

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 26, 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: Chief Richard Edwards, Heidi Dowell.

GUESTS: Patrick Gettleman, Jack Campbell, Kevin Kuhn.

Trustee Tierney moved to approve the minutes of the regular board meeting of August 12, 2013, second by Trustee Bunger. All ayes, motion carried.

COMMUNICATIONS: No communications.

GUESTS COMMENT/CONCERNS: No comments or concerns.

COMMITTEE REPORTS:

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

Trustee Tierney stated a Finance committee meeting was held to discuss a possible sales tax increase. Casey's and Loves were invited to the meeting. Representatives from Casey's were present. Casey's stated they appreciate the Police Dept. because their employees feel very safe. The employees do not hesitate to work the late night/early morning shifts. The District Manager of Casey's stated in the 25 years of being in the business, Williamsville's meeting was the first meeting he had ever been invited to, which he greatly appreciated. Williamsville currently has the lowest sales tax around in this area. If we increase to 6.75%, we will be at the same rate as Sherman.

Trustee Tierney made a motion to draft an ordinance that increases our Sales Tax from 6.25% to 6.75%, to take effect on December 1, 2013. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated all the defibrillators have been registered with Sangamon County and with the Williamsville Fire Department. There is one more defibrillator to be installed at the concession stand (park), but that will be installed once the concession stand is in use again.

Trustee Brennan made a motion to hire-back Sangamon County deputies for 12 man hours for the Williamsville Fall Festival. Trustee Tierney seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated research is still being done on the easements on Birch Lane. Kevin Kuhn, engineer, said they are still working with Frontier Communications.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated one of the historic signs will be completed by the Fall Festival. This sign relates to the Interurban and will be located on west side of Dave May's building, located at 101 East Main Street. Ace Sign will be installing the sign. Randy Segatto, attorney, advised the Village to get written permission from Dave May, stating we have permission to install the historic sign on his property.

Trustee Patterson has talked to Dave May in regards to his TIF façade project, which will include new lighting, an awning, etc.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the bathroom project at the park will start on August 27th.

Trustee Carter stated Public Works is having a difficult time purchasing lime for the trail at the lake. They have received two semi loads of lime, and were to receive 4 more semi loads; however, they were not available. Public Works will try to level off the “wash-out” spots on the trail for the 5K Run to be held during the Fall Festival.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to not spend more than \$35,000 on 4 new lights and signage from Main Street to Old Route 66. (One light might be eliminated, depending on costs.) Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Esker stated during the next couple of weeks, the Village will be receiving approximately 200 new signs around town. (These will consist of all sorts of signs – stop signs, speed limit signs, pedestrian signs, yield signs, etc.)

Trustee Esker stated a resident contacted him regarding his street. His street consists of fog seal. He has found a place to get the sealer for free, the Village will just have to pay for distribution. Trustee Esker will have all of the details at the next board meeting. This material is MFT eligible.

ADDITIONAL BUSINESS: Trustee Carter made a motion to amend the 2012 MFT. The Village spent \$11,000 more than budgeted. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve Resolution #2013-03, Williamsville Fall Festival Street Closures. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to accept the IL Municipal League’s Proclamation regarding texting while driving (see attached). Trustee Brennan seconded the motion. All ayes, motion carried.

Randy Segatto, attorney, stated the Library/Museum will have to hold a Public Hearing in regards to its tax levy. The ordinance will have to be filed by last Tuesday in December, so he would like to hold the Public Hearing in October/November.

President Yokley stated the Village does not currently have a Plat Officer, since the Chair of the Planning Commission usually holds this title. The Planning Commission has not held a meeting since the resigning the Chair, to appoint this person. He suggested the Village appoint our Village Engineer for this position, since we have issues that need taken care of.

Trustee Patterson made a motion to appoint the Village Engineer as the Plat Officer, seconded by Trustee Esker. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:08 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk