

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 23, 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 Brennan moved to approve the minutes of the regular board meeting of February 9, 2015, second by Trustee Bunger. All ayes, motion carried.

COMMUNICATIONS: The Village received a letter from the United States Postal Service. It states they plan to continue the plan of cutting the hours for the post office, however; the post office will be reevaluated once a year.

The Trustees were given a copy of the Village newsletter to be mailed in March.

GUESTS COMMENTS/CONCERNS:

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 donate \$100 to the Williamsville FFA Alumni FFA Prime Rib Dinner. An employee drawing will be held for the two complimentary dinner tickets. Trustee Carter seconded the motion. All ayes, motion carried.

Kevin Kuhn, Village Engineer, stated he received Pay Request #3 from Terry Brown Excavating for the Birch Lane project. However, there are numerous issues he shared with the board. (See attached.) He also has issues with lien waivers.

Trustee Tierney made a motion to pay Terry Brown Excavating \$76,328.63, holding the check until the lien waivers have been received. Trustee Carter seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis Report for January with the Trustees.

Trustee Brennan stated the Public Safety Committee will be looking into amending the ordinance regarding parking regulations. This amendment will related to some vehicles parked along the streets for extended periods of time. This amendment will help prevent obstructions on Village streets.

WATER & SEWER, (Matt Bunger): Trustee stated he held a Water & Sewer Committee meeting to discuss GIS mapping system, with a member from Illinois Rural Water.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson held an Economic Development Committee meeting to discuss existing TIF incentive programs. There are some programs that the committee would like to retire. Trustee Patterson will be drafting the new language regarding the programs on the website. Trustee Patterson said the committee will be assessing the TIF district and promote development on the west side of Route 66. She stated the committee would like to see the east side of Route 66 remain all residential.

PARKS & RECREATION (Dave Carter): Trustee Carter stated he held a Parks & Recreation committee meeting earlier in the evening.

Trustee Carter introduced an ordinance to approve an agreement with the Williamsville Junior Football League. This ordinance will be passed at the next board meeting.

Trustee Carter stated the Village could lose approximately fifty percent of its income tax funding if Governor Rauner's proposed budget passes. The Village received \$141,000 last year in income tax.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to pass Ordinance #2015-4, An Ordinance Vacating the Pedestrian-Rail Grade Crossing (AAR/DOT #294273F). Trustee Tierney seconded the motion. All ayes, motion passed.

Trustee Esker made a motion to pass Ordinance #2015-5, An Ordinance Vacating the Conrey Street Highway-Rail Grade Crossing (AAR/DOT #294276B). Trustee Carter seconded the motion. All ayes, motion passed.

ADDITIONAL BUSINESS: Trustee Esker made a motion to pass an agreement with Susan Fairfield, Interior Designer, and Kris Salter, Interior Designer. The amount in total is not to exceed \$8,000. Trustee Brennan seconded the motion. All ayes, motion passed.

President Yokley stated the manager at Casey's expressed appreciation for a police officer who went out of his way to assist.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:12 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk