

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 26, 2015**

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, John Brennan, Valerie Patterson, Skylar Tierney, Patrick Gettleman. Employees: Heidi Dowell, Kent Thompson

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of May 11, 2015, second by Trustee Tierney. All ayes, motion carried.

Trustee Tierney moved to approve the minutes of the Executive board meeting session of May 11, 2015, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: President Yokley read a thank you letter from Williamsville High School After-Prom for the \$500 donation.

GUESTS COMMENTS/CONCERNS: Mark Mierjewski inquired about the sand volleyball court. He asked the board if he could raise some funds for the sand volleyball court if that would be okay with the board.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the new Tahoe has been delivered and waiting to be decaled.

The 2010 Chevrolet Impala, which will be sold, is in need of repair. The estimate for repairs is \$1,100.

Trustee Brennan made a motion to sell the 2010 Chevrolet Impala for \$8500 with the repairs completed, or \$7400 without the repairs completed, "as-is".

Trustee Brennan made a motion to purchase 3 computers from Illini Tech in the amount of \$12,960.00. The current computers (approximately 6 years old) will not be supported by the New World system. These proposed computers have been recommended since they will be compatible with the system upgrades. Trustee Tierney seconded the motion. All ayes, motion carried.

President Yokley and Trustee Brennan had a discussion in regards to the Elert system. There is some concern with the reliability of the system. Trustee Brennan will be researching making some setting changes to the Elert system or researching other possibilities.

WATER & SEWER, (Matt Bunger): Trustee Bunger informed the board that President Yokley and he had met with CWLP. He stated it was a productive meeting. CWLP stated the Village may have a water increase this year. The Village is looking at a possible 4.59% increase. CWLP will inform the Village of the new rates in August 2015. President Yokley stated this increase has been included in the increase we passed along to customers earlier this year. Trustee Bunger stated that they discussed renegotiating the contract with the Village and CWLP. The Village would like to see the "retroactive" increase to not be processed the way they have been processing it. The meeting also discussed a supplemental water line to be installed

along Business 55 or along Route 29. A meeting will be scheduled to discuss this with Athens and Fancy Creek Water District.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson inquired about the Downtown Street Scape project.

The goal is to have the concrete for the downtown project completed by July 1st.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Veterans Committee for decorating the Williams Township cemeteries with flags for the Memorial Day weekend. He also thanked the committee for the Memorial Day Service, which was well attended with approximately 60 people.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman discussed the meeting held in regards to the Birch Lane project. Parts of the road are deteriorating already, which needs some sealer and bonding agent. Another meeting will be held in regards to Birch Lane project.

ADDITIONAL BUSINESS: President Yokley stated if any Trustee would like to switch committees, they could notify him. He will not be making any changes to the committees until December.

Trustee Brennan made a motion to appoint Trustee Tierney as the Pro-Tem. Trustee Carter seconded the motion. All ayes, motion carried.

An ordinance was introduced in regards to Peddler's permits. The fees are being increased and also a clause in regards to once denied, the individual cannot apply again for one year. The ordinance will be passed at the next board meeting.

President Yokley stated some new ventures may be on hold until we get some answers from legislatures in regards to the possible decrease in funds.

Discussion was made in regards to the sand volleyball court. President Yokley stated it is a huge expense. 300-400 tons of sand would be needed, the cost of the net, poles, etc. He stated the Foundation is very generous with their donation, however; it still leaves the Village with expense. He estimated the project to be around \$6,000-7,000.00.

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