

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
AUGUST 1, 2012**

The Special Town Hall/board meeting was called to order at 6:00 pm by President Thomas (Tom) Yokley. Present: President Tom Yokley. Clerk: Karen Humphres. Trustees: Dave Carter, Skylar Tierney, Mark Esker, Valerie Patterson, Mike Barnett. Absent: Trustee Butterfield

GUESTS: No guests present.

COMMITTEE REPORTS:

WATER & SEWER, (Mike Barnett): Trustee Barnett made a motion to pass Ordinance #2012-07, Revoking Chapter 297 Article III Water Conservation of the Code of the Village of Williamsville, IL. Trustee Esker seconded the motion. All ayes, motion passed.

Trustee Barnett made a motion to pass Ordinance # 2012-08, Adopting Mandatory Water Conservation Regulations for the Village of Williamsville, IL, as Amended. Trustee Esker seconded the motion. All ayes, motion carried. (Vote was unanimous.)

The special board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:06 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk