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, Amos Abbott, present. Also present was Ron Giacone, Sherry Mix, Clerk and Cindy Rudloff, Treasurer. Scott Sandusky, Zoning, Jason Young, Water and Sewer Superintendent, present, Joey Moyer, West City police chief, present.
3. Public Hearing on BDZ Properties. Hearing started at 5:45 p.m. and ended at 5:52. No objections.
4. Reading and Approval of the Minutes

Motion made by Darren Romani, second by Amos Abbott to approve as presented. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

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

1. Recognition of those in the audience who have complaints, problems, request for permits, etc. None. Brandon Grzechowiak is present to speak on Membership with SITF.
2. Presentation from various Village officials and Department Heads
3. Treasurer’s Report

Motion made by Gordon Rice Second by Darren Romani

All Board Members present voted yea, motion carried.

1. Clerks Report – monthly receipts were in packets.
2. Zoning Administrators Report Presented Accepted
3. Police Chiefs Report Presented Accepted
4. Fire Chiefs Report Presented Accepted
5. Street, Water and Sewer Superintendent’s Report Presented Accepted
6. Presentation of Mayor’s request and action by the Board
7. Discus and possibly act on a Special Use BDZ Properties. No objections
8. Discuss and possibly act on residential requirements for Volunteer Firemen.

Motion made by Darren Romani Second by Linda Sullivan

All Board Members present voted yea – motion carried. Instruct the Attorney to change the Ordinance to Franklin County and to allow the Fireman to carry their Bunker Gear with them.

1. Discuss and possibly act on changes /updates to Zoning Codes. Set up a committee.
2. Presentation of Reports and request for action by standing committees of the Board.
3. Street and Alley Dale Watkins and Bill Baker
4. Rodney Pots to submit additional cost for Tact Coat from SMC.

Motion made by Darren Romani, second by Bill Baker to approve the cost of $6, 024. 75 for Tact Coat. Bringing the total cost up to $122,276.29. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on purchasing a Utility Bed for the F250.

Motion made by Dale Watkins, second by Amos Abbott to purchase Utility Bed for F250 at a cost of $12,927.00. 40% from Sewer, 40% from Water and 20% from Street

1. Finance Linda Sullivan and Amos Abbott
2. Discuss and possibly act on Internet Protection Policy from SCD Rea. Eric from Concept will discuss and give a quote on the cost. Eric from SCD Insurance to submit an application to Village Clerk and Treasurer. Application was received and sent to Brandon Watson – Novacom to work with Eric to complete. Hillary at SCD Rea was notified.
3. Buildings and Grounds Darren Romani and Amos Abbott
	1. Informational on acquisition of Property. Attorney to contact them.
	2. Discuss Employee Benefits. Ordinance 680.

Motion made by Darren Romani, second by Dale Watkins to instruct the attorney to write an Ordinance for West City Police Department that Police Officers are to be paid for the actual Holiday and to amend Ordinance 680.All Board Members present voted yea – motion carried.

1. Health and Safety - Amos Abbott and Bill Baker
2. Discuss and possibly act on Southern Illinois Drug Task Force membership. Brandon will be here to speak about it.

Motion made by Amos Abbott, second by Darren Romani to approve the membership in the SIDTF at a cost of $8,000.00 per year. All Board Members present voted yea – motion carried.

1. Utilities – Dale Watkins and Gordon Rice
2. Shut off list.
3. Ordinances and Resolutions Ron Giacone – Attorney
4. Discuss and possibly act on amending the size of Residential Structure. Motion made by Darren Romani, second Dale Watkins to approve Ordinance 685 amending the size of Residential property. All Board Members present voted yea – motion carried.
5. Discuss and possibly act on consideration for approval of Zone Classification.

Motion made by Darren Romani, second by Bill Baker to approve Ordinance 686. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on consideration on Annexation into the Village of West City owned by Laura Jones. Motion made by Darren Romani, second by Amos Abbott to approve Ordinance 687. All board Members voted yea – motion carried.
2. Approve carry over personal days for probationary dispatchers. Motion made by Darren Romani, second by Amos Abbott to extend unused Personal Days to those that were refused in 2020. All Board Members voted yea – motion carried.

10) Unfinished business of the Board. None

 11) Executive Session of the Board. Tome In 7:20 p.m.

 Motion made by Dale Watkins, second by Darren Romani. 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, Amos Abbott, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.

 i) Discuss Employee Benefits Ordinance 680

 2) Union Grievance

 3) Establishing the price for sale of village property.

Motion to adjourn made by Darren Romani, second by Bill Baker Time out: 8:10 p.m.

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

12) Adjournment: Motion to adjourn made by Dale Watkins, second by Amos Abbott. All Board Members present voted yea – motion carried. Time out: 8:15 p.m.