Minutes from the October 11, 2021, Board Meeting

1. Call to Order: The Board Meeting was called to order by Mayor Ron House
2. Roll Call: Ron House, present, Dale Watkins**, absent,** Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Amos Abbott, 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 Linda Sullivan.

All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval.

Motion made by Darren Romani, second by Gordon Rice to approve Bills and Claims including additional bills from TC Tree Service for $500.00, John H. Crawford and Associates, $14,000.00, Samron , $111,503.53 and Greater Egypt Planning, $125.00.

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

Motion made by Gordon Rice, second by Amos Abbott. All Board Members present voted yea – motion carried.

1. Clerks Report was in the Board Members packet.
2. Zoning Administrators Report Presented Accepted
3. Police Chiefs Report Presented Accepted
4. Volunteer Fire Chiefs Report Presented Accepted
5. Street, Water and Sewer Superintendents Report Presented Accepted
6. Presentation of Mayor’s request and action by the Board.
7. Discuss and possible act on appointing a person to the West City Volunteer Fire Dept.

Motion made by Darren Romani, second by Gordon Rice to approve the mayor’s appointment of Tyler Carroll to the WCFD. All Board Members presented voted yea – motion carried.

1. Discuss and possibly act on the purchase of a power system for traffic and parking lot

security camera base at Rend Lake Plaza from Novacom at a cost of $2,899.99.

Motion made by Amos Abbott, second by Linda Sullivan to approve the purchase from Novacom in the amount of $2,899.99. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on setting a Hearing for application for Zoning relief - Special use for Big T Storage -Dennis Diuguid.

Motion made by Darren Romani, second by Bill Baker to set a Hearing for Big T Storage – Dennis Diuguid for Special Use Permit for 11/08/2021 at 5:30 p.m. All board Members present voted yea – motion carried.

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1. Discuss and possibly act on Shop with a Cop sponsorship for December 2021.

Motion made by Gordon Rice, second by Darren Romani to give Shop with a Cop $2,500.00 out of promotions for 12/17/2021 event. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on the purchase of a Manhole Cover for St. George St. **Table**
2. Discuss and possibly act on the purchase of a Shovel Box for the utility bed. **Table**
3. Discuss and possibly act on the Payment Estimate to Samron for the roadway overlay project. No Action already approved.
4. Discuss and possibly act on the invoice from John H. Crawford and Associates for inspection fees for roadway overlay. No Action already approved.
5. Presentation of Reports and request for action by standing committees of the Board.
6. Street and Ally - Dale Watkins and Bill Baker None
7. Finance - Linda Sullivan and Amos Abbott
8. Discuss and possibly act on Halloween hours, date and a drive thru Trunk or Treat.

Motion made by Amos Abbott, second by Darren Romani to have a drive thru Trunk or Treat on 10/30/2021, from 5-8 p.m. to purchase $300.00 in candy from promotions. All Board Members present voted yea – motion carried.

1. Discuss not being allowed to use copies of receipts from charge cards (Rural King, Walmart, etc. Original receipt is to be turned in. Village Clerk is to type up a notice and have the mayor sign it.
2. Buildings and Grounds - Darren Romani and Amos Abbott
3. Discuss and approve the remodel of the Village Hall.

Motion made by Darren Romani, second by Gordon Rice to approve the new siding for the Village Hall at a cost of $8,150.00 from Erwin Builders. All Board Members present voted yea – motion carried.

1. Health and Safety - Amos Abbott and Bill Baker
2. Discuss and possibly act on properties not in the corporate limits annex on water rate fees. No Action
3. Follow up on title work for 302 South Clayton St. and discuss further action. Title work has been requested.
4. No Action
5. Utilities - Dale Watkins and Gordon Rice
6. Ordinances and Resolutions Ron Giacone – Attorney
7. Discuss and possibly act on Acquisition of Property No action
8. Discuss and possibly act on setting a price for the sale of property. No action
9. Report on Title work being done for 302 S. Clayton St. Title work has been requested.

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1. Unfinished Business of the Board. None
2. Executive Session of the Board
3. Acquisition of Property No action
4. Setting a price for the sale of property No action

Motion to go into Executive Session made by Darren Romani, second by Gordon Rice. All Board Members present voted yea, motion carried. Time 6:35 p.m.

Roll Call: Ron House, present, Dale Watkins, absent, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Amos Abbott, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk.

Motion to adjourn Executive Session made by Darren Romani second by Amos Abbott. All Board Members present voted yea – motion carried. Time 6:52 p.m.

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

1. Adjournment: Motion to adjourn the Board Meeting made by Darren Romani, second by Gordon Rice. All Board Members present voted yea – motion carried. Time 6:54