**Westville Board Meeting Agenda**

**Date:** April 17th, 2025
**Time:** 6:00 PM
**Location:** 120 E Main St, Westville, IL 61883

**1. Call to Order**

**2. Roll Call**

* + Royce
	+ Steve
	+ Bruce
* **Introduction of Special Guests and Their Reasons for Attending**

**3. Public Comment**

* Opportunity for community members to comment on district business (limited to four minutes per person).

**4. Minutes of the Previous Meeting**

* Motion to approve minutes from the **February 20, 2025** meeting.
	+ **Roll Call**
	+ **Vote:** Yay / Nay

**5. Consideration of the Agenda**

* Motion to accept the **April 17th, 2025** meeting agenda.
	+ **Roll Call**
	+ **Vote:** Yay / Nay

**6. Treasurer’s Report**

* Motion to approve the **Treasurer’s Financial Report**, including monthly expenditures and summaries.
	+ **Roll Call**
	+ **Vote:** Yay / Nay

**7. ERH Reports or Other Reports**

* Motion to approve the **ERH Report**.
	+ **Roll Call**
	+ **Vote:** Yay / Nay

**8. Superintendent Report**

* Motion to approve the **Superintendent Report**.
	+ **Roll Call**
	+ **Vote:** Yay / Nay

**9. Office Manager Reports**

* Motion to approve the **Office Manager Report**.
	+ **Roll Call**
	+ **Vote:** Yay / Nay

**10. New Business**

* **Pure Maintenance of Central Illinois LLC** – Demolition-Free Mold and Odor Removal with Office Renovation.
	+ **Roll Call**
	+ **Vote:** Yay / Nay
* **Manhole Rings** – Replacement for manholes throughout the district.
	+ **Roll Call**
	+ **Vote:** Yay / Nay

**11. Follow-Up from Superintendent and ERH**

* **Flights**
* **Swarts Lift Station**
* **Generator Update** – Setup of rental accounts for generators
* **Metro Fiber Optic Project** – Metro is nearing completion of fiber optic line installation in Westville

**12. Unfinished Business**

* **Rate Study and EPA Loan**
* **Roof and Gutter Replacement**
* **Discuss Tilton with the WBSD Attorney and ask if Tilton have followed up with an intergovernmental agreement.**

**13. Special Announcements**

**14. Adjournment**

**Notice of Recording**

This meeting will be recorded using **Owl Conferencing Technology** to ensure accurate minutes and for future references. By participating, you consent to the recording. Please address any concerns with the chairperson before the meeting begins.