

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
AUGUST 13, 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, Valerie Patterson. Absent: Trustee Barnett, Trustee Esker. Employees: Kent Thompson, Heidi Dowell, Chief Richard Edwards.

GUESTS: Linda Hughes, Linda Yokley, Jeff Fulgenzi, Justin Strader.

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

Trustee Butterfield made a motion to approve the minutes of the Special Board Meeting of August 1, 2012, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: Nothing to report.

GUESTS: Jeff Fulgenzi (Sangamon County Planning Commission), Justin Strader (B & B Amusement)

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): Stats for July: 3 motor vehicle crashes, 1 criminal damage, 1 order of protection, 8 animal complaints, 4 disturbances, 2 harassment (electronic), 15 suspicious persons/autos, 2 misdemeanors, 4 gas drive-offs, 1 solicitor issue, 1 DUI, 2 ordinance violations, 64 traffic warnings, 30 citations.

Trustee Butterfield stated the new guns are in. Chief Edwards stated all of the officers have been trained.

WATER & SEWER, (Mike Barnett): Kent Thompson stated customers in Williamsville and Sherman are conserving water.

President Yokley stated CWLP has raised our water rates. Therefore, we had no choice but to also pass this rate increase on to bulk water customers.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson updated the board on Dave May's Downtown Improvement project. Dave May's main priority will be tuck pointing and windows on his building located on Main Street.

Jeff Fulgenzi, Sangamon County Planning Commission, spoke in regards to the resolution regarding aggregation for residential and small commercial retail electric loads. If the board approves the resolution, the issue can be placed on the ballot.

Trustee Patterson made a motion to pass Resolution #2012-03, Aggregation for Residential and Small Commercial Retail Electric Loads. Trustee Butterfield seconded the motion. All ayes, motion carried. (2 Trustees Absent).

PARKS & RECREATION (Dave Carter): Trustee Carter stated his committee meeting was a success. Members from Little League, Soccer, and Garden Club attended. Discussion was made on the storage arrangement for the buildings at the park.

Trustee Carter stated we are seeking bids on making the front doors and back door of the Community Center to meet ADA standards. He hopes to have a bid at the next board meeting.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Kent Thompson stated the street patcher has been delivered and Public Works and Williams Township employees have been trained. Kent stated Township has had the opportunity to use the machine.

ADDITIONAL BUSINESS: Trustee Carter made a motion to pass Ordinance #2012-09, Ordinance Pertaining to Video Gaming and Amending the Code of the Village of Williamsville, IL. Trustee Tierney seconded the motion. Ordinance failed. Ayes: 2 No: 2. Trustee Carter asked that this ordinance be placed on the next agenda. President Yokley stated the ordinance will be reworded, to state only allowed on West Side of Interstate 55.

President Yokley discussed the library's plans of finding land to build a new library and museum. (see attached) President Yokley stated the Village will have to purchase the land in order to apply for a grant.

President Yokley will release information at the next board meeting in regards to road closures during the Fall Festival.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:15 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk