

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
NOVEMBER 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, Valerie Patterson, Mark Esker, Skylar Tierney. Employees: Kent Thompson, Heidi Dowell

GUESTS: Linda Hughes, Jean Forness, Brenda Marshall, Sue Rijeka, Natalie Albers, Judy Krell, Becky Finley, Cinda Edwards.

Trustee Butterfield moved to approve the minutes of the regular board meeting of October 22, 2012, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: President Yokley presented certificates to Becky Finley and Brenda Marshall for their hard work and leadership on the Williamsville Alumni Reunion and the Williamsville Fall Festival.

GUESTS COMMENTS/CONCERNS: Coroner, Cinda Edwards introduced herself to the Village Board.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented, seconded by Trustee Butterfield. All ayes, motion carried.

Trustee Tierney made a motion to donate \$500 of Disaster Relief Funds to the ERC (Emergency Response Coalition). Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to allow Karen Humphres to sell 80 hours of vacation time. Trustee Patterson seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield made a motion to accept the Sangamon County Animal Control agreement in the amount of \$484.42 for periods May 1, 2012 thru April 30, 2013. Trustee Tierney seconded the motion. All ayes, motion carried.

October Stats: 6 Accident property damage only, 8 animal complaints, 3 criminal damage to property, 1 deceptive practice, 4 disturbances, 1 drug law violation, 4 gas drive-offs, 3 parking complaints, 1 obscene/harassing communication report, 1 removal of property, 10 suspicious persons/autos, 1 theft over \$300, 2 theft under \$300, 75 traffic warnings, 64 traffic citations.

Trustee Butterfield spoke briefly about a new law regarding slow moving vehicles. He stated the state regulates everything. He will research the law more thoroughly.

WATER & SEWER, (vacant): Kent Thompson stated they still need to test the new water main on Pine Street, and do some minor things to finish the project.

President Yokley stated a new ordinance will be presented at the next board meeting in regards to Sherman's sewer billing increase. The current rate has never been increased since this was started years ago, and with increase in postage, etc. this increase is necessary. The proposed increase will be .10 cents effective on Jan. 1, 2013 and an additional .05 cents on Jan. 1, 2014.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated a resident had suggested the Village have an informational brochure to present to new residents, as to what the Village has to offer. Trustee Patterson plans to work with Pat Taft and Heidi Dowell on this project. She would like to see that all of the information in the brochure is connected with the village website.

Trustee Patterson is currently working on the historical markers. She has almost completed the historical marker at the depot. She will then start working on historical markers at the Old Post Office – IL Terminal and the old corner stone which was the original Benton.

Trustee Patterson mentioned Dave May is currently doing some remodeling to one of his buildings. She stated that improvements need to be made on his buildings on Main Street before any reimbursements can be made by the Village.

PARKS & RECREATION (Dave Carter): Trustee Carter stated all the dirt from the lake has been relocated and the area around the lake looks “great”.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to authorize President Yokley to sign a letter to the Williamsville School in regards to maintenance items related to Safe Routes to School. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Esker gave the board members a copy of the minutes from the Illinois Dept. of Transportation meeting regarding the overpass.

ADDITIONAL BUSINESS: Jean Forness presented a “Schematic Design Phase” cost proposal for the Williamsville Public Library and Museum. This proposal (see attached) has a breakdown as to what the proposed \$38,000 consists of. The \$38,000 will get the library/museum project moving forward so grants can be applied for, etc. The Village will support the project through referendum on the ballot in Spring.

Trustee Tierney made a motion to authorize \$5,000 be paid to Williamsville Library this fiscal year. Trustee Carter seconded the motion. All ayes, motion carried.

President Yokley stated an ordinance will be proposed in regards to storage PODS. This will allow residents to use a storage POD for two months. If more than two months is needed, an extension can be applied for.

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