

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 12, 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, Matt Bunger, Valerie Patterson, Mark Esker, Skylar Tierney, John Brennan. Employees: Kent Thompson.

GUESTS: Linda Hughes, Linda Yokley, Mel Butterfield, Patrick Gettleman

Trustee Tierney moved to approve the minutes of the regular board meeting of July 22, 2013, second by Trustee Brennan. All ayes, motion carried.

Trustee Carter moved to approve the minutes of the TIF Board Meeting of July 22, 2013, second by Trustee Patterson. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the Village is preparing a letter for the newsletter that will help make everyone aware of the Village's revenues. This letter is to make note of the services/benefits to residents of the Village. The next newsletter will touch on the water and sewer funds. The Village imposed a fuel tax that does not fully replace the bio-diesel exemption. This letter also has a breakdown of the percentages of property taxes. Trustee Tierney asked that a copy of the letter be given to Dave Root.

Trustee Carter made a motion to authorize the letter be signed by the Village President and Trustees. Trustee Bunger seconded the motion. All ayes, motion carried.

GUESTS COMMENT/CONCERNS: No comments or concerns.

COMMITTEE REPORTS:

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

Trustee Tierney made a motion to accept the 2013 Municipal Estimate of Maintenance Costs for MFT in the amount of \$31,212.40. Trustee Esker seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Stats for July: 1 accident (property damage only), 9 animal complaints/problems, 2 disturbances, 1 gas drive-off, 1 mental subject, 1 person with a gun (BB), 3 solicitor complaints, 8 suspicious persons/vehicles, 1 warrant service, 126 traffic stops (61 warnings, 61 citations).

The Village Board would like to compliment Trustee Brennan for completing the task of researching and purchasing 4 AED's for the library, garage, Community Center, and concession stand at the park.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the engineers are still working on easements for the Birch Lane project, and also Sangamon County's approval.

Trustee Bunger stated the Village is receiving a water increase from CWLP of 16.72%.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated in the past that she had intentions to complete the historical signs/markers before the Fall Festival. However, it is taking a little longer than expected due to all of the interesting stories she has received from Williamsville residents, so therefore, the signs/markers will not be finished by Fall Festival.

The Garden Club has scheduled an event called “Boo on the Boulevard”. This event will be held on Saturday, October 26th from 5:30 p.m. – 9:30 p.m. This event will be sponsored by the Williamsville Community Foundation. This event will have a haunted house, hayride, costume contest, bonfire, etc. The haunted house will be held at the Jim Mergen residence.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Public Works Department for the removal of trees.

Trustee Carter stated \$2700 was budgeted this year for various projects that are now being postponed until next year.

Trustee Carter made a motion to spend up to \$500 for fish and fish round-up for the Williamsville Lake. Trustee Patterson seconded the motion. All ayes, motion carried. (The purchase of fish was recommended by DNR.)

President Yokley asked that the exterior repair on the bathrooms at the park be completed this year.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to pass Resolution # 2013-02, A Resolution Supporting Application for 2013 ITEP Grant Project Titled “Williamsville to Sherman Multi-Use Trail”. Trustee Patterson seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: No additional business.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:10 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk