

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 11, 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. Absent: Skylar Tierney. Employees: Kent Thompson, Heidi Dowell, Chief Richard Edwards, Officer Ryan Harmon.

GUESTS: Judy Krell, David Schenck, Bob Anderson, Phil Koeberlein, Patrick Gettleman, Linda Hughes.

Trustee Butterfield moved to approve the minutes of the regular board meeting of January 28, 2013, second by Trustee Patterson. All ayes, motion carried.

COMMUNICATIONS: President Yokley announced that Rick Smith, Director of Building & Zoning has turned in his resignation effective March 4, 2013, due to medical reasons. The Village will be seeking a replacement for this position, however, if any building permits are submitted before this position is filled, they will be approved by our Village Engineer.

GUESTS COMMENT/CONCERNS: Dave Schenck from Ameren introduced himself. His role with Ameren is tree removal. Ameren will be trimming trees within the Village in the very near future.

Patrick Gettleman introduced himself, as the new loan officer at WSB. He is eager to learn more about the community.

Officer Ryan Harmon announced that he will be participating in the Special Olympics Polar Plunge to be held on Feb. 23rd. Deadline to submit your donation is Feb. 20th.

COMMITTEE REPORTS:

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

Trustee Carter made a motion to approve the lowest truck bid from Graue Chevrolet in the amount of \$47,770.00. This bid is for a 2013 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg. Cab 133.7"W. (See attachment.) Trustee Esker seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): Trustee Butterfield announced a Public Safety Meeting will be held on Thursday, Feb. 14, 2013 at 5:30 p.m. to discuss Electric Vehicles.

Stats for January: 2 Accident (Property Damage), 4 Animal Complaints, 1 Assault, 1 Criminal Damage to Property, 5 Disturbances, 1 Drug Law Violation, 1 Hit & Run Accident, 1 Obscene/Harassing Communication, 6 Suspicious Auto/Persons, 2 Warrant Services, 69 Traffic Stops (29 Citations/40 Warnings).

Trustee Butterfield encourages everyone to participate in the "Badges for Life" Police vs. Fire blood drive to be held June-August.

President Yokley suggested the Board wait to approve the Union Contract until we receive a phone call from Brad Schaive, Local's Laborer Hall. The contract might possibly be approved at the next regular board meeting to be held on February 25, 2013.

Trustee Butterfield made a motion to pass Ordinance #2013-04, An Ordinance Amending Chapter 70 Residency Requirement Article II Police Offices 70-2 of the Code of the Village of Williamsville. Trustee Esker seconded the motion. All ayes, motion passed.

WATER & SEWER, (vacant): The board members received a copy of a letter from Randy Segatto (Village Engineer) in regards to Village's rights pertaining to residents who file for bankruptcy. A Water & Sewer Committee Meeting was held to discuss the Water Polices. Revisions were made to the policies. The policies will be approved at the next board meeting, in Ordinance form.

The Water & Sewer committee also discussed the Local Debt Recovery Program at the committee meeting.

Kent Thompson gave an update on the storm sewer project located on Pine Street & the school. Allan White will be starting this project this week. The expected duration is less than 30 days, weather permitting.

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

PARKS & RECREATION (Dave Carter): Trustee Carter held a Parks & Recreation meeting to discuss maintenance items for the park buildings.

Trustee Carter thanked the Public Works employees for their hard work on the tree removal project at the lake.

Trustee Carter stated a meeting had been held to discuss the Ameren Agreement for the Multi-Use Trail. Williamsville's attorney and Sherman's attorney will be working together on this agreement.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated the "letting" for the Safe Routes to School is scheduled for March 3rd.

ADDITIONAL BUSINESS: President Yokley stated a Resolution will need to be passed at the next board meeting to approve a "designee" for the aggregation bidding process. The consultant will be in charge of the bidding on the electric rate, but each Village needs a representative present on behalf of that Village.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:48 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk