

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 9, 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: Heidi Dowell, Kent Thompson.

GUESTS: See attached list.

Trustee Patterson moved to approve the minutes of the regular board meeting of November 25, 2013, second by Trustee Brennan. All ayes, motion carried.

Trustee Patterson moved to approve the minutes of the Executive board meeting of November 25, 201, second by Trustee Brennan.

COMMUNICATIONS: No communications to report.

GUESTS COMMENT/CONCERNS: Joe Dombrowski stated some concerns/questions regarding the Utility Service Agreement for the water tanks/towers.

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 introduced Ordinance #2013-24, to increase the Village Clerk's salary by \$5.00 per meeting. This ordinance will be passed at the next board meeting.

Trustee Tierney made a motion to approve the repayment from the TIF fund to the sewer fund in the amount of \$20,000.00. Trustee Carter seconded the motion. All ayes, motion carried.

All Trustees received a copy of Draft #5 2014 Budget. Trustees were asked to review this draft and let the Treasurer know if there are any questions or concerns as soon as possible. The 2014 Budget will be passed at the next board meeting. Trustee Tierney thanked the Finance Committee for meeting to discuss the budget, and thanked Heidi and Karen for their work.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated there were no stats announced at the last board meeting, due to an internal question. That issue was resolved due to the fact there were some officers off during the last month.

Stats for November: 2 accident (property damage), 2 animal complaint/problem, 2 criminal damage to property, 1 deceptive practices, 8 disturbances, 2 parking complaint/problems, 1 missing persons/autos, 8 suspicious persons/autos, 2 warrant services, 117 traffic stops (59 warnings/58 citations).

The Village still hasn't received any information from Sangamon County in regards to Animal Control. President Yokley has expressed his concerns to Todd Smith.

WATER & SEWER, (Matt Bunger): Trustee Bunger introduced Ordinance #2013-25, to increase water rates for the Village of Williamsville and Sherman. This increase is due to the increase passed down from our water supplier, CWLP

and to help cover the maintenance agreement the Village is considering for our three water towers/tanks. Water customers will be facing a 12% water rate increase. The Village is planning on participating in a maintenance plan with Utility Services. The contract is being prepared and will be sent to Randy Segatto, Village Attorney, for review. This company will do yearly inspections on all three tanks/towers, and will paint the towers/tanks. The Village can withdraw their participation with Utility Services after three years, if they so choose. The maintenance agreement will spread the cost of maintenance and painting over 9 years. This company will be taking full responsibility of the inside and outside maintenance of the tanks/towers. This company will also update the tanks/towers to meet ADA standards. The coverage will cover graffiti, bullet holes, emergency repairs, etc. During the 9 year agreement, all three tanks/towers will be painted. The tanks/towers will be “washed out” every 2 years and inspected yearly.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she has not received any invoices from Dave May in regards to his building improvements.

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

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Nothing to report.

ADDITIONAL BUSINESS: Mel Butterfield, Director of Building and Zoning, discussed the proposed fencing ordinance. Mel stated the “pretty” side of the fence has to be facing your neighbor. This ordinance is similar to Sangamon County’s.

Trustee Carter made to a motion to pass Ordinance #2013-23, An Ordinance Amending Chapter 158, Fences of the Code of the Village of Williamsville. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the Video Gaming Application. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to give the Village permission to advertise the bid notice for property located across from the elevator, 125 West Jones. Trustee Esker seconded the motion. All ayes, motion carried. This piece of property is not large enough to build a house on, but does include a garage that is currently on the property. The bid notice will be for 30 days. The Village will reserve the right to accept or reject any bids.

Trustee Carter made a motion to extend burning until Saturday, December 21st. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the 2014 Regular Board Meeting Schedule. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve the 2014 Village Hall Closures. Trustee Patterson seconded the motion. All ayes, motion carried.

President Yokley reminded everyone the Employee Christmas Party is Wednesday, December 11th at 11:30 in the Community Center.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:00 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk