

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
December 8, 2014**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Matt Bunger, Mark Esker, John Brennan, Skylar Tierney, Valerie Patterson. Employees: Heidi Dowell, Kent Thompson

**GUESTS:** See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of November 24, 2014, second by Trustee Carter. All ayes, motion carried.

**COMMUNICATIONS:** No communications to report.

**GUESTS COMMENTS/CONCERNS:** President Yokley and Jean Forness presented Ross Taft a certificate for the 1<sup>st</sup> Williamsville Scholar for the Williamsville Library and Museum. Jean thanked him for the excellent job he did.

Joe Dombrowski stated he has been having issues with his storm sewer in front of his house and also issues in front of Mark Phillips' house. Mr. & Mrs. Dombrowski live at 217 East Main Street. He stated if there is ever more than an inch of rain, he has flooding issues. Trustee Esker and Kent Thompson will look into this concern.

**COMMITTEE REPORTS:**

**FINANCE (Skylar Tierney):** Trustee Tierney made a motion to change the scheduled employee holiday for December 24<sup>th</sup> to switch with December 26<sup>th</sup>. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated the planning process is still in progress for the Sangamon County Mitigation Plan. He stated the plan will be available for the public to view towards the end of January or early February. He stated it will be announced in the newsletter when it is available.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger introduced an ordinance to increase water rates for Williamsville and Sherman customers. This ordinance will be passed at the next board meeting. The water rate increase is 10%.

Trustee Bunger introduced an ordinance to increase sewer rates for Williamsville residents. This ordinance will be passed at the next board meeting. The sewer rate increase is 15%.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson had nothing to report.

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked the mayor and the Village employees and other individuals who have worked hard and have done a great job on the new building at the park.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Trustee Esker stated he has spoken to Kevin Kuhn, Village Engineer, and was informed that IDOT has approved the overpass. Now, the process of acquiring the land needs to start.

**ADDITIONAL BUSINESS:** An Inter-governmental Agreement was introduced in regards to the Village of Williamsville and the Williamsville Public Library and Museum. An ordinance will be passed at the next board meeting.

Trustee Tierney thanked all of the individuals who helped make breakfast and the Santa event a huge success. He stated it was a very nice event. President Yokley thanked Nick Menke, Judy Krell, Patrick Gettleman, Jean Forness, Kim Knox, Richard Edwards. Trustee Patterson thanked the Williamsville Fire Department for participating by driving Santa around town on the fire truck. Trustee Carter stated the town is beautiful. He said it seems more individuals are decorating for Christmas this year than before.

Trustee Brennan made a motion to take a five minute recess before moving into Executive Session at 6:47 p.m. (C-1) Trustee Carter seconded the motion. All ayes, motion carried.

Meeting resumed after Executive Session at 7:01 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:01 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk