

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
November 25, 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 Carter moved to approve the minutes of the regular board meeting of October 28, 2013, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the Village is mailing a letter to B & B Amusements in regards to temporary approval of 5 video gaming machines to be installed at Love's Travel Stop.

GUESTS COMMENT/CONCERNS: Mark Mierjewski expressed an interest in installing a sand volleyball court at the park. He states this is a growing sport, stating individuals would benefit for training purposes, recreational purposes, etc. He has offered his assistance. He stated it would cost approximately \$2500 for the poles and the net.

Tracy Shaw, from the Sherman Area Chamber of Commerce introduced herself and spoke about the new Sherman Area Chamber of Commerce. She stated she would welcome community involvement, not only from Williamsville businesses but also from individuals. The Chamber was created to get promote family involvement in various activities in the communities. The Sherman Area Chamber of Commerce meets the first Thursday of every month at 7:00 p.m.

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 pass Ordinance #2013-20, An Ordinance of the Village of Williamsville, Illinois Levying Taxes for the Fiscal Year January 1, 2013 to December 31, 2013. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney stated the donation for the tornado victims will be tabled until next board meeting.

Trustee Tierney made a motion to approve the 2014 Annual Contribution payment to Illinois Municipal League Risk Management Association in the amount \$41,650.72. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney stated a Finance Committee Meeting will be held on Monday, December 2, 2013 at 7:30 a.m. to discuss budget items for 2014.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to pass Ordinance #2013-21, An Ordinance Implementing and Establishing Impounding Fees for Vehicles. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to pass Ordinance #2013-22, An Ordinance Implementing Public Act No. 97-109 and Providing for Towing of Vehicles and Impounding Fees. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Brennan stated he will have stats for October 2013 at the next board meeting. He needs to consult the Chief about the stats he has received.

WATER & SEWER, (Matt Bunger): Darin Clark from Utility Service introduced his company and the services it has to offer. This company is responsible for water tower maintenance for all three of the water towers. This is a preventative asset benefit program. There is a fixed cost every year for this service. This service covers the exterior and the interior portions of the water towers. This company charges a set amount every month. This company will be responsible for painting the outside of the tower every 10 years and the interior every 12 years. The cost estimate is \$16,060 a month. Trustee Bunger stated the Water & Sewer Committee is recommending the Village enter into this agreement with Utility Service. Decatur, Pana, Shelbyville are just a few other communities that participate with this agreement.

Trustee Bunger stated there will be a water rate increase in the future and possibly a sewer rate increase. CWLP has increased our water rates by 16.72% last July. We have no choice but to pass some of this expense on to the customers. The water rate increase will be approximately 12%. Sherman will be notified of the increase as well. Trustee Bunger stated the Village's sewer funds are lacking resources. A possible sewer rate increase may be in the future due to the fact that if any major issues/emergencies would arise, the Village would have to borrow money for those repairs.

Kuhn & Trello has published the bid notice for Birch Lane. The bid notice will be in the Williamsville Sun Times on Wednesday, November 27th.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson held an Economic Committee meeting to discuss 2014 budget consideration. A bulk of the expenditure will be decorative street lights in the downtown area, street side curbing and overlay.

Trustee Patterson gave each board member a handout regarding the historical markers. (See attached.) The Village recently received a \$1500 "Looking for Lincoln Grant". Trustee Patterson states it will cost approximately \$500 for the graphic design for the panel.

Trustee Patterson made a motion to spend \$404.40 on the graphic design for the panel. Trustee Brennan seconded the motion. All ayes, motion carried. This marker will be located by the new library/museum.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Kent Thompson and his employees for helping get the soccer equipment to the school. The items were donated to the school by the Village. The school really appreciated the donation.

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

ADDITIONAL BUSINESS: Ordinance #2013-23 was introduced. This ordinance is amending Chapter 158, fences of the Code of the Village of Williamsville. This ordinance will be passed at the next Village Board meeting.

President Yokley stated the Village owns 11 ½ acres in Oklahoma. The Village needs to either sell this property or enter a long term lease. There is an oil well that is being used on this property. The Village also owns the mineral rights to this property.

Trustee Patterson made a motion to enter Executive Session (C-1) to discuss employee relations. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:38 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk