

# VILLAGE OF WILLIAMSVILLE VILLAGE BOARD MEETING

## Agenda

MONDAY, OCTOBER 14, 2013

6:30 pm

I. Call the meeting to order

II. Pledge of Allegiance

III. Approval of minutes

Regular Board Meeting - September 23, 2013

Executive Board Meeting - September 23, 2013

IV. Communications - Letter to politicians regarding Sales Tax on Motor Fuel

V. Guests

VI. Committee Reports

**a. Finance**

- 1) Approve monthly bills
- 2) Ordinance amending Ordinance #2013-15 clarifying imposition of a  $\frac{1}{2}$  percent Home Rule sales tax.
- 3) Ordinance approving execution of a contract for the sale of real estate commonly known as 217 N. Elm Street, Williamsville, IL.
- 4) Settlement of Litigation involving Ameren and JF Electric
- 5) Ordinance approving and authorizing settlement of all complaints, counter-complaints, and third party complaints in Sangamon County Circuit Court Case
- 6) Letter of commitment for approval of Finance Municipal Security
- 7) Introduce ordinance of Debt Certificate General Obligation
- 8) Repayment of loan from TIF Fund to General Fund in the amount of \$60,000
- 9) Preliminary Budgets

**b. Public Safety**

Introduce Ordinance regarding Impound Fees

**c. Water & Sewer**

Approval of Water Main Extension on West Main Street

**d. Economic Development**

**e. Parks & Recreation**

**f. Streets, Alleys, Sidewalks & Storm Sewers**

VII. Additional Business

Appoint the following to the Williamsville Zoning Board of Appeals: Patrick Gettleman, Joyce McDaniel, and Carol Harris.

Adjournment

