1. The Meeting was opened by Mayor Ron House at 6:00 p.m.
2. Roll Call: Ron House, Present, Dale Watkins, Absent, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Village Clerk and Carol Bates, Treasurer.
3. Motion made by Darren Romani, second by Gordon Rice to approve the Minutes as presented. All Board Members present voted yea – motion carried.
4. Motion made by Bruce Watkins, second by Bill Baker to approve the Bills and Claims as presented. All Board Members present voted yea – motion carried.
5. Recognition of those in the audience who have complaints, problems, request for permits, etc. None
6. Presentation from various Village Officials and Department Heads as follows:
7. Treasurer’s Report

Motion made by Gordon Rice, second by, Linda Sullivan to approve the Treasurer’s Report as presented. 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 Mayors request for action by the Board
7. Motion made by Darren Romani, second by Bruce Watkins to place Kyle Kristin Bigham and Bryan Douglas Spain on the Part Time Panel for the Water, Street and Sewer Department. All Board Members present voted yea – motion carried.
8. Committee Appointments by the Mayor have been posted.
9. Discuss and possibly act on Volunteer Fire Fighters applications.

Motion Made by Gordon Rice, second by Darren Romani to appoint the following people to the West City Volunteer Fire Department. Timothy Overturf, Dylan Palmer, Ryan Grant, Steven Lampley, Lindell R. Minor and A.J. Ponce. All Board Members present voted yea -motion carried.

1. Discuss and possibly act on participating in the 2020 Census New Construction Program. Estimated time to complete is 48 hours.

Motion made by Linda Sullivan, second by Darren Romani to hire Kylie Bates part time at $10.00 per hour to complete the 2020 Census New Construction. All Board Members present voted yea – motion carried.

1. Request to have a 5K Run on 07/20/2019 for Hope over Heroin

Motion made by Darren Romani, second by Bruce Watkins to allow the 5K Run. All Board Members present voted yea- motion carried.

1. Presentation of Reports and requests for action by standing committees of the Board.
2. Street and Alley – Dale Watkins and Bill Baker
3. Discuss and possible act on vacating part of St, George St. Tabled until 07/08/20196 Board Meeting
4. Discuss and possibly act on Asphalting roads. Tabled until 07/08/2019 Board Meeting.
5. Finance and Insurance – Linda Sullivan and Bruce Watkins
6. Discuss and possibly act on Employee Discipline. No Action taken
7. Discuss and possibly act on purchasing Playground Equipment. Tabled until 07/08/2019 Board Meeting.
8. Discuss and possibly act on Noise Ordinance

Motion made by Bruce Watkins, second by Linda Sullivan to post the hours for the Basketball Court. The hours are 6:00 a.m. until 11:00 p.m. (7) seven days a week. All

Board Members present voted yea – motion carried.

1. Discuss and possibly act on New State Laws. No Action
2. Discuss and possibly act on Wages, Benefits and Employee Discipline.

Motion made by Linda Sullivan, second by Bruce Watkins, The West City Fire Chief is to be paid in the same manor as all other Heads of Departments. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on a request from Benton/West City Chamber of Commerce for a donation to The Rend Lake Fireworks in the amount of $2,500.00.

Motion made by Linda Sullivan, second by Darren Romani to donate $2,500.00 to the Rend Lake Fireworks, to be taken out of promotions. All Board Members present voted yea – motion carried.

1. Claims – None
2. Ordinances and Resolutions – Ron Giacone – Attorney
3. Discuss and possibly act on Capital Development Fund Ordinance.

Motion made by Darren Romani, second by Bruce Watkins to approve Ordinance 652 for the Capital Development Fund Ordinance. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Employee Conflict of Interest Ordinance.

Motion made by Darren Romani, second by Bruce Watkins to approve Ordinance 653 for Employee Conflict of Interest Ordinance. All Board Members present voted yea – motion carried.

1. Health and Safety – Bruce Watkins and Bill Baker
2. Discuss and possibly act on properties that ae not being maintained. No Action
3. Utilities – Dale Watkins and Gordon Rice – None
4. Buildings and Grounds – Darren Romani and Bruce Watkins
5. Discuss and possibly act on Access/Economic Development Road. Tabled until 07/08/2019 board Meeting.
6. Discuss and possibly act on the Structural Engineers Report at the WCPD and WCCC. Tabled until 07/08/2019 Board Meeting.
7. Unfinished Business of the Board – None
8. Executive Session of the Board – Discuss and possibly act on Wages, Benefits and Employee Discipline. None
9. New Business –

Bids for Fiscal year 2020 were opened and will be selected at a special meeting on 06/13/2019 at 11:00 a.m.

Motion by Darren Romani, second by Linda Sullivan to reappoint Cary Aaron as the Street and Water Superintendent. All Board Members present voted yea – motion carried.

1. Adjournment

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