

VILLAGE OF WEST CITY
1000 BLAKELY STREET
WEST CITY, ILLINOIS 62812

Minutes for Board Meeting held on 05/11/2020 at 6:00 p.m.

- 1) Call to Order: 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, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Carol Bates, Treasurer.
- 3) Reading and approval of the Minutes – Motion made by Darren Romani, second by Gordon Rice to approve the Minutes as presented. All Board Members present voted yea – motion carried.
- 4) Bills and Claims for Board Approval Motion made by Darren Romani second by Bill Baker to pay Bills and Claims as presented with the addition of E.T. Simmonds in the amount of \$233,509.00 and The Holcomb Foundation in the Amount of \$3,410.00. 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 the various Village Officials and Department Heads
 - a) Treasurer’s Report Motion made by Darren Romani second by Gordon Rice to accept the Treasurer’s Report as presented. All Board Members voted yea – motion carried.
 - b) Clerks Report – None
 - c) Zoning Administrators - Report Presented and Accepted
 - d) Police Chief’s Report – Presented and Accepted
 - e) Fire Chief’s Report – Presented and Accepted
 - f) Street, Water and Sewer Superintendents Report – None presented
- 7) Presentation of the Mayor’s request for action by the Board
 - i) Discuss and possibly act on the Mayor’s Appointments
 - a) Joseph Moyers appointed as The West City Police Chief
 - b) Jason Young appointed to the Street, Water and Sewer Superintendent
 - c) Matt Warren appointed as the Part Time Fire Chief
 - d) Jon Graskewicz as the Sergeant for the West City Police Department
 - ii) Discuss and possibly act on Appointments to the Volunteer Fire Department
Motion made by Darren Romani second by Gordon Rice to appoint Andrew Cairel to the Volunteer Fire Department Panel. All Board Members present voted yea – motion carried.
 - e) Discuss and possibly act on Appointments to the WCPD part time Dispatch Panel
None
 - f) Discuss and possible act on using Larry Darr’s License for testing for the water and sewer. The cost will be \$200.00 for Water and \$200.00 for Sewer per month.
Motion made by Dale Watkins second by Bruce Watkins to enter into a contract with Larry Darr for the above services at a total cost of \$400.00 per month. All Board Members present voted yea – motion carried.

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- g) Discuss and possibly act on the purchase of a 2020 Dodge Durango and equipment for the Fire Department totaling \$40,076.16. No Action
 - h) Discuss and possibly act on Banner Fire Equipment to conduct the annual pump test on Engine 1102 (94-E-one) at a total cost of \$1,100.00. Motion made by Linda Sullivan second by Darren Romani to have the annual pump testing done on the above fire truck with the cost not to exceed \$1,000.00. All Board Members present voted yea – motion carried.
 - i) Discuss and possibly act on June 22nd and 23rd, for the Spring Clean-up. Motion made by Linda Sullivan second by Darren Romani to approve the above dates for the Spring Clean – up. All Board Members present voted yea – motion carried.
 - j) Employee Benefits and Personnel.
- 8) Presentation of Reports and request for action by standing committees of the Board.
- a) Street and Alley Dale Watkins and Bill Baker None
 - b) Finance and Insurance Linda Sullivan and Bruce Watkins
 - i) Discuss and possibly act on disposal of surplus items. Table
 - c) Claims None
 - d) Ordinances and Resolutions - Ron Giaccone – Attorney
 - i) Discuss and possibly act on Employee Compensation for Officers, Heads of Departments, full time Employees and part time employees. Ordinance 665, for Village Clerk and Treasurer, Motion made by Darren Romani second by Bill Baker. All Board Members present voted yea - motion carried.
 - ii) Resolution 358, Motion made by Bruce Watkins second by Darren Romani, Retroactive increases for certain employees of the Village of West City. (except Chief of Police and Water, Street and Sewer Superintendent). All Board Members present voted yea – motion passed.
 - iii) Resolution 359, Motion made by Darren Romani second by Linda Sullivan, Salary for Full Time Employees of the Village of West City. All Board Members present voted yea – motion carried.
 - iv) Resolution 360, Motion made by Darren Romani second by Linda Sullivan to establish compensation for Heads of Departments and other appointed officials. All Board Members present voted yea – motion passed.
 - v) Resolution 361, motion made by Darren Romani second by Gordon Rice to establish compensation for Part Time Employees (not represented by a Bargaining Unit). All Board Members present voted yea – motion passed.
 - e) Health and Safety – Bruce Watkins and Bill Baker
 - i) Discuss and possible act on property located at Clayton and Division Street Attorney was instructed to write a letter.
 - f) Utilities – Dale Watkins and Gordon Rice None

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- g) Buildings and Grounds - Darren Romani and Bruce Watkins
 - a) Discuss and possibly act on an Ordinance for Department Transfers. No action
 - b) Discuss and possibly act on changing the length of Probationary Status for Employees to (6) six months. Motion made by Darren Romani second by Gordon Rice to extend the Probationary period for Village of West City Employees to (1) one year not (6) six months. All Board members present voted yea – motion carried.
 - c) Motion made by Darren Romani second by Linda Sullivan to extend the Water Clerk's probationary period for (90) ninety days. All Board Members present voted yea – motion carried.
- 9) Unfinished Business of the Board – None
- 10) Executive session - Employee Benefits, Employee Compensation, Heads of Departments, Full and Part Time Employees.
Motion made by Darren Romani second by Bill Baker to go into Executive Session. 6:45 p.m.
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, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Village Clerk.

Motion to Adjourn made by Darren Romani second by Bruce Watkins. All Board Members present voted yea – motion carried. 7:28 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, Village Clerk and Carol Bates, Treasurer.

11) New Business - None

12) Adjournment:

Motion to adjourn made by Dale Watkins second by Bruce Watkins. All Board Members present voted yea – motion carried.

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Minutes from the Special Board Meeting held on May 18, 2020

- 1) Call to Order: 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, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Carol Bates, Treasurer.
- 3) Recognition of those in the audience who have complaints, problems, request for permits, etc.
None
- 4) Purpose of the Special Board Meeting:

Mayor: Ron House

- i) Discuss and possibly act on Status of Part Time Fire Chief and of Fire Chief position. No Action
- ii) Remove Tyler Orr from the Part time Police Panel, appoint to Full Time Police Officer pending his acceptance at the Police Academy. Motion made by Dale Watkins second by Linda Sullivan to remove Tyler Orr from the part time Police Panel and appoint him as a full time Probationary Police Officer beginning June 1, 2020. All Board Members present voted yea – motion carried.
- iii) Remove Regan Nelson from the Part Time Dispatch Panel appoint to Probationary Full Time Dispatch Motion made by Darren Romani second by Bruce Watkins to remove Regan Nelson from the Part Time Dispatch Panel and appoint her to the Full Time Probationary Dispatch effective June 1, 2020. All Board Members present voted yea – motion carried.
- iv) Appoint Ryan Buckingham to the Part Time Dispatch Panel. Mayor Ron House appointed him for a 30-day period. To be seen by the Hiring Committee.

Attorney: Ron Giacone

- i) Evaluate and act on Probationary Employee Status. Motion made by Dale Watkins second by Linda Sullivan to terminate the Probationary Dispatch Employee, Krystyn Barney effective May 18, 2020. All Board Members present voted yea – motion carried.
- ii) Review and approve Ordinance extending Employee Probationary period. Motion made by Darren Romani second by Bruce Watkins to approve Ordinance 666. All Board Members present voted yea – motion carried.
- iii) Discuss and possibly act on Article II – Police Department, Public Safety 30-2-4, Compensation for Police Sergeant. Motion made by Darren Romani second by Linda Sullivan to approve Ordinance 667. All Board Members present voted yea – motion passed.

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Minutes from the Special Board Meeting held on May 18, 2020

- iv) Discuss and possibly approve the agreement with Larry Darr as our Water and Sewer Operator. Motion made by Dale Watkins second by Darren Romani to approve the (1) one-year contract with Larry Darr for Water Operator. All Board Members present voted yea – motion carried.
- v) Motion made by Dale Watkins second by Bill Baker to approve the (1) one-year contract with Larry Darr for Sewer Operator. All Board Members present voted yea – motion carried.

Street and Alley: Dale Watkins and Bill Baker

- i) Discuss and possible approve the Culvert replacement on Clay Street. Motion made by Gordon Rice second by Dale Watkins to approve the Culvert replacement on Clay Street. project is to be placed for BIDS (John H. Crawford) cost not to exceed \$44,411.00. All Board Members present voted yea- motion carried.

5) Executive Session: Employee Status and Compensation

Motion made by Linda Sullivan second by Darren Romani to go into Executive Session 6:14 p.m. All Board Members present voted yea – motion carried.

- 6) 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 and Sherry Mix, Village Clerk.
- 7) Adjournment: Motion made by Darren Romani second by Bruce Watkins 6:46 p.m. All Board Members present voted yea – motion carried.
- 8) 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, Village Clerk and Carol Bates, Treasurer.
- 9) Adjournment: Motion to adjourn made by Dale Watkins, second by Darren Romani. All Board Members present voted yea – motion carried.