

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JUNE 25, 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, Skylar Tierney, Mark Esker, Mike Barnett, Trustee Patterson
Absent: Trustee Butterfield Employees: Chief Richard Edwards, Kent Thompson, Officer Ryan Harmon.

GUESTS: See attached list.

Trustee Carter moved to approve the minutes of the regular board meeting of June 11, 2012, second by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: President Yokley asked the board to complete their NIMS training as soon as possible.

Trustee Carter made a motion to pass a Proclamation – Recognizing the 2012 Williamsville Lady Bullets Softball Team, finished 2nd in State. Trustee Esker seconded the motion. All ayes, motion passed.

Trustee Esker made a motion to pass Proclamation – Recognizing the State Journal Register’s 2011-2012 Area Athletes of the Year award. Trustee Patterson seconded the motion. All ayes, motion passed.

President Yokley presented a certificate to all of the athletes.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented, seconded by Trustee Patterson.

Trustee Tierney made a motion to pass Ordinance # 2012-05: The Village of Williamsville, Sangamon County, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Village. Trustee Carter seconded the motion. All ayes, motion carried.

The Village will be entering into a lease with Williams Township in regards to the street patcher the Village has recently purchased. The lease will be a 15 year lease (life of machine). Williams Township will make 3 installments. After the 15 year lease has expired, Williams Township will be allowed to renew the lease for \$1.00 a year. The Village of Williamsville will own the machinery. Williams Township will make a \$5,000 payment on June 30, 2013, a \$15,000 payment on June 30, 2014, and a \$19,000 payment on June 30, 2015. The lease will be approved at the next Village Board Meeting.

Richard Grafton from Estes, Bridgewater & Ogden presented the 2011 Financial Audit. (See attached.)

PUBLIC SAFETY (Scott Butterfield):

The 2007 Dodge Durango sold on E-bay for \$11,957.00.

President Yokley announced that our new officer is on the street now. However, he does have a 2 week mandatory training he has to attend.

WATER & SEWER, (Mike Barnett): Trustee Barnett stated the Birch Lane grant has been submitted. We are currently waiting on DCEO for reimbursement.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated the City of Springfield has held a surplus auction. The Village has purchased 12 flower pots in the amount of \$719.60 for the boulevard and other various locations around the Village.

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to approve expenditures not to exceed \$9,000 to comply with ADA at the park. The area this project consists of is the parking lot, bathrooms, and concession stand at the park. Trustee Patterson seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated some corner sidewalks need repaired on the North-end of town, due to the sewer project.

Trustee Esker stated he will be preparing a list of sidewalks that are in need of repair in the Village.

Trustee Esker made a motion to accept a bid in the amount of \$705.00 from Randy Fulks to redo striping on the roads, and also to mark arrows on lanes by Casey's. Randy Fulks will use IDOT approved paint and beads. Trustee Patterson seconded the motion. All ayes, motion passed.

ADDITIONAL BUSINESS: President Yokley will be researching Gaming Ordinance, cost of policing gambling, etc.

President Yokley stated we have received a bid from Frontier Communications in regards to the Downtown Improvement project. The bid is in the amount of \$88,000. The Village will need to approve the bids by July 25th.

Kevin Kuhn, Village Engineer stated he will present a MFT Resolution to the Board at the next meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:40 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk