

**Village of West City
1000 Blakely Street
West City, Illinois 62812
MINUTES
December 9, 2024**

Motion made by Bruce Watkins Second by Linda Sullivan
To approve Mayor Ron House's appointment of Bruce Fosse to the Volunteer Fire Department. All Board Members present voted yea, motion carried.

- d) Remove a person from the West City Fire Department Panel
Mayor Ron House approves the removal of Dawson Goddard from the Volunteer Fire Department.

Motion made by Jesse Young Second by Dale Watkins
To approve the removal of Dawson Goddard as member of the West City Volunteer Fire Department. All Board Members present voted yea, motion carried.

- e) Discuss and possibly act on certification/training compensation steps for training officer
f) Discuss and possibly purchase (4) four new radar units at the state bid price from Stalker Radar/Applied Concepts in the amount of \$6,100.00.

Motion made by Dale Watkins Second by Linda Sullivan
To approve the purchase of (4) four new Radar Units from Stalker Radar/Applied Concepts at a cost of \$6,100.00

- g) Electronic presentation to Board from Flock Safety of License plate reader camera. Done
h) Accept the Resignation of Matt Clark from the Water and Street and Sewer Department.

Motion made by Mayor Ron House to accept the resignation of Matt Clark from the Water, Street and Sewer Department.

Motion made by Dale Watkins Second by Jesse Young
To accept the resignation of Matt Clark from the Water Sewer and Street Department.
All Board Members present voted yea, motion carried.

- i) Discuss Sign Ordinance - Scott Sandusky gave report on Sign Ordinance.
j) Discuss rescinding Ordinance 725 and Resolution 410.
k) Add a full - time employee to the Street, Water and Sewer Department effective January 2, 2025.

- 8) Presentation of reports and request for action by standing committees of the Board:

- a) Street and Alley None
b) Finance and Insurance

Motion made by Linda Sullivan Second by Jesse Young

- i) Discuss and take action on amending hours for Cannabis Distribution Facilities. Monday to Saturday. 9 am to 9pm. Sunday 12 noon to 6 pm

Motion made by Bruce Watkins Second by Teri Rice

To amend the hours for the Cannabis Distribution Facility as presented.
Dale Watkins, nay, Linda Sullivan, nay. All other Board Members present voted yea, motion carried.

- ii) Possible repeal of ordinance creating position of police training officers and resolution regarding their compensation.

Motion made by Linda Sullivan Second by Dale Watkins

To repeal Resolution 410 and instruct the attorney to draft another Resolution 411, providing Field Training Officer a \$600.00 per year stipend

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and Form C Trainer \$300.00 per year. Sergeants' salary to increase .75 per hour. All Board Members present voted yea, motion carried.

- iii) Discuss possible litigation
Siding on the new WCPD

- c) Utilities None
- d) Claims
- e) Ordinances

- iv) Discuss and pass Tax Levy
Motion made by Linda Sullivan Second by Dale Watkins
To approve ordinance 726 passing the Tax Levy
All Board Members present voted yea, motion carried.

- f) Utilities None
- g) Buildings and Grounds None
- h) Public Safety None
- i) Purchasing and Supplies None
- j) Personnel None

9) Report and requests for action by special committees of the Board: None

10) Unfinished Business of the Board None

11) Motion made by Linda Sullivan, second by Jesse Young to go into Executive Session, for the purpose of the following:

- a) Discuss possible litigation.
- b) Discuss Employees and Compensation.

All Board Members present voted yea, motion carried. (Entered Executive Session at 7:37 p.m.)

Motion by Linda Sullivan, second by Jesse Young to adjourn from Executive Session. All Board Members present voted yea – motion carried. (Adjourned 8:45 p.m.)

Roll Call: Ron House, present, Darren Romani, absent, Linda Sullivan, present, Bruce Watkins, present, Dale Watkins, present, Jesse Young, present, Teri Rice, present.

12) Motion made by Dale Watkins, second by Linda Sullivan to appoint Daniel Halloway to the Full-time Water, Sewer, Street Department, starting 1-2-2025. All Board Members present voted yea – motion carried.

- i) New Business None

- ii) Adjournment

Motion made by Jesse Young Second by Dale Watkins
To adjourn the Board Meeting, all Board Members present voted yea, motion carried.
Time out: 9:10 p.m.

Ron House, Mayor
Sherry Mix, Clerk