

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 27, 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, Mark Esker, John Brennan, Valerie Patterson, Skylar Tierney Employees: Heidi Dowell

GUESTS: See attached.

Trustee Tierney moved to approve the minutes of the regular board meeting of April 13, 2015, second by Trustee Brennan. All ayes, motion carried

COMMUNICATIONS: Resolution from Superintendent Dave Root will be discussed under “additional business”.

GUESTS COMMENTS/CONCERNS:

COMMITTEE REPORTS:

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

Randy Segatto, Village Attorney, has researched a TIF attorney in regards to possibility of extending our current TIF or creating another one.

PUBLIC SAFETY (John Brennan): Trustee Brennan passed out the Incident Analysis report for March 2015.

Trustee Brennan gave an update about the new squad car. He stated it is currently being built.

WATER & SEWER, (Matt Bunger): Trustee Bunger will be scheduling a meeting with CWLP.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson has researched baby changing stations for the Community Center.

PARKS & RECREATION (Dave Carter): The Village of Sherman has shown interest in our 2 soccer goals. Trustee Carter made a motion to donate the 2 soccer goals to Sherman. Trustee Brennan seconded the motion. All ayes, motion carried.

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

ADDITIONAL BUSINESS: The property appraisals have been completed for the overpass project. The land owners will be contacted in the near future.

The notice for bid has been published in the Williamsville Sun Times. A “Pre-bid Meeting” will be held on May 19th. The bid opening will be held on June 2, 2015.

President Yokley stated Mayor Clatfelter and himself have received a letter from Dave Root, Superintendent of the Williamsville/Sherman School District in regards to the money owed to the district from the State of Illinois.

Trustee Brennan made a motion to accept Resolution # 2015-2, A Resolution for Supporting Williamsville-Sherman School District WCUSD #15. Trustee Esker seconded the motion. All ayes, motion carried.

President Yokley thanked Trustee Esker for all of his years of service as Village Trustee. President Yokley wished him the best of luck, and congratulated him. (Cake/punch reception was held after the board meeting.)

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:47 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk