

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
APRIL 9, 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: Dave Carter, Scott Butterfield, Skylar Tierney, Mark Esker, Mike Barnett. Absent: Trustee Patterson Employees: Kent Thompson Treasurer: Heidi Dowell

GUESTS: Linda Yokley, Bret Conklin, Linda Hughes

Trustee Carter moved to approve the minutes of the regular board meeting of March 26, 2012, second by Trustee Butterfield. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (Scott Butterfield):

March 2012 Stats: 1 Accident (Property Damage only), 1 Burglary to Motor Vehicle, 3 Criminal Damage to Property, 3 Disturbances, 3 Gas Drive-offs, 8 Suspicious Persons/Autos, 1 Violation Order of Protection, 2 Parking Complaint, 1 Harassing Communications, 1 Illegal Dumping, 1 Animal Complaint, 77 Traffic Stops (53 Warnings, 24 Citations)

Trustee Butterfield asked if anyone had any complaints/concerns regarding the Sheriff's Department being in town.

Chief Edwards stated that as of May 1st, he believed our officer out on medical leave will be returning to work. At this time, officers' schedules will return back to normal. Trustee Butterfield stated that interviews will be held on April 16th for the full-time police officer position we have available. Chief Edwards stated that some equipment is still on backorder for the new Police vehicle.

President Yokley stated Williams Township will be contributing \$1,000 towards the weather alert radios. 36 more alert radios will be ordered.

Trustee Butterfield made a motion to sell the weather alert radios for \$10/a piece with limit of 1 per household - on a 1st come, 1st serve – basis. Motion was seconded by Trustee Esker. All ayes, motion passed.

Proof of residency or a voter registration card will be required to purchase a radio.

Trustee Butterfield made a motion to adopt an A.B.A.T.E. Proclamation for the Village of Williamsville, for motorcycle safety and awareness. (Proclamation is attached.)

Trustee Butterfield would like to remind everyone that Saturday, May5th is not a burn day, due to the All Town Garage Sale. Chief Edwards asked if an article could be published in the newsletter stating if there are high winds on a burn day, burning is not allowed.

WATER & SEWER, (Mike Barnett): Trustee Barnett stated that the North-end sewer project is complete. Some tarring & chipping of the streets will be performed once the rock settles.

Trustee Barnett stated the Water & Sewer Committee had recently held a meeting with the Streets, Alleys, Sidewalks & Storm Sewers Committee to discuss the Birch Lane project.

Trustee Barnett stated the Committees both agreed to complete the sanitary sewer project, since that is what the grant is for. Kevin Kuhn, Village Engineer, will be doing estimates for the storm sewer part of the project. Trustee Barnett stated that this part of the project may be bonded.

Trustee Esker stated that the Village Engineer is preparing 2-3 scenarios/estimates for the project.

Trustee Barnett made a motion to send the sanitary sewer project at Birch Lane for bid. Trustee Esker seconded the motion. All ayes, motion passed.

Trustee Esker stated the Village cannot overlap and combine the projects due to the fact this will disturb the grant funding.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson was absent. President Yokley stated that Trustee Patterson is currently working on proposals regarding signage for the Village, mural, etc.

PARKS & RECREATION (Dave Carter): Trustee Carter stated he had received a letter from Senator Dick Durbin. Senator Dick Durbin is expressing his support for Williamsville's application submitted to the Illinois Department of Transportation for funds made available through the 2012 Discretionary Grant Program, Rail Highway Crossing Hazard Elimination in High Speed Rail Corridors. (Copy of letter attached.)

Trustee Carter made a motion to accept proposal from Allen White Excavating up to \$17,500 for 40 hours of backhoe work, and 40 hours of bulldozer, and some various cleaning projects and some additional dredging of the lake. Trustee Esker seconded the motion. All ayes, motion carried.

President Yokley stated an approval will be proposed at the next board meeting in regards to spending up to \$10,000 for construction, floors, etc. of the new building at the park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker discussed the Birch Lane project during Water & Sewer Committee report.

ADDITIONAL BUSINESS: Nothing to report.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:06 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk