

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
FEBRUARY 26, 2013**

The Town Hall/board meeting was called to order at 6:30 p.m. by President Thomas (Tom) Yokley. Present: President Tom Yokley. Deputy Clerk: Pat Taft. Trustees: Dave Carter, Mark Esker, Skylar Tierney. Absent: Scott Butterfield, Valerie Patterson. Employees: Kent Thompson. Village Engineer: Kevin Kuhn. Village Attorney: Randy Segatto.

GUESTS: Phil Alphin, Jean Forness, Judy Krell, John Brennan, Natalie Albers.

Trustee Carter moved to approve the minutes of the regular board meeting of February 11, 2013, second by Trustee Esker. All ayes, motion carried.

GUESTS COMMENT/CONCERNS: Phil Alphin said he was here to talk about a citation that he was issued. President Yokley said that he understands that the intent was to clean up his property which is in disarray and that the deadline for cleaning it up has been extended to May 10. He also understands that he may need some assistance in cleaning it up and he is trying to get him some assistance. President Yokley also said that the dead tree in the back of his property is becoming a safety issue. Mr. Alphin said that a phone call before issuing the citation would have been good. President Yokley said that with the citation there is no fine involved unless the property is not cleaned up and the citation is notification. If we don't use official notifications, then we can't do a follow-up. Mr. Alphin suggested that Village policy should be to have a Board member make a phone call first before issuing a citation. President Yokley said he will discuss with Public Safety Committee Chair and they will get back to him in the near future. Mr. Alphin did not receive a letter about the extension. President Yokley indicated that the police are aware of it and there's no need for a letter –the police are aware of it. It's on tape and a matter of record.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to approve monthly bills, seconded by Trustee Esker. All ayes, motion carried. Trustee Tierney also made a motion to approve Ordinance 2013-05, making appropriations of sums of money through December 31, 2013. Trustee Esker seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (Scott Butterfield): President Yokley indicated that Trustee Butterfield is absent, but recommended approval of the police union contract. Trustee Carter made a motion to allow President Yokley to sign the contract on behalf of the Village, seconded by Trustee Esker. All ayes, motion carried.

WATER & SEWER (vacant): President Yokley indicated that Ordinance #2013-06 adopting Water Policies and approving the water/sewer installation and service application for water customers, is ready for approval. Trustee Carter made a motion to pass Ordinance #2013-06, seconded by Trustee Esker. All ayes, motion carried. Trustee Carter moved to approve Ordinance #2013-07, an ordinance amending Chapter 155 of the Village code, Chapter 155-14, Paragraphs G & H, to change code to agree with water policy ordinance. Mr. Segatto said the fee for a 4 inch sewer tap is increased to \$500 and reconnection fees for service disconnections have been added. Trustee Tierney seconded the motion. All ayes, motion carried. Trustee Carter moved to approve Ordinance #2013-08, amending Chapter 155-14, Paragraph F, water connection fees. Trustee Esker seconded the motion. All ayes, motion carried.

Village Engineer, Kevin Kuhn, made a presentation on the Birch Lane sewer project. He discussed the costs involved with the project and the \$214,000 grant to replace the sanitary sewer on Birch Lane and remove ½ of the road in the middle. A discussion about the history of the Birch Lane project and running the storm sewer to the Lake took place. Mr. Kuhn, President Yokley, Kent Thompson and Trustee Esker discussed various scenarios that are possible with replacing and extending the sanitary sewer to the Lake and replacing the lift station. Consensus

was that upsizing pipes to carry water to the lake would not be that expensive and there are low interest funds available at this time. To do it later will be more expensive. President Yokley suggested that this could be done in stages. Running the storm sewer to the Lake would help with the drainage area for the Lake issue pointed out by IDNR, but we would need to look at the entire Lake. We would also need an overflow emergency device. Potential development along Main Street, east of Birch Lane and north of Birch Lane off of Vine Street were also discussed in terms of future planning. President Yokley suggested that we study this and Kevin Kuhn will provide copies of the slides (copies attached). President Yokley asked Kevin Kuhn to figure on a new device and change the size of pipe to 30." He also asked Kevin Kuhn to "stage it," include a plan for development of the Main Street area and we'll look at 1 ½% loan money. President Yokley asked that this be put on the agenda for the next Board meeting to pass a resolution to go forward with this project if money is available at a low interest rate of 2% or less. Randy Segatto and Kevin Kuhn will look into potential grants available and borrowing State dollars (what qualifies). Trustee Esker asked for the projected date on the sanitary sewer and Mr. Kuhn said that it is 50% designed. There's no time limit on the grant, we have to provide quarterly updates.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report. Trustee Patterson is not present.

PARKS & RECREATION (Dave Carter): Parks are closed. Nothing to report.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker reported that we are picking up free signs from the State for the Rt. 66 Bicycle Path. President Yokley asked them to get at least 12 signs.

ADDITIONAL BUSINESS: Jean Forness submitted the Illinois Public Library Annual Report (IPLAR) to the Board. The report is required and goes over the library's numbers for the past year. President Yokley asked about the plans for the new library. Jean Forness indicated that plans are still in the preliminary stage and she is requesting \$33,000 from the Board to continue the project. President Yokley asked that this be put on the agenda for the next meeting. Ms. Forness said that the library has the Community Center on March 11 and 27 to host an open house about the plans for the new library and museum.

Trustee Carter moved to approve Resolution #2013-01, a resolution approving a contract for the provision of electricity for the Village electricity aggregation program and authorizing President Yokley to execute documentation to secure a final electricity price for the program. Trustee Esker seconded the motion. All ayes, motion carried. In conjunction with this resolution, there's a contract with the person who has been retained to complete this aggregation and we need to pass this; it's in combination with this contract which all communities will sign, to retain a person on the aggregation project. President Yokley will be signing two documents based on the approval of Resolution #2013-01. President Yokley said that the contract should be on the next Board meeting agenda. It will need to be done by March 15.

Randy Segatto reported on the Michael Johnson court case. He attended a hearing and Mr. Johnson didn't show up. Court wants him to be personally served with a Rule to show cause order so that he can be held in contempt of court and Mr. Segatto gave it to a process server today. The next hearing date is set for March 15.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:20 p.m.

Respectfully Submitted By

Pat Taft, Deputy Village Clerk