

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 13, 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: Chief Richard Edwards, Ryan Harmon.

GUESTS: See attached list.

Trustee Butterfield moved to approve the minutes of the regular board meeting of April 22, 2013, second by Trustee Esker. All ayes, motion carried.

Trustee Carter made a motion to approve the Executive minutes from April 22, 2013, seconded by Trustee Tierney. All ayes, motion carried.

Swear in of Deputy Clerk – Pat Taft. Swear in of Clerk – Karen Humphres. Swear in of Village President – Thomas Yokley. Swear in of Treasurer – Heidi Dowell. Swear in of Village Trustees – Matt Bunger, John Brennan, Skylar Tierney.

Trustee Esker made a motion to appoint Mel Butterfield as the Director of Building & Zoning, seconded by Trustee Tierney. All ayes, motion carried.

Trustee Carter made a motion to appoint Michele Wilson as a member of the Zoning Board of Appeals, seconded by Trustee Esker. All ayes, motion carried.

COMMUNICATIONS: Trustee Carter made a motion to donate \$100 to the Williamsville Sports Boosters Mouse Races. Also, 9 individuals will be donating \$10/per mouse for the event. Trustee Patterson seconded the motion. All ayes, motion carried.

GUESTS COMMENT/CONCERNS: No comments.

COMMITTEE REPORTS:

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

Trustee Tierney will be scheduling a Finance Committee Meeting to discuss the budget.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to extend the burning from May 20th thru June 1st. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Brennan is checking on grant funds for AED's.

WATER & SEWER, (Matt Bunger): Trustee Bunger will be scheduling a Water & Sewer Committee Meeting to discuss a sewer rate increase. The Village has not experienced a sewer rate increase for approximately 18 years. The rates were reduced by 5% in 2001.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson discussed the TIF Project Proposal she has

received from Auggie Casson (owner of Bella Trattoria). The proposal is to replace 10 windows. The Village's portion of the project is \$2,288.70. The owner of the property's expense is \$4,448.23. This proposal is being treated as an "individual request". The windows will be invoiced directly to the Village from Carter Bros. Lumber.

Trustee Patterson made a motion not to exceed expenses in the amount of \$2,300.00. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Patterson presented handouts in regards to the "Looking for Lincoln" marker. The Coalition is still working with Ace Sign to determine a better price.

Trustee Patterson has applied for another grant which Sangamon County Historical Society has to offer. She hopes to hear the results from this application May/June.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked President Yokley and Trustee Patterson on seeing that progress is made on Dave May's project.

Trustee Carter thanked Kent Thompson and his crew for keeping up with the mowing.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated his concerns about the pot holes around the Village.

ADDITIONAL BUSINESS: President Yokley stated High Speed Rail has completed the 30% plans, which will be voted on at the next board meeting.

Trustee Esker made a motion to approve \$2500 to Central States Fireworks. Trustee Brennan seconded the motion. All ayes, motion carried. The Fireworks celebration will be held on Sunday, June 30th, with a rain date of July 7th.

President Yokley stated Dollar General has withdrawn their request for rezoning.

Mike Trello (Kuhn & Trello Engineering) discussed the overpass. Mr. Trello discussed the traffic counts that have been completed in the area of the proposed site. The Village Engineer recommends that the Southern proposed alignment be approved, due to the traffic study results, etc. This extension will cost an additional \$400,000-\$500,000.

Trustee Esker made a motion to approve the Southern Alignment that has been proposed for the overpass. Trustee Bunger seconded the motion. All ayes, motion carried.

Kevin Kuhn (Kuhn & Trello Engineering) discussed the Birch Lane project. The engineers have surveyed the basements on Birch Lane/Evergreen Court. The results of the survey suggest that the sanitary sewer lines remain in the exact same place as they currently do.

President Yokley stated the Village is looking into possible funding sources for this project – banks, bonding companies, etc.

There will be an informational meeting to inform the residents of Birch Lane & Evergreen Court on June 12th.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:34 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk