

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 27, 2012**

The Town Hall/board meeting was called to order at 6:30 p.m. by President Thomas (Tom) Yokley. Present: President Tom Yokley. Deputy Clerk: Pat Taft. Treasurer: Heidi Dowell. Trustees: Skylar Tierney, Valerie Patterson, Mark Esker, Scott Butterfield, Dave Carter, Mike Barnett. Employees: Kent Thompson, Richard Edwards.

GUESTS: Judy Krell, Rick Rump, Tonia Faloon-Sullivan, Linda Hughes, Kevin Kuhn, Randy Segatto.

Trustee Butterfield moved to appoint Patricia Taft as Deputy Clerk and Trustee Esker seconded. All ayes, motion carried. Pat Taft was sworn in as Deputy Clerk by President Yokley.

Trustee Butterfield moved to approve the minutes of the regular board meeting of January 23, 2012, second by Trustee Esker. All ayes, motion carried.

GUESTS: Tonia Faloon-Sullivan, Youth and Government sponsor at Williamsville High School, asked for the Board's support for this year's program. They have appreciated the Board's past support. Trustee Butterfield noted that the Board has asked students to come and attend a Board Meeting in the past and that hasn't occurred. Ms. Faloon-Sullivan indicated that she will make every effort to get them here this year. President Yokley said that the students have participated in and helped with the Fall Festival for the past two years. Trustee Esker moved to donate \$500, Trustee Butterfield seconded the motion. All ayes, motion carried.

Rick Rump (Chairman, Zoning Board of Appeals) stated that he needs 2 members for his Committee. President Yokley requested that Trustees each submit two possible appointee names before the next Board Meeting.

Judy Krell asked about the Village's plans for Birch Lane. She said it is a muddy mess. President Yokley indicated that they will be fixing the storm and sanitary sewers on Birch Lane in the future which will affect the road in a major way, but they will try to temporarily fix it.

Kevin Kuhn (Village Engineer) provided updates on several projects: Regarding the crossing elimination grant, he needs a letter of support which Trustee Carter is working on. Kevin met with Rich Coons, Sherman Fire Chief, and Kent Thompson regarding various water concerns in Sherman. Kevin said that the Viper Mine project is closed. The South end storm sewer relocation has been rolled into the Safe Routes to School grant and we are waiting to hear from IDOT, but are moving forward with design. The Route 66 water line relocation is in the Village's hands. Kevin needs the Motor Fuel Tax receipts to close out 2011 and start 2012. Pine Street utility extension (Thompson property) needs a clear title. Survey is done and he is laying out the design for the Conrey Street sidewalk.

COMMITTEE REPORTS:

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

Trustee Tierney moved to approve 2011 end of year budget transfers. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Tierney moved to approve 2012-2013 appropriation ordinance #201203 and Trustee Esker seconded. All ayes, motion carried. Exhibit A is attached.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield said that the Village has received some applications for the police officer position which will bring us up to 4 police officers. In the interim, we would like to enter into a contract with the Sangamon County Sheriff's Office to fill in for 3 ½ hours daily to help police the Village. The agreement can be for any length of time and can be terminated at any time by either party. Deputies will make 4 contacts within the 3 ½ hours they spend here and they will work mornings in the school zone. Trustee Butterfield will not be working any of the details for the Sheriff's office. Trustee Barnett asked when they anticipated the new hire would start. Trustee Butterfield indicated that it depends upon their prior experience--it could be anywhere between 2 and 18 weeks. The deadline for the application is March 9. Trustee Butterfield moved to have Sheriff's Office supplement patrol hours in the Village to not exceed 30 hours per week and to give Trustee Butterfield and President Yokley the authority to sign the agreement. Trustee Esker seconded the motion. All ayes, motion carried.

President Yokley indicated that he talked with the County and they are very willing to do this. Trustee Butterfield said that the new police vehicle should be here within the next two weeks. Also, the new truck will be operational soon.

WATER & SEWER (Mike Barnett): Village staff will start working tomorrow on the north end sewer project. Money has been appropriated for this already and we have a contract ready to go. The eLert system will be utilized to alert residents of any road closures. Trustee Barnett made motion to approve the sewer project to encompass Pine, Lester and Pulaski Streets on the north end of Williamsville. Trustee Esker seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson will be making a presentation at the Community Foundation meeting in March and will report at the next meeting. She discussed the Downtown Improvement project and TIF improvements that have been made to the old Sherrock Building. Trustee Butterfield asked if Pattersons have ever talked with her about their building. Trustee Patterson said they would like help with tuck-pointing. Trustee Tierney asked about the parking lot there where Village residents drop off recycling. Trustee Patterson said that Bella Trattoria owns the parking lot and President Yokley said the alleyway belongs to the Village. Trustee Patterson asked if we have any ideas on the underground wires there and President Yokley said we need to set up a meeting with Ameren.

PARKS & BUILDINGS (Dave Carter): The scoreboard for Wyatt Patterson Field is in and we have some work to do on the baseball diamonds. We are moving dirt at the Lake.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Nothing to report.

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

Respectfully Submitted By
Pat Taft, Deputy Village Clerk