

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
APRIL 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: Dave Carter, Scott Butterfield, Skylar Tierney, Mark Esker, Mike Barnett, Trustee Patterson Employees: Chief Richard Edwards Treasurer: Heidi Dowell

GUESTS: Linda Hughes, Judy Krell

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

COMMUNICATIONS: President Yokley read a letter regarding Phase II of the Dredging at the lake. (Letter is attached.) This letter stated the Village of Williamsville will be beginning Phase II of the dredging of the lake project. To our knowledge, there are no additional leaks occurring, other than the sand vein that has been there since the lake has been built. Phase II is expected to begin sometime between April 26th and May 2nd.

President Yokley read a letter in regards to the fill-in project at the Route 66 Park pond. (Letter is attached.) The letter states the Village Board has made a decision to fill-in the pond at the Route 66 Park due to the cost of maintaining it. The pond creates a problem of stagnate water in the summer which creates perfect breeding grounds for mosquitos. The decision was strictly the board's decision. In no way did the Williamsville Christian Church request to fill in this pond. The church was consulted prior to the project to be sure there was not going to be any adverse effects. If anyone has any questions regarding this project, they need to contact the Village Hall at 217-566-3806.

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): Trustee Butterfield stated there are a large number of stray cats around the community. He has requested the police department to set some traps.

WATER & SEWER, (Mike Barnett): Trustee Barnett stated there are no updates on the Birch Lane grant at this time. He stated there will be some additional expense with the North-end Sewer project for street repair.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated some TIFF Project requests have been brought to attention from Dave May, Rick Smith, and also some façade improvements at the Police Department. Trustee Patterson will be meeting with Ace Sign Company regarding some projects, including historical markers for the community. Trustee Patterson will be establishing some estimates on projects for an Economic Development Committee meeting.

President Yokley stated a meeting will be held this week with Ameren in regards to burial of lines downtown.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to spend up to \$17,500 for Allen Excavating to start Phase II Dredging project at the lake. This project involves 40 hours of backhoe time, 40 hours of bulldozer time, and some other various projects at the lake. Trustee Butterfield seconded the motion. All ayes, motion carried.

Trustee Carter and President Yokley commented on the outstanding work the Garden Club has made around town.

Trustee Carter made a motion to appropriate up to \$12,000 for construction of the new building at park. Trustee Patterson seconded the motion. All ayes, motion passed.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker discussed cracks in the road on Linden Lane. Kevin Kuhn is researching possible solutions to fix the cracks.

Trustee Butterfield made a motion, C-1, to move into executive session. Chief Richard Edwards, Judy Krell, Village Clerk and Trustees will be in attendance. Trustee Esker seconded the motion. All ayes, motion carried. The board took a recess at 6:49 p.m. before entering executive session.

The Village Board returned to regular session at 7:06 p.m.

Trustee Butterfield made a motion to offer conditional employment to the individual selected by committee, on basis of passing the drug test and background investigation. Trustee Carter seconded the motion.

ADDITIONAL BUSINESS: 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

Karen Humphres, Village Clerk