

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
MARCH 12, 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, Mike Barnett..

GUESTS: Linda Yokley, Judy Krell, Richard Rump, Janice Beyers, Don Benner, Sarah Benner, Linda Hughes.

Trustee Butterfield moved to approve the minutes of the regular board meeting of February 27, 2012, second by Trustee Esker. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS: Janice Beyers expressed her concern about house numbers not being marked on residences that were destroyed during the tornado. Janice Beyers would like to see the Village look into getting house numbers marked. President Yokley took the advisement and will check on prices, volunteers, etc. He stated that we also have some kids needing customer service hours.

Richard Rump stated he has an individual willing to be on the Zoning Board of Appeals. The Village has three individuals to approve at the next board meeting (one for Planning Commission, two for Zoning Board of Appeals).

COMMITTEE REPORTS:

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

President Yokley requested a check for \$2500 for tent rental for the Class Reunion. If the Village pays by March 13th, we can save 10%. Village will recover most, if not all, of the expense.

Trustee Tierney made a motion to pay Noonan's Rental \$2500 for tent rental, seconded by Trustee Patterson. All ayes, motion carried.

Trustee Tierney will be holding a Finance Committee Meeting within the next two weeks.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield discussed the purpose and importance of the NIMS training. President Yokley set a May 15, 2012 deadline for all NIMS training to be completed. President Yokley has been discussing the training with David Butts. They are trying to arrange for a training session to be held in our facility.

Trustee Butterfield stated that May 5th is the All Town Garage Sale. Trustee Butterfield made a motion to remove May 5, 2012 from an approved burn day. Trustee Esker seconded the motion. All ayes, motion approved.

Trustee Butterfield asked if anyone has had any complaints/compliments about the Sangamon County Sheriff's Office. President Yokley stated "the visibility is great". Trustee Butterfield asked that if anyone has any problems or complaints to notify him.

Trustee Butterfield will have stats for Williamsville Police Department and also for the Sheriff's office at the next meeting.

Trustee Butterfield stated we have received 17 applications for the Police Officer position. He stated a committee of a retired State Police officer, an active police officer, and a private citizen will review the applications.

WATER & SEWER, (Mike Barnett): Trustee Barnett stated the sewer projects are moving along pretty well. Lester Street is ready to be surveyed.

Trustee Barnett said we learned of a \$216,000 state grant for sewer work in the Birch Lane area. Kevin Kuhn, Village Engineer is working on the application. The Village hopes to hear something in about 4 weeks. President Yokley stated the Village may bond the project eventually, which will allow all of the project to be completed at the same time, not having to piece it together.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson met with the Williamsville Community Foundation to discuss her ideas for historical markers. She stated they were in support of her endeavors. The first phase will be to get estimates. Ideas she discussed are commemorating the depot, The Lincoln funeral train passing through town, the old interurban, and agricultural community. She has also discussed a mural. The Foundation is willing to help support and find funds for these projects.

PARKS & RECREATION (Dave Carter): Trustee Carter announced the new scoreboard is in, now just deciding where to locate it at the park.

President Yokley stated estimates are being prepared for the new storage building at the park. He stated that volunteer labor will be installing the flooring/rat wall/concrete. He believes this will be done within the next 4 weeks. We are seeking volunteers for preparing the structure of the building. This building will be off the parking lot, just south of where the garage is now. President Yokley hopes to get the outside completed this year.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker had nothing to report.

ADDITIONAL BUSINESS:

President Yokley stated there will be two names submitted at the next board meeting for the Zoning Board of Appeals, and one name submitted for the Planning Commission.

President Yokley stated the painting of the boxcars will be started in May. Village employees will be performing some of the project, however; the Village is taking estimates for the project, and also looking for volunteers.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:56 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk