1. Call to Order: Meeting 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, Teri Rice, present, Jesse Young, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk, and Cindy Rudloff, Treasurer.
3. Opening and reading of the Bids on Real Estate for Sale by the Village of West City.

There was one bid in the amount of $1,025.00.

Motion made by Linda Sullivan, second by Darren Romani to not accept the bid of $1,025.00. All Board Members present voted yea – motion carried.

1. Reading and approval of the Minutes:

Motion made by Darren Romani, second by

Bill Baker to accept the Minutes as presented. All Board Members present voted yea – motion carried.

1. Bills and Claims for Board Approval

Motion made by Darren Romani, second by Linda Sullivan to pay the Bills and Claims as presented plus the additional bills Ty Jones, $986.50, Village of West City Water Bills, $105.20 and Sesser Auto Body for $4,023.41. 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 of various officials and Department Heads
3. Treasurer’s Report

Motion made by Linda Sullivan, second by Darren Romani to accept the Treasures Report as presented. All Board Members present voted yea – motion carried.

1. Clerk’s Report In Packet
2. Zoning Administrators Report Presented Accepted
3. Police Chiefs Report Presented Accepted
4. Volunteer Fire Administrator Report Presented Accepted
5. Street, Water and Sewer Superintendents Report Presented Accepted
6. Presentation of Mayor’s request and action by the Board.
7. Discuss and possibly act on Peoples Bank proposal. No action
8. Remove a person from the Volunteer Fire Department. Mayor Ron House requested to remove Krisha Hughes from the Volunteer Fire Department due to her moving to Tennessee. Motion made by Darren Romani, second by Jesse Young to approve the mayor’s request.
9. Review the pay for the West City Volunteer Fire Fighters, after (4) four hours on call for a fire scene. No action
10. Discuss and possible act on Chamber of Commerce Dinner on January 26, 2023. No action
11. Discuss and possible act on Water Tower Inspection.

Motion made by Darren Romani, second by Teri Rice to approve the Water Tower Inspection by Midco at a cost of $3,786.00 plus $450.00 which will include the inspection, full report, and pictures.

1. Discuss and possible act on Water adjustment.
2. Motion made by Dale Watkins, second by Darren Romani to approve an adjustment, from $1,325.88 to $288.51 for J. Childers due to water lines bursting while she was out of town. All Board Members present voted yea – motion carried.
3. Motion made by Dale Watkins, second by Darren Romani to approve an adjustment , from $699.43 to $163.15 for Cellular Connection due to water lines bursting. All Board Members present voted yea – motion carried.
4. Presentation of Reports and request for action by standing committees of the Board.
5. Street and Alleys None
6. Finance None
7. Health and Safety None
8. Utilities None
9. Ordinances and Resolutions
10. Bids on the sale of Real Estate

One Bid was received in the amount of $1,025.00. The Board voted not to accept it.

1. Discuss and possibly act on Zoning relief hearing held at 5:30 p.m.

The above hearing was held at 5:30 p.m. Ron House, present, Dale Watkins, present, Linda Sullivan, present, Bill Baker, present, Darren Romani, present, Teri Rice, present and Jesse Young, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk, Cindy Rudloff, Treasurer and Scott Sandusky, Zoning Administrator.

Motion made by Darren Romani, second by Jesse Young to approve Ordinance 701, Ordinance granting a Variation from the Zoning Ordinance of the Village of West City. All Board Members present voted yea – motion carried. There was no one present for opposition to the Ordinance 701.

1. Buildings and Grounds
2. Discuss and possibly act on keeping the minutes from Executive Session private.
3. Motion made by Darren Romani, second by Bill Baker to keep the Executive Session minutes private. All Board Members present voted yea – motion carried.
4. Unfinished business of the Board None
5. Executive Session of the Board None
6. Adjournment:

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