MINUTES FOR THE SPECIAL MEETING

ON SEPTEMBER 1, 2021

1: Call to Order: Meeting was called to order by Mayor Ron House at 6:00 p.m.

2: Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, Absent, Darren Romani, present, Gordan Rice, present, Amos Abbott, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer

3: Recognition of those in the audience who have complaints, problems, request for permits, etc. Dennis Diuguid , Requesting a Building Permit and Business License. His Attorney, J. Cantrell is to contact our Attorney Ron Giacone.

4: Presentation of Mayor’s request and action by the Board. None

1. Security update for The Village of West City Water Department. - Darren Romani

Need a contract. Put on September 13, 2021, Board Meeting.

1. West City Police Department, Acting Chief Jon Graskewicz is requesting that Terry Flood be removed from the Part Time Police Officer panel and hired as a full time Police Officer for the Village of West City. Darren Romani

Motion made by Darren Romani, second by Amos Abbott to approve the mayor’s appointment of Terry Flood to a Full Time Probationary Police Officer, effective 9/01/2021 and to be removed from the Part Time Panel. All Board Members present voted yea – motion carried.

1. Request that Sarah Parke be appointed as the WCPD Police Sergeant effective September 4, 2021. Motion made by Linda Sullivan second by Darren Romani to approve the mayor’s appointment of Sarah Parke as Sergeant as of September 4, 2021. All Board Members present voted yea – motion carried.

Motion made by Linda Sullivan, second by Amos Abbott to give Sarah Parke the extra $1.00 per hour from 8/04/2021. All Board Members present voted yea - motion carried.

1. Chief Andrews Benton Police Department requesting to speak with the Mayor and Trustees.

Darren Romani. No Action

1. Treasurer, Cindy Rudloff is requesting the Board accept the year end 2021 Audit.

Motion made by Gordon Rice, second by Darren Romani to accept the 2021 Audit. All Board Members present voted yea – motion carried.

5: Unfinished Business of the Board: None

6: Adjournment:

Motion made by Linda Sullivan, second by Darren Romani to Adjourn. All Board Members present voted yea – motion carried. Time 6:35 p.m.