**The Village of West City meet for their regular Board Meeting on March 11, 2019 at 6:00 p.m.**

**1) The meeting was opened 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, Sherry Mix, Clerk, Carol Bates, Treasurer.**

**3) Reading and approval of the Minutes**

**Motion made by Darren Romani, second by Dale Watkins to approve the minutes. All Board Members present voted yea – motion carried.**

**4) Bills and Claims for Board Approval**

**Motion made by Dale Watkins, second by Darren Romani to approve the bills as presented and the additional bills listed for payment.**

**1. Saunders $2,142.77**

**2. I am Responding 800.00**

**3. Rend Lake Conservancy District 5,283.19**

**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:**

**a) Treasures Report**

**Motion made by Dale Watkins, second by Linda Sullivan to approve the Treasures Report as presented. All Board Members present voted yea- motion carried.**

**b) Clerks Report NONE**

**c) Zoning Administrators Report Presented and accepted**

**d) Police Chief’s Report Presented and accepted**

**e) Volunteer Fire Chief’s Report Presented and accepted**

**f) Street, Water and Sewer Superintendents Report Presented and accepted**

7) **Presentation of the Mayors request for action by the Board**

**a) Appointment and possible removal from the Part time Panel at WCPD**

**Removal – Dylan DeForest, Gary Little and Alexis Williams**

**Appointments - Part Time Dispatcher, Lyle Law, Joseph C. Kosma**

**Motion made by Linda Sullivan, second by Darren Romani to add Lyle Law and Joseph C. Kosma to the Part time Dispatcher Panel. All Board Members present voted yea – motion carried.**

**Appointments – Part Time Police Officer, Jared T. Anthes**

**Motion made by Darren Romani, second by Bruce Watkins to add Jared T. Anthes to the Part Time Police Panel. All Board Members present voted yea – motion carried.**

**b) Scott Sandusky – Zoning Administrator, Discuss and possibly act on River Bend Estates Sub Division for preliminary Map.**

**Motion made by Bruce Watkins, second by Bill Baker to approve the River Bend Estates Sub Division preliminary map. All Board Members present voted yea – motion carried.**

**c) Scott Sandusky – Zoning Administrator, Discuss and possibly act on River Bend Estates Sub Division for final plat.**

**Motion made by Bruce Watkins, second by Gordon Rice to approve River Bend Estates Sub Division final plat. All Board Members present voted yea – motion carried.**

**d) Review and approve Bids for Residential Solid Waste Collection and Disposal Contract.**

**Motion made by Dale Watkins, second by Gordon Rice to accept the Bid from Republic Services with a (3) three-year contract for Residential Solid Waste Collection and Disposal. They met all the requirements. All Board Members present voted yea – motion carried.**

**e) Removal of Volunteer Fire Department personnel that have resigned.**

**Motion made by Bruce Watkins, second by Darren Romani to accept the resignation of the following Volunteer Fire Fighters**

**Thomas Clay, Ryan Payne, Mark Mitchell, Brandon Alstat, Timothy Hopper and Mallory Sisk. All Board Members present voted yea – motion carried.**

**f) Department Head and Officers Evaluation.**

**8)** **Presentation of Reports and request for action by standing committees of the Board.**

**a) Street and Alley – Dale Watkins and Bruce Watkins**

**i) Cary Arron – Discuss and possibly act on the purchase of mosquito spray and Briquettes.**

**Motion made by Darren Romani, second by Dale Watkins to purchase the Mosquito spray and Briquettes from Mug a Bug at a cost of $2,703.20. All Board Members present voted yea – motion carried.**

**ii) Discuss and possibly act on liquidation of Municipal Equipment. No Action taken**

**b) Finance and Insurance - Linda Sullivan and Bruce Watkins –**

**i) Discuss and possible act on a Disaster Fund. Table until April 8, 2019 Meeting**

**ii) Discuss and possibly act on Fall Festival for 2019.**

**Motion made by Dale Watkins, second by Gordon Rice to allow $5,000.00 for the Fall Festival and for it to come out of Promotions. All Board Members present voted yea – motion carried.**

**c) Claims - None**

**d) Ordinances and Resolutions – Ron Giacone – Attorney**

**i) Discuss and possibly act on modification to Liquor License – Wal Mart**

**Motion made by Darren Romani, second by Gordon Rice to approve Ordinance No. 647. An Ordinance Supplementing the Village Liquor Ordinance. All Board Members present voted yea – motion carried.**

**ii) Discuss and possibly act on the Resolution opposing the Closure of Exit**

**Motion made by Darren Romani, second by Bill Baker to approve Resolution 355 opposing the Closing of A Direct Exit From Or Entry Onto Interstate 57 At Mile Marker 71 Illinois Route 14. All Board Members present voted yea – motion carried.**

**iii) Discuss and possibly act on Ordinance from Southeastern Illinois Electric Cooperative, Inc.**

**Motion made by Darren Romani, second by Bruce Watkins to approve Ordinance 648, Southern Illinois Electric Cooperation. All Board Members present voted yea – motion carried.**

**e) Health and Safety – Bruce Watkins and Bill Baker**

**i) Discuss reviewing conflicting Ordinances and make corrections. Tabled**

**f) Utilities – Dale Watkins and Gordon Rice – None**

**i) Discuss and possibly act on the request made on 01/14/2019 by Dale Watkins, to pay off Rural Water Development Bonds. Table until April 8, 2019**

**ii) Discuss and possibly act on Water adjustment for the Rend Lake Mobile Home Park.**

**Motion made by Dale Watkins, second by Bruce Watkins to approve the Water adjustment for the Rend Lake Mobile Home Park. All Board Members present voted yea – motion carried.**

**g) Buildings and Grounds – Darren Romani and Bill Baker**

**i) Discuss and possibly act on BIDS, replacing the roof at the West City Village Hall**

**Tabled until March 27, 2019, Special Meeting.**

**ii) Discuss and possibly act on report from Structural Engineer on the WCCC and WCPD**

**Table**

**iii) Discuss and possibly act on roofing at the West City Village Hall. Duplicate**

**iv) Discuss and possibly act on Extended Care Sick Leave for Village Employee. No Action**

**9) Unfinished Business of the Board – None**

**10) Executive Session of the Board: Department Head and Officers Evaluation.**

**Motion made by Darren Romani, second by Linda Sullivan to go into Executive Session. All Board Members present voted yea – motion carried. 7:35. P.M.**

**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, Sherry Mix, Clerk.**

**Adjournment: 8:10 p.m.**

**Motion made by Bruce Watkins second by Bill Baker. All Board Members present voted yea – motion carried.**

**Roll Call: 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, Sherry Mix, Clerk.**

**11) New Business – None**

**12) Adjournment**

**Motion made by Bill Baker, second by Linda Sullivan. All Board Members present voted yea – motion carried.**