1. Roll Call:

Ron House, present, Dale Watkins, absent, Linda Sullivan, present, Jesse Young, present, Darren Romani, present, Teri Rice, present, Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Cler, and Cindy Rudloff, Treasurer.

1. Reading and approval of the Minutes:

Motion made by Darren Romani second by Bruce Watkins

To approve the minutes with changes. Lien Notice

All Board Members present voted yea – motion carried.

1. Bills and Claims for Board approval.

Motion made by Linda Sullivan second by Darren Romani

Pay the Bills and Claims with the addition of Franklin Hospital in the amount of $519.60

 All Board Members present voted yea – motion carried.

Recognition of those in the audience who have complaints, problems, requests permit etc. None

1. Presentation of various officials and Department Heads
2. 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. Remove a Volunteer Fireman No Action
8. Add a person to the Volunteer Fire Department. Kyler Smith

Motion made by Darren Romani second by Jesse Young

To approve the mayor’s appointment of Kyler Smith.

 All Board Members present voted yea – motion carried.

1. Discuss and possible act on 2023 Lighted Bike Parade and request for funding.

Motion made by Linda Sullivan second by Bruce Watkins

to not approve the above request.

All Board Members present voted yea except Jesse Young (abstained) – motion carried.

1. Discuss and possible act on annual contribution to the Southern Illinois Drug Task Force in the amount of $8,000.00. WCPD

Motion made by Linda Sullivan second by Darren Romani

To contribute $8,000.00 to the SIDTF.

All Board Members present voted yea – motion carried.

1. Discuss and possibly act on Sgt. Sarah Parke attending the Institute of Police Technology and Management Crime Scene Processing Workshop from December 6, 2023 to December 8, 2023. Registration is $595.00, lodging is $433.92.

Motion made by Linda Sullivan second by Darren Romani

, to approve the above training for Sgt Sarah Parke.

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 Alleys:
3. Discuss and possibly act on accepting a Bid on Asphalt Overlays for 2023.

Motion made by Darren Romani second by Jesse Young

To accept the Bid of $209,028.26 as proposed by Rodney Potts from E.T. Simmons

All Board Members present voted yea – motion carried.

1. Finance:
2. Discuss and possibly act on date and time for Trick or Treating and the amount to be spent on candy.

Motion made by Linda Sullivan second by Jesse Young

To have Trick or Treating on October 28, 2023 from 5:00 p.m. until 8:00 p.m.

Amount to be spent not to exceed $300.00

All Board Members present voted yea – motion carried.

1. Health and Safety:
2. Discuss and possibly act on mowing fees on Webster St. property

Motion made by second by No action

Jesse Young to provide

Legal description of property to the attorney.

1. Discuss and possibly act on Mowers at 302 Clayton St and 701 Division St.

Motion made by Bruce Watkins second by Darren Romani

To instruct the attorney to legally proceed on the property on 302 Clayton and 701 Division ST.

All Board Members present voted yea – motion carried.

1. Utilities:
2. Ordinances and Resolutions
3. Buildings and Grounds:
4. Information on the new West City Police Dept. Provided by Darren Romani
5. Discuss and possibly take action on the TNR program.

Mayor Ron House to assign a committee of himself, Darren Romani and Bruce Watkins.

TNR to furnish the agreement between West City & TNR to the attorney.

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

Motion made by Linda Sullivan second by Bruce Watkins

All Board Members present voted yea – motion carried.