

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JANUARY 23, 2012**

The Town Hall/board meeting was called to order at 6:30 pm by President Thomas (Tom) Yokley. Present: President Tom Yokley. Clerk: Karen Humphres. Trustees: Valerie Patterson, Dave Carter, Scott Butterfield, Skylar Tierney, Mark Esker. Absent: Mike Barnett. Employees: Kent Thompson

GUESTS: Judy Krell, Rick Rump, Linda Hughes, Robert Plunk, John Brennan, James Peters, Kevin Kuhn.

Trustee Carter moved to approve the minutes of the regular board meeting of January 9, 2012, second by Trustee Butterfield. All ayes, motion carried.

President Yokley mentioned one correction to the minutes. The minutes should read "Parks & Recreation" Committee instead of "Parks & Buildings" Committee. Trustee Butterfield approved the changes.

COMMUNICATIONS: No communications to report.

GUESTS: John Brennan, Williamsville resident, mentioned he has moved to Williamsville from Springfield and is just observing.

Robert Plunk (resides in the Spaulding/Riverton area) announced he been appointed to the Citizens Advisory Commission of Sangamon County. Mr. Plunk informed the board of the purpose of the Citizens Advisory Commission, which has 23 members. The members are appointed by jurisdictions within the county. The purpose of this commission is to determine successful efficiencies that different communities are using, and share them with other communities.

Rick Rump, (Chairman, Zoning Board of Appeals) stated a Williamsville resident, Matt Bunger, had contacted him in regards to being on the Zoning Board of Appeals.

Trustee Carter made a motion to appoint Matt Bunger to the Zoning Board of Appeals, seconded by Trustee Patterson. All ayes, motion carried.

Trustee Carter thanked Jim Peters' wife for all of her hard work on the Rail Tournament. He stated that the situation will affect our Village. President Yokley also stated the appreciation we have for all of his wife's hard work.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented, seconded by Trustee Butterfield. All ayes, motion carried.

Trustee Butterfield asked that the check to Wireless USA be held. This bill was to be billed to Williams Township.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield mentioned the Village had an opportunity to purchase a F150, 4x4, quad pick-up truck. He feels that this would be a good utility vehicle for the Police Department. The vehicle has been used as a K-9 vehicle for the Air Force in North Dakota. The cost to the Village would be \$825. President Yokley stated he felt it was a great deal, so, he authorized the purchase.

WATER & SEWER, (Mike Barnett): Trustee Barnett – absent. Kevin Kuhn stated we need to finalize where services are on Pine Street and submit to EPA.

President Yokley stated that the Village has been verbally told that Bomke's office will be releasing funds for a grant we applied for 2 years ago. We will be receiving information as to what projects we had submitted.

Kevin Kuhn and Kent Thompson will be meeting with Rich Coon, Sherman Fire Department, in regards to some concerns they have with the water system. Discussion was also made to have our water tanks inspected.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson has been working on historic markers and considering a mural. She plans to discuss the mural idea with the Williamsville Community Foundation to see what degree of interest/support they have in the idea. Trustee Patterson would like to see the first project be the Williamsville Depot.

Trustee Patterson will be writing a Buy Local Campaign story on Williamsville Route 66 Car & Pet Wash, and also on the storage units in Williamsville.

Trustee Patterson stated she has discussed the Rte 66 Park project with the Garden Club and they are excited and eager to be involved.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Village employees for hauling all the dirt from the lake.

Trustee Carter stated that the scoreboard has been ordered for the Wyatt Patterson field. This was a group effort between the Village, Pepsi, and Little League. Donations are still being accepted for this project. The scoreboard will take approximately 4-5 weeks for delivery.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): President Yokley discussed the Railroad Overpass Grant. IDOT prepared this grant. This grant is supported by IDOT, ICC and Union Pacific. President Yokley stated the Village appears to have a good opportunity for this grant. This project has also received support from Schock, Bomke, and Brauer. ICC and IDOT have verbally agreed to pay this portion. The Village will need to make a local match of \$100,000.

Kevin Kuhn is uncertain of the date the final decision will be made regarding this grant.

ADDITIONAL BUSINESS:

Trustee Butterfield made a motion to pass Ordinance # 2012-01 regarding annexation of 2.134 acres. This is property the coal mine purchased, however was not included in the initial annexation. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Buttefield made a motion to pass Ordinance #2012-02 Village of Williamsville Employee Handbook dated, November 28, 2011. President Yokley stated the pay periods that were initially approved will not work efficiently. Village employees will be paid twice a month. Trustee Esker seconded the motion. All ayes, motion approved.

Trustee Patterson made a motion to approve Saturday, May 5, 2012 date for All Town Garage Sale. May 5-6 will be dates for All Town Clean-up. Times will be set by Public Works. Trustee Esker seconded the motion. All ayes, motion approved.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:07 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk