

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
MAY 14, 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, Kent Thompson Treasurer: Heidi Dowell

GUESTS: Linda Hughes, Judy Krell, Ryan Harmon, Linda Yokley, Sheila Caldwell, Jack Caldwell, Youth & Government: Tonia Faloon-Sullivan, Kaitlin Lounsberry, Drew Kluemke, Skylar Woods, Allie Wilson.

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

Trustee Butterfield made a motion to pass the minutes of the special board meeting of May 2, 2012, second by Trustee Carter. 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. Trustee Butterfield stated the check for Bee Consulting be voided, contract has been terminated.

Trustee Tierney made a motion to amend the previous motion, accepting the Warrant List except Bee Consulting. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion for pre-authorization for lake repair not to exceed \$25,000 to Allen White Excavating. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield stated Lester Road will be closed from May 20th-24th for repairs.

Trustee Butterfield stated the Expedition will hopefully be ready for use by the end of the week.

Trustee Butterfield made a motion to extend burning until May 24th, seconded by Trustee Tierney. All ayes, motion carried.

Weather alert radios have been detained in customs at the airport. Hopefully the shipment will arrive by Friday.

The Village Clerk swore in Officer Ryan Harmon while reading the oath.

WATER & SEWER, (Mike Barnett): Trustee Barnett made a motion stating that the Village will only be using local funds for the Pine Street Utility Extension. Trustee Esker seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she is wrapping up some recommendations involving TIF funds. Trustee Patterson will be scheduling an Economic Development Committee meeting to discuss the recommendations for the projects involving Dave May, Rick Smith, Police Department and also historical markers. Trustee Patterson will have present results at the first meeting in June.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to approve Resolution # 2012-1 Multi-Use Trail. (See Attached.) Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Carter stated the scoreboard project is coming along. Also, stated that a meeting was held at the lake with DNR. He stated we are in process of removing the dirt from the lake, and that the trail will be repaired once the dirt has been removed.

Trustee Carter thanked Kent Thompson, President, and Village Employee for all the work that has been completed on projects – lake, park building, etc. He also thanked the council members for their support on the projects.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to purchase a double street light to be placed at cross-over by Casey's, not to exceed \$5500. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Esker stated he has contacted IRC regarding large cracks on Linden Lane. Kevin Kuhn, Village Engineer has also contacted IDOT for advice.

ADDITIONAL BUSINESS: Trustees were reminded that NIMS training needs completed immediately.

President Yokley stated meetings have been held with Ameren, Frontier and Cass Communications in regards to the Downtown Project, and we are still in process of receiving estimates.

Trustee Butterfield stated the Police Stats for April:

1 Property Damage, 3 Animal Complaints, 1 Battery, 4 Disturbances, 2 Gas Drive-offs, 8 Suspicious Persons/Autos, 1 Felony, 1 Misdemeanor, 43 Traffic Stops.

Village Trustees had no objections to Village Newsletter.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:54 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk