**The Village of West City met for their regular Board Meeting on April 8, 2019 at 6:00 p.m.**

**1) The meeting was opened 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, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Carol Bates, Treasurer and Sherry Mix, Clerk.**

**3) Reading and approval of the Minutes**

**Motion made by Darren Romani, second by Dale Watkins to approve the minutes as presented. All Board Members present voted yea, motion carried.**

**4) Bills and Claims for Board Approval**

**Motion made by Bruce Watkins, second by Dale Watkins to approve the bills as presented with the additional amount of $62.00 to Benton Super Lube. All Board Members present voted yea – motion carried.**

**5) Recognition of those in the audience who have complaints, problems, request for permits, etc.**

**Owner of Gray Plaza Motel, JAI SHIV SHAKTI INC. requested a reduction in his
Water Bill. Dale Watkins spoke with him and he did not meet the requirements for a reduction.**

6) **Presentation from various Village Officials and Department Heads as follows:**

 **a) 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.**

 **b) Clerks Report NONE**

 **c) Zoning Administrators Report - Presented and Accepted**

 **d) Police Chief’s Report - Presented and Accepted**

 **e) Volunteer Fire Chief’s Report - Presented and Accepted – Not present**

 **f) Street, Water and Sewer Superintendents Report - Presented and Accepted – Not**

 **present**

7) **Presentation of the Mayors request for action by the Board NONE**

**8)** **Presentation of Reports and request for action by standing committees of the Board.**

 **a) Street and Alley – Dale Watkins and Bruce Watkins**

 **i) Discuss and possibly act on replacing the waterline on Webster St. from**

 **Mason St. to Moore St.**

 **Motion made by Dale Watkins, second by Darren Romani to instruct the Engineer to check into the replacement of Water Lines, acquiring permits and complete a design.**

 **All Board Members present voted yea – motion carried.**

**ii) Discuss and possibly act on Asphalting roads. Table until 05/13/2019 Board Meeting**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins –**

 **i) Discuss and possible act on a Disaster Fund**

 **Motion made by Linda Sullivan, second by Darren Romani to instruct the**

 **Attorney to prepare a Resolution to Create an Emergency Reserve Fund.**

 **All Board Members present voted yea – motion carried.**

 **ii) Discuss and possibly act on Employee Compensation**

**c) Claims - None**

**d) Ordinances and Resolutions – Ron Giacone – Attorney**

**i) Discuss and possibly act on amending the Zoning Ordinance**

**Motion made by Darren Romani, second by Bill Baker to instruct the attorney to amend the Signage Ordinance. All Board Members present voted yea – motion carried.**

**e) Health and Safety – Bruce Watkins and Bill Baker - NONE**

**f) Utilities – Dale Watkins and Gordon Rice – NONE**

**g) Buildings and Grounds – Darren Romani and Bill Baker**

 **i) Discuss and possibly act on Playground Equipment. Tabled until 05/13/2019**

 **ii) Discuss the Structural Engineers report on the WCCC and WCPD building. Tabled until 05/13/2019**

**9) Unfinished Business of the Board – None**

**10) Executive Session of the Board – Employee Compensation**

 **Time in 7:08 p.m.**

**Motion made by Darren Romani, second by Bill Baker 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, Bruce Watkins, present. Also present was Ron Giacone, Attorney and Sherry Mix, Clerk.**

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

 **Time Out: 7:28 p.m.**

**11) New Business – NONE**

**12) Adjournment**

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

**Time: 7:32 p.m.**