1. Call to Order: Meeting was called to Order at 6:00 p.m. 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, Village Clerk.
3. Reading and approval of the Minutes

Motion made by Darren Romani, second by Bill Baker to approve the Minutes as presented.

1. Bills and Claims for Board Approval

Motion made by Darren Romani, second by Bruce Watkins to approve the bills and claims presented with the addition of Ron Giacone for $2,100.00, Sandburg Phoenix for $291.41 and Mid America Fire and Safety in the amount of $718.00. All Board Members present voted yea – motion carried.

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

Motion made by Linda Sullivan, second by Dale Watkins 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 Accepted
3. Police Chief’s Report Presented Accepted
4. Fire Chief’s Report Presented Accepted
5. Street, Water and Sewer Superintendents Report Presented Accepted
6. Presentation of the Mayor’s request for action by the Board
7. Discuss and possibly act on Bids made on surplus Items.

Motion made by Bruce Watkins, second by Gordon Rice to accept the Bids on Surplus items. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on obtaining quotes for SCBA Equipment for the Volunteer Fire Department.

Motion made by Dale Watkins, second by Bruce Watkins to wave the bidding process and to purchase 32 Bottles and 16 Masks for the Fire Department. Not to exceed $39,920.00. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on the removal of Justice Purdie at his request and the removal of Brennan L. Buckner per his resignation from the Volunteer Fire Department.

Motion made by Darren Romani, second by Bill Baker to remove Justice Purdie and Brennan L. Buckner from the Volunteer Fire Department. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on appointing Chris Stoops to the Volunteer Fire Department.

Motion made by Darren Romani, second by Gordon Rice to appoint **Chris Stoops** to the Volunteer Fire Department. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on repairing the Fire Chief’s Command Vehicle.

Motion made by Darren Romani, second by Bruce Watkins to repair the Fire Chief’s Command Vehicle in the amount of $750.00. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Special Use Permit for 506 S. Kentucky St. West City, Illinois

Motion made by Bill Baker, second by Dale Watkins to act on the Special Use Permit at 506 Kentucky St., West City, Il with conditions. Ordinance 662. Bill Baker, yea, Dale Watkins, yea, Gordon Rice, yea. Linda Sullivan, Nay, Bruce Watkins, Nay, Darren Romani, Nay. The Mayor voted yea. Motion carried.

1. Discuss and possibly act on I-57 Enterprise Zone. The Village of West City has received certification the we are a part of Franklin County Enterprise Zone.
2. Discuss and possibly act on purchasing a manlift for the backhoe.

Motion made by Dale Watkins, second by Bill Baker to approve the purchase of a manlift for the backhoe in the amount of $1,034.99. No shipping charges. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on sending employees to Effingham, IL Water Conference

Motion made by Linda Sullivan, second by Darren Romani to send Dale Watkins and Cary Aaron to the above Conference on 2-19-2020. The cost is $145.00 per person. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on sending employees to Pipeline Safety Training in Marion, IL.

Motion made by Linda Sullivan, second by Darren Romani to send Cary Aaron and Alan Carlton to the above free training in Marion, IL. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on repairing service line to the Garden Center at Walmart.

Motion made by Darren Romani, second by Dale Watkins to repair the service line at the Garden Center at Walmart and to move the Meter out of the store. The work is to be done by Wiggs at a cost of $6,913.59. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on presentation of Annual Audit Books. Accepted
2. Discuss and possibly act on Annual Audit recommendations.

Motion made by Darren Romani, second by Bruce Watkins to instruct the attorney to amend the Ordinance to authorize the signature of (2) two people on checks. All Board Members present voted yea – motion carried.

1. Discuss and possibly approve training for Henson 3-31.20 to 4-2-20.

Motion made by Dale Watkins, second by Linda Sullivan to authorize Henson to attend for his (3) three-year certification. Cost not to exceed $1,000.00.

1. Discuss and possibly act on Annual ILEAS Conference for Chief Choisser – Annual Training.

Motion made by Dale Watkins, second by Linda Sullivan to send Chief Choisser to the ILEAS Conference on 3-29-20 to 3-31-20 in Springfield. Cost not to exceed $400.00. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on SI Criminal Justice Summit – Annual Training

Motion made by Linda Sullivan, second by Bruce Watkins to act on SI Criminal Justice Summit Annual Training at a cost of $85.00. All Board Members voted yea – motion carried.

1. Discuss and possibly act on Joey, SI Coroners and Medical Examiners Association Lead Homicide recertification.

Motion made by Darren Romani, second by Bruce Watkins to approve Joey to attend the above training at a cost of $100.00. All Board Members present voted yea – motion carried.

1. Presentation of Reports and request for action by standing committees of the Board.
2. Street and Alley Dale Watkins and Bill Baker None
3. Finance and Insurance Linda Sullivan and Bruce Watkins
4. Transfer money from Promotions Account back to Festival Account

Motion made by Linda Sullivan, second by Darren Romani to transfer $2,324.40 back to the Festival Fund. All Board Members Present voted yea – motion carried.

1. Claims None
2. Ordinances and Resolutions - Ron Giacone – Attorney
3. Health and safety – Bruce Watkins and Bill Baker None
4. Utilities - Dale Watkins and Gordon Rice
5. Discuss and possibly act on Water and Sewer issues at 804 Webster St. West City, Il

Motion made by Linda Sullivan, second by Darren Romani to adjust the Water and Sewer bill for the above address in the amount of $182.39 per Due Diligence. All Board Members present voted yea -motion carried.

1. Discuss and possibly act on Water and Sewer adjustment at 428 S. Central St.

Motion made by Darren Romani, second by Gordon Rice to adjust the Water and Sewer bill at the above address in the amount of $922.99. All Board Members present voted yea – motion carried.

1. Buildings and Grounds - Darren Romani and Bruce Watkin
2. Discuss and possibly act on amending the Ordinance on the incremental usage of accrued benefits. Employee benefits.

Motion made by Darren Romani, second by Gordon Rice to instruct the attorney to modify the ordinance on Vacation hours. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on removal of a tree.

Motion made by Darren Romani, second by Bill Baker for A Cut Above to remove the tree at 1007 Webster St., as a result of Agents error for a cost of $800.00. All Board Members present voted yea - motion carried.

1. Discuss and possibly act on hiring an Architect for the new WCPD building. Table
2. Unfinished Business of the Board – None
3. Executive session of the Board Employee Benefits, Compensation and Negotiations.

Time in 7:24

Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, predent, Darren Romani, present, Gordon Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Courtney Cox, Attorney and Sherry Mix, Village Clerk.

Motion to adjourn made by Darren Romani, second by Bruce Watkin. All Board Members present voted yea – motion carried. Time out 9:30.

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, Carol Bates, Treasurer and Sherry Mix, Village Clerk.

1. New Business None
2. Adjournment
3. Motion made by Dale Watkins, second by Bruce Watkins. All Board Members present voted yea – motion carried.