

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
October 14, 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 Bungler, Valerie Patterson, Mark Esker, Skylar Tierney, John Brennan. Employees: Heidi Dowell, Kent Thompson, Chief Richard Edwards.

GUESTS: See attached list.

Trustee Carter moved to approve the minutes of the regular board meeting of September 23, 2013, second by Trustee Brennan. All ayes, motion carried.

Trustee Tierney moved to approve the Executive Minutes of the September 23, 2013 meeting, second by Trustee Esker. All ayes, motion carried.

COMMUNICATIONS: President Yokley told the board that he has wrote a letter to send to politicians in regards to the introduction of removing Sales Tax from all fuel sales. This letter will be sent to Brauer, Rutherford, Brady, Quinn, and Topinka. No objections were made from the Trustees.

President Yokley stated the Village Board recognizes the fact that October is breast cancer awareness month.

GUESTS COMMENT/CONCERNS: Steve Wakefield stated there are some soccer goals at park that are not being used. He was asking if the Village would be interested in selling the items to the school.

Trustee Carter suggested we loan the soccer items to the High School Soccer Program and the school will assume all liability.

Trustee Carter made a motion to allow the school to borrow the soccer items, seconded by Trustee Esker. All ayes, motion carried.

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 made a motion to pass Ordinance #2013-16, an ordinance imposing the Village of Williamsville Home Rule Municipal Retailer's Occupation Tax and Municipal Service Occupation Tax and amending Village of Williamsville Ordinance #2013-15. Trustee Patterson seconded the motion. All ayes, motion passed.

Trustee Tierney made a motion to pass Ordinance #2013-17, Approving Execution of a Contract for the Sale of the Real Estate Commonly Known as 217 N. Elm Street, Williamsville, Illinois in the amount of \$70,000. Trustee Patterson seconded the motion. All ayes, motion carried.

The Trustees received a copy of the settlement of obligation for Ameren and JF Electric. (See attached.)

Trustee Tierney made a motion to pass Ordinance #2013-18, Approving and Authorizing Settlement of All Complaints, Counter-Complaints, and Third Party Complaints in Sangamon County Circuit Court Case #2013-LM-481. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to accept the letter of commitment from Illini Bank (See attached.). This letter states that Illini Bank has committed to finance the Village's municipal security subject to the listed terms, conditions, and requirements. The Village Board gave President Yokley permission to sign this letter. Trustee Carter seconded the motion. All ayes, motion carried.

An Ordinance was introduced for the General Obligation Debt Certificate, Series 2013, in the amount of \$1,200,000. This ordinance will be passed that the next board meeting.

Trustee Tierney made a motion to accept a repayment from the TIF fund to the General Fund in the amount of \$60,000.00. Trustee Patterson seconded the motion. All ayes, motion passed.

The Trustees were asked to have a final draft of their budget by November 19th.

PUBLIC SAFETY (John Brennan): September Stats: 2 accident (property damage), 9 animal problems, 1 burglary to motor vehicle, 1 deceptive practice, 1 disturbance, 1 firework complaint, 2 gas drive-offs, 1 mental subject, 1 prowler, 4 suspicious persons/autos, 1 theft over \$300, 1 warrant service, 114 traffic stops (40 citations, 74 warnings).

Trustee Brennan stated an Ordinance is being implemented and established for impound fees. Randy Segatto has a couple different examples for these ordinances. Trustee Brennan has discovered there is a state law that allows departments to obtain administrative fees for impounds. Trustee Brennan will consult with Chief Edwards about the route the department would like to take.

President Yokley stated a hearing will be held on Nov. 5th in regards to the property located at Jones and Pine Street for demolition.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated work is still being performed on easements for the Birch Lane Project. Some different options may be looked at for the sanitary sewer portion due to easements.

Trustee Bunger stated a Water & Sewer committee meeting was held to discuss a water main extension.

Trustee Bunger made a motion to extend an 8" water main from the Northwest corner of Route 66 & West Main to the hydrant on the South side of West Main Street & Williams Street. Trustee Bunger also stated Casson's will be providing \$4800 for the cost of materials and installation of the 8" main. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Bungers stated there are benefits for this extension. The extension will increase the water line capacity to the hydrant and also provide benefits to the housing area.

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

PARKS & RECREATION (Dave Carter): Trustee Carter stated the park bathroom project is complete and looks good. The Village still plans to install guttering on the new building at the park before the end of the year.

There will be a Parks committee meeting on Oct. 24th at 6:45 p.m.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated the oiling of the roads is complete, and looks good.

ADDITIONAL BUSINESS: President Yokley appointed the following individuals to the Zoning Board of Appeals: Patrick Gettleman, Joyce McDaniel, Carol Harris.

Trustee Patterson made the motion to accept the above nominations to the Zoning Board of Appeals, seconded by Trustee Esker. All ayes, motion carried.

Trustee Carter made a motion regarding the tax levy for general taxes in the amount of \$86,474.00. This is a 1.0499% increase from last year's and is just an estimate. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Patterson made a motion regarding the library portion of the tax levy (estimated aggregate levy) in the amount of \$39,420.00. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to accept the bond service debt for the building of the new library/museum. Randy Segatto stated the amortization is \$1.9 million project at 4.5% for 20 years. The annual levy amount is in the amount of \$190,245. Trustee Esker seconded the motion. All ayes, motion carried.

A Public Hearing in regards to the Library/Museum's tax levy will be held in the Community Center on Oct. 24th at 6:00 p.m.

President Yokley asked the Village Board if there were any objections to cancel the first meeting in November due to the holiday. No objections were made.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:18 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk