village Clerk.

Motion made by Linda Sullivan, second by Dale Watkins to pay the Village Clerk an $85.00 Month Phone Stipend. All Board Members present voted yea – motion carried.

1. Claims – None
2. Ordinances and Resolutions Ron Giacone – Attorney
3. Review and adopt Ordinance amending Dispatch Supervisor Ordinance

Motion made by Darren Romani, second by Dale Watkins to approve Ordinance 676, amending dispatch Supervisor Ordinance.

Dale Watkins, Yea, Linda Sullivan, Nay, Bill Baker, yea, Darren Romani, Yea, Gordon Rice, Yea. Motion carried.

1. Review and adopt Resolution setting salary for Part Time Dispatch Supervisor

**Instruct the Attorney to amend the Resolution Establishing the Salary for Dispatch Supervisor to read $13.50 for Part Time Dispatcher and $15.00 when Training**

1. Review and adopt 2020 Tax Levy

Motion made by Darren Romani, second by Linda Sullivan to approve Ordinance 675 -2020 Annual Tax Levi. All Board Members present voted yea – motion carried. **Filed** **12/15-2020**

1. Discuss Ordinance on filling swimming pools within the village. **Tabled**
2. Discuss and adopt Resolution setting rates for use of Village Personnel and Equipment.

Motion made by Linda Sullivan, second by Darren Romani to approve Resolution 365, setting rates for Equipment and Personnel usage. All Board Members present voted yea – motion carried.

1. Health and Safety – Bill Baker None
2. Utilities Dale Watkins and Gordon Rice None
3. Buildings and Grounds Darren Romani None
4. Unfinished Business of the Board None
5. Executive Session of the Board – Discuss Dispatch Supervisory position and Salary and Discipline

Executive Session Time in: 6:32 p.m.

Motion made by Darren Romani, second by Linda Sullivan. 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 Sherry Mix, Chief Moyer.

Part Time Dispatch Supervisor

Part Time Dispatch Supervisor - Salary

Discipline

Time out: 7:40 p.m.

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 Sherry Mix, Clerk, Cindy Rudloff, Treasurer.

1. New Business: None
2. Adjournment

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