

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
JANUARY 28, 2013**

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: Mel Buttefield, Kevin Kuhn, Linda Hughes.

Trustee Butterfield moved to approve the minutes of the Aggregation Public Hearing of January 14, 2013, second by Trustee Esker. All ayes, motion carried.

Trustee Butterfield moved to approve the minutes of the regular board meeting of January 14, 2013, second by Trustee Patterson. All ayes, motion carried.

Trustee Carter moved to approve the minutes of the executive session board meeting of January 14, 2013, second by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated some original board meeting minutes have been shared with us, from May 14, 1866. (See attached)

GUESTS COMMENT/CONCERNS: Nothing to report.

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 introduced an Ordinance pertaining to making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village of Williamsville for calendar year ending December 31, 2013. This Ordinance will be passed on February 25, 2013.

PUBLIC SAFETY (Scott Butterfield): Union Contract - The board suggested that a clause be inserted in the Union Contract pertaining to being a drug free work place. On page #10, Article I (Management Rights/Power of Authority section), a sentence will be added stated the following: "If an employee is involved in an accident/motor vehicle crash, the employee will be subject to a drug/alcohol screening".

The Board also suggested making this effective for the Employee Handbook as well.

Randy Segatto, Village Attorney, will be preparing a letter for Michael Johnson, in regard to his property located at 101 West Jones, Williamsville. This letter will be requesting Mr. Johnson to appear in court to discuss his property. There have been more issues arise since the last court date.

Stats for December: 1 animal complaint, 1 deceptive practice, 9 disturbances, 2 gas drive-offs, 1 parking complaint, 1 solicitor, 4 suspicious persons, 3 recovered property, 1 warrant service, 1 violation order of protection, 52 traffic warnings, 37 traffic citations.

Trustee Butterfield introduced an Ordinance amending Chapter 70 Residency Requirement, Article II, Police Offices, 70-2 of the Code of the Village of Williamsville. This Ordinance states Williamsville Police Officers must reside within 5 miles of the Village Hall, 141 West Main Street, Williamsville, IL. This Ordinance will be passed at the next board meeting.

WATER & SEWER, (vacant): President Yokley announced there will be a Water & Sewer Committee Meeting on Wednesday, February 6, 2013 at 6:00 p.m. to discuss the Water Policies/Deposits and the Local Debt Recovery Program.

The board, along with the Village engineer, briefly discussed the Birch Lane Project in regards in what depth we would like to make this project.

Trustee Esker made a motion to authorize surveying expense for the Birch Lane project, to not exceed \$5,000.00. Trustee Butterfield seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson had nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village is removing the dead trees from around the lake. Trustee Carter has received a complaint of the mess. Kent Thompson has received an email as to how appreciative someone is of this project. Trustee Carter stated it may look like a little rough during the project, but it will all be cleaned up, and improve the area once the project has been completed. The Village is burning the dead brush at the EPA approved burn site. Trustee Carter thanked the Village employees for their hard work on this project.

President Yokley asked Trustee Carter to be researching cost, etc. for maintenance repair on some buildings/bathrooms at the park. Some tuck pointing needs to be completed, due to the building deteriorating. Trustee Carter will be contacting Danny Thompson for an estimate.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to waive the \$500 Preliminary Plan fee for the Parkwood Prairies Plat #2. Trustee Carter seconded the motion. All ayes, motion carried. This fee has been previously paid, but has since expired. President Yokley stated that since we had encouraged this development, he feels it is appropriate to waive this fee.

Trustee Esker has spoken to the Assistant County Engineer in regards to the road/Rail Road crossing. Trustee Esker mentioned a road improvement either out to the Fire Department or to Sagle Road.

Trustee Esker stated the "letting" for the Safe Routes to School is scheduled for March 3rd.

ADDITIONAL BUSINESS: Trustee Butterfield made a motion to pass Ordinance #2013-03, An Ordinance of the Village of Williamsville, IL, Amending the Code of the Village of Williamsville by Adding Chapter 228 Portable Temporary Storage Containers. Trustee Esker seconded the motion. All ayes, motion carried.

President Yokley stated Officer Harmon is participating in the Polar Bear Plunge on February 23rd to benefit Special Olympics. President Yokley announced anyone who would like to donate can submit their donation to the Village Hall.

Trustee Tierney made a motion to accept Kent Thompson's request to be paid for 2 weeks of his vacation time. Trustee Patterson seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:16 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk