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, Terri Rice, present and Jesse Young, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.
3. Reading and approval of the Minutes:

Motion made by Darren Romani, second by Jesse Young to approve the Minutes as presented. All Board Members present voted yea, motion carried.

1. Bills and Claims for Board Approval

Motion made by Linda Sullivan, second by Darren Romani to approve the Bills and Claims as presented with an additional Invoice from Novacom in the amount of $1,041.67. All Board Members present voted yea, motion carried.

1. Recognition of those in the audience who have complaints, problems, request for permits, etc.
2. Chris Ely, Executive Director of Housing Authority. He wanted to update the Board on the remodeling and to see if we had any questions.
3. Matt Wayman – Comicon
4. Pam Teague – questions about motorized bicycles.
5. Presentation of various officials and Department Heads
6. Treasurer’s Report
7. Clerk’s Report In Packet
8. Zoning Administrators Report Presented Accepted
9. Police Chiefs Report Presented Accepted
10. Volunteer Fire Administrator Report Presented Accepted
11. Street, Water and Sewer Superintendents Report Presented Accepted
12. Presentation of Mayor’s request and action by the Board.
13. Discuss and possibly act on property on Division Street. Linda Sullivan

Motion made by Darren Romani, second by Bill Baker to instruct the attorney to send the owner a letter stating the requirements to secure the property.. All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Lift Assist. Linda Sullivan

Motion made by Darren Romani, second by Bill Baker to instruct the attorney to draft an agreement with the ambulance service. All Board Members present voted yea – motion carried.

1. Discuss and possible act on a self-service gas pump at a gas station. Linda Sullivan

Motion made by Darren Romani, second by Terri Rice to instruct the attorney to have the Ordinance requiring an attendant on duty. Dale Watkins, Nay, all other Board Members voted yea – motion carried.

1. Discuss and possible act on Certified Fire and Code Inspector at a cost of $1,437.85.

Motion made by Jesse Young, second by Darren Romani to approve and pay the $1,437.85 for Certified Fire and Code Inspector training. All Board Members present voted yea, motion carried.

1. Discuss and possibly act on the purchase of a full brush guard for the 2020 Ford F-150 from FB Minecart/JB Modified in West City. They will install it on the vehicle in the amount of $1,280.00. Jon Graskewictz

Motion made by Linda Sullivan, second by Darren Romani to approve the installation and purchase of full brush guard. All Board Members present voted yea, motion carried.

Update on the move of camera systems to water tower by Novacom. Jon Graskewictz. Done

1. Presentation of Reports and request for action by standing committees of the Board.
2. Street and Alleys
3. Finance
4. Discuss and possibly amend Appropriations. Motion made by Linda Sullivan, second by Darren Romani to approve Resolution #384. All Board Members present voted yea, motion carried.
5. Health and Safety
6. Discuss and possible act on property located at 428 S. Central St., West City.

Motion made by Darren Romani, second by Jesse Young to instruct the attorney to send a letter to the owner of the property. All Board Members present voted yea , motion carried.

1. Utilities
2. Ordinances and Resolutions
3. Buildings and Grounds
4. Discuss and possible act on a promotional sign for Village of West City for the Ball Park at a cost of $100.00.

Motion made by Darren Romani, second by Jesse Young to approve a promotional sign for the Village of West City at a cost of $100.00. All Board Members present voted yea, motion carried.

1. Discuss and possibly act on extended service coverage on the Caterpillar Generator that expires on April 4, 2023. The cost is $5,460.00 for 60 months.

Motion made by Darren Romani, second by Bill Baker to pay the extended coverage for Caterpillar Generator at a cost of $5,460.00 for 60 months. All Board Members present voted yea, motion carried.

1. Discuss and possible act on a donation to Matt Wayman -Comicon.

Motion made by Darren Romani, second by Jesse Young to approve a donation of $500.00 to Matt Wayman – Comicon. All Board Members present voted yea, motion carried.

1. Unfinished business of the Board None
2. Executive Session of the Board None
3. Adjournment:

Motion made by Dale Watkins, second by Darren Romani to adjourn the Board Meeting. All Board Members present voted yea, motion carried.