

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
September 23, 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, Chief Richard Edwards.

**GUESTS:** Judy Krell, Patrick Gettleman, Kevin Kuhn, Carolyn Roth, Nadine Hayward, Terry Casson, Sarah Benner, Mark Phillips.

Trustee Esker moved to approve the minutes of the regular board meeting of September 9, 2013, second by Trustee Brennan. All ayes, motion carried.

Trustee Carter moved to approve the Executive Minutes of the September 9, 2013 meeting, second by Trustee Patterson. All ayes, motion carried.

**COMMUNICATIONS:** President Yokley thanked all of the Village employees for their hard work for/during the Fall Festival.

**GUESTS COMMENT/CONCERNS:** Nothing to report.

**COMMITTEE REPORTS:**

**PUBLIC SAFETY (John Brennan):** Trustee Brennan stated he has been working with the Village engineer in regards to enhancing the coverage of the Village's tornado sirens. He will be scheduling a Public Safety meeting to discuss the tornado siren coverage in more detail.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated a Joint Committee meeting had been held with Streets, Alleys & Sidewalks. The meeting was held to discuss the water main extension on 400 Block of West Main Street, sewer extension on North Williams, discussion of water main on North Williams, and the extension of North Williams Street to Lester Street. Trustee Bunger stated they will have to meet again to discuss these topics due to a miscommunication. Terry Casson and Jared Matulevich will be invited to the meeting.

Trustee Bunger stated Kent Thompson, Kevin Kuhn, and himself met with Darin Clarke from Utility Service. Darin Clarke is a Water System Consultant for water towers. They reviewed our water tower reports during this meeting. The costs for the maintenance plan are broke down over a 10 year period. Everyone agrees that we need to get the Village's water towers on a maintenance program. This company would do the initial painting and also the maintenance.

President Yokley stated the water tower located in Williamsville is the next tower to be repaired.

Trustee Bunger made a motion to approve the installation of the North Pine Street Extension in the amount of \$8,000. Trustee Esker seconded the motion. All ayes, motion carried.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson stated the local business breakfast meeting will be held on Thursday, Sept. 26<sup>th</sup>. She stated the "interest" in the meeting seems to be high.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the Village has limited some of the projects that had originally been budgeted for. However, the bathroom project at the park is progressing nicely. Trustee Carter stated they will be installing gutters on the new building at the park also. Trustee Carter stated in the spring, we will look into grass seed for the baseball fields.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker):** Trustee Esker made a motion to approve the Overpass Hearing on October 22, 2013 at 6:00 p.m. in the Williamsville Community Center. Trustee Brennan seconded the motion. All ayes, motion carried.

Harold Carter would like the board's input on planting some oak trees in his new subdivision's right-of-ways. Harold plans to plant a tree every 30 feet to enhance the appearance. Harold Carter will be donating these trees. The Village does not have an ordinance in regards to this. Harold plans to plant different types of oak trees, since oak trees have less surface roots. Harold shared his idea of not putting a sidewalk behind a few houses, and planting trees instead to allow for more privacy. Trees would be planted approximately every 30 feet.

**ADDITIONAL BUSINESS:** Trustee Tierney made a motion to approve Resolution # 2013-04, Resolution for Participation in State of Illinois Federal Surplus Property Program. This Resolution allows Village Employees to participate in the Federal Surplus Program. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to purchase yard waste bags from Lowe's or Menards, not to exceed \$500. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the Library Tax Levy Public Hearing on October 24, 2013 at 6:00 p.m. Trustee Esker seconded the motion. All ayes, motion carried.

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

Trustee Tierney made a motion to pass Ordinance #2013-15, an Ordinance Amending the Village of Williamsville Home Rule Municipal Retailer's Occupation Tax and Municipal Service Occupation Tax (otherwise, known as Sales Tax). The rate will be increased by a half percent. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to enter into Executive Session (E-5) at 7:01 p.m., seconded by Trustee Esker to discuss the purchase of the Old Christian Church property located at 217 North Elm Street. All ayes, motion carried. Treasurer Heidi Dowell and Village Engineer Kevin Kuhn were invited to Executive Session.

The Village Board exited executive session at 7:07 p.m. and resumed the regular Board Meeting at 7:08 p.m.

Trustee Tierney made a motion to approve the purchase of 1.2 acres of property located at 217 North Elm Street, Williamsville, Illinois for the new location of the Williamsville Library/Museum in the amount of \$70,000. Trustee Carter seconded the motion. All ayes, motion carried.

Carolyn Roth had some concerns about the Village spending more money than the property was appraised at. President Yokley stated we have consulted the Village Attorney, and it doesn't matter what the purchase price is compared to the appraisal value. This property that will be purchased keeps the Library/Museum on Old Route 66. He also stated there is not a lot of property available in this town that would be large enough for the Library/Museum. President Yokley stated the water and sewer is currently at this property, so the Village does not have that additional expense. Treasurer Dowell explained to Carolyn Roth that the bonds are for the construction of the Library/Museum not the purchase of the property. The Village of Williamsville will use its own funds to purchase the property.

President Yokley stated the TIF fund owes the General fund \$60,000. At the next board meeting, we will approve the repayment of this amount.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:14 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk