

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
MARCH 26, 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. Employees: Kent Thompson Treasurer: Heidi Dowell

GUESTS: Judy Krell, Linda Yokley, Dan Thompson, Jeremy Cagle, Kevin Kuhn, Linda Hughes, Richard Rump.

Trustee Butterfield moved to approve the minutes of the regular board meeting of March 12, 2012, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS: Jeremy Cagle stated that he enjoys living in Williamsville. He asked the board to consider moving the curfew at the park to 10:00 p.m. instead of 11:00 p.m. Trustee Butterfield stated he personally had no problem changing the curfew, however, he will have a Public Safety Committee Meeting to discuss.

Dan Thompson gave the board an estimate for cleaning, sanding, patching, and painting of all exterior walls of the Boxcars. Estimate is \$6,300. This estimate does not include lettering. President Yokley stated the lettering will cost approximately \$1200-\$1500. This estimate is for board's consideration at the next Board Meeting.

Trustee Carter mentioned an article in the SJ-R regarding grant money to restore public museums that are owned by Local Governments. The Village will be looking into this grant.

COMMITTEE REPORTS:

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

Trustee Tierney stated the Finance Committee held a meeting with local developers, and also Greg Birky and Matt Seman from Illini Bank. The Village has backed \$200,000 for partial loans for 20-21 plots in the Parkwood Prairie Plot II subdivision. This proposed idea is a way to show support for controlled development in our Village. President Yokley stated we will see what the report shows from the bank, and take into consideration several other factors, including the board's decision before this would be approved.

Randy Segatto (Village attorney) mentioned some other ideas to the Board, including special assessments.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield stated the review committee has looked at the 18 applications that were received for the Police Officer position. The initial review is complete. The next step is scheduling interviews. Trustee Butterfield stated that in approximately 30-45 days, we should have a prospect.

Trustee Butterfield discussed weather alert radios. He has found a company who will sell Model EAR-10 weather alert radios to the Village for \$24 each. (Purchased in lots of 12.) Trustee Butterfield will be discussing these alert radios with Williams Township to see if they would like to participate. These radios will be sold to Williams Township residents, and Village residents at a very low cost.

Trustee Butterfield made a motion to purchase 108 Model EAR-10 weather alert radios at \$24/each, Trustee Esker seconded the motion. All ayes, motion passed.

Police Stats: 5 animal complaints, 1 accident, 2 Disturbances, 4 thefts, 1 hit/run, 1 record stolen property, 5 suspicious persons and/or vehicles, 53 traffic warnings, 9 traffic tickets.

Trustee Butterfield asked if anyone had any complaints/comments regarding the Sheriff's office patrolling in the Village until an officer is hired. Trustee Barnett had a concern. Trustee Butterfield explained the situation. President Yokley has received two very positive compliments (one from a private citizen, one from a business owner). Trustee Barnett stated he had also received a compliment about having the Sheriff's office patrolling and visible.

Trustee Butterfield stated a letter has been received from Rick Smith (Smith Hardwoods) in regards to a tornado siren that is placed on his property. Smith Hardwoods had agreed to have the siren placed on his property in 1990's. He recently had his property surveyed, to find that the siren is 40 feet inside of his property line. Rick Smith would like the siren moved to the edge of his property line. A meeting will be held with the Fire Dept. Trustees regarding sirens. President Yokley mentioned the possibility of moving the siren to the Christian Church, and also purchasing an additional siren for the school area.

WATER & SEWER, (Mike Barnett): Kevin Kuhn spoke regarding the Sewer Grant. The application has been completed. This grant is for \$214,000. There will be a joint committee meeting with the Water & Sewer Committee and the Streets, Alleys, Sidewalks & Storm Sewers Committee to discuss the project on Birch Lane.

Trustee Butterfield asked the status on the joint water agreement with Andrew. Randy Segatto stated this project is still in discussion.

Kent Thompson gave an update regarding the North-end sewer project. Kent stated that 3 sections have been completed, 2 ½ more sections left to complete. He stated if weather permits, this project should be completed in approximately 3 weeks. Kent Thompson stated that this project wouldn't have been possible without the help of Williams Township.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson asked the status on the burial of Ameren lines downtown. Kent Thompson will contact Ameren again regarding the Right-of-Way, and schedule a meeting with Ameren.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the diamonds at the park need raked and sprayed.

Trustee Carter mentioned that he feels no new projects need to be started until some of the current projects have been completed.

Trustee Carter stated he would like to see some more dredging at the lake completed. He will be meeting with his committee to discuss this project. He feels this is a perfect time, with the water being so low, to accomplish more dredging. He expects the project to cost approximately \$10,000-\$15,000.

Trustee Carter mentioned the Village spraying for mosquitos. Public Works will be placing mosquito bricks in perfect breeding grounds around the Community.

President Yokley stated that the concrete project for the new building at park will start in approximately 2 weeks.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker asked the status of the Safe Routes to School grant. Kevin Kuhn stated he is getting a drainage easement executed.

Trustee Esker will be holding a joint committee meeting with the Water & Sewer Committee to discuss Birch Lane project.

ADDITIONAL BUSINESS: Trustee Carter made a motion to appoint Judy Krell to the Planning Commission. Motion was seconded by Trustee Esker. All ayes, motion passed.

Trustee Butterfield made a motion to appoint John Brennan to the Zoning Board of Appeals, seconded by Trustee Esker. All ayes, motion carried.

Trustee Butterfield made a motion to appoint Kerri Huffman to the Zoning Board of Appeals, seconded by Trustee Esker. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:15 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk