

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
February 9, 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. Absent: Skylar Tierney Employees: Heidi Dowell

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of January 26, 2015, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: The WHS football team and their coaches were honored by the Village Board for their successful year. Their hard work resulted in the team being runner-up in IHSA Clas 3A State Championship.

Trustee Brennan made a motion to take a 15 minute recess for refreshments. Trustee Bunger seconded the motion. All ayes, motion carried.

The Village Board meeting resumed at 6:50 p.m.

GUESTS COMMENTS/CONCERNS: Mark Mierzejewski stated he had heard that the Village sold a parcel of property at the park (location of the JFL). The board stated this was a rumor and the Village has not sold any property and has no intentions of selling any property.

COMMITTEE REPORTS:

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

Trustee Patterson made a motion to pass Ordinance #2015-3, an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village of Williamsville, Sangamon County, Illinois, for the calendar year ending December 31, 2015. Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to purchase a 2015 Chevrolet Tahoe PPV Police Interceptor from Miles Chevrolet in the amount of \$34,080.00. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Brennan stated the 2015 Chevrolet Tahoe will replace a 2010 Chevy Impala. The equipment will be removed from the Impala. A local agency has already inquired about purchasing the Impala.

WATER & SEWER, (Matt Bunger): Trustee Bunger asked the board to accept a revision to the Water Policy. The following will be added to the policy: "Any customer requested service for turning water on at the meter will be charged \$25. We request a minimum of 3 days advance notice (if possible) for this service. This does not apply to delinquent accounts which were shut off due to lack of payment." The Village Board had no objections to add that statement to the policy.

Trustee Bunger stated he has scheduled a Water/Sewer committee meeting for February 10th at 6:00 p.m. to discuss GIS/GPS mapping of utilities.

He also stated he will be scheduling a meeting with CWLP to discuss water rates.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated she has an Economic Development committee meeting scheduled for Friday, February 13th at 9:00 a.m. to discuss TIF programs.

She also stated she will be scheduling an Economic Development meeting in the future to discuss rezoning. She would like Mel Butterfield, Director of Building & Zoning, to attend this meeting.

PARKS & RECREATION (Dave Carter): Trustee Carter discussed the proposed JFL contract. Randy has made some changes and Matt Seman will be given a copy. Trustee Carter would like the contract to be for 20 years.

Trustee Carter has scheduled a committee meeting for February 23rd at 6:00 p.m. to discuss JFL.

Trustee Carter made a motion to purchase the furnace, thermostat, etc. for the new concession stand at the park from Rich Gatschenberger in the amount of \$3,260.00. Trustee Esker seconded the motion. All ayes, motion carried.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to accept the Union Pacific agreement for the closure of Conrey Street and the agreement for the closure of pedestrian crossing in Williamsville. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Esker introduced an ordinance vacating the pedestrian-rail grade crossing (AAR/DOT#294273F). This ordinance will be passed at the next board meeting.

Trustee Esker introduced an ordinance vacating the Conrey Street highway-rail grade crossing (AAR/DOT#294276B). This ordinance will be passed at the next board meeting.

Trustee Esker made a motion to accept the contract with Stenger Professional Services, Inc. for appraisal services for the overpass project. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Esker made a motion to accept the contract with Briggs Appraisal Associates for appraisal services for the overpass project. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Esker made a motion to accept the contract with Monica Patterson for land acquisition services for the overpass project. Trustee Carter seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Esker made a motion for the All Town Garage Sale to be scheduled for Saturday, May 2nd. Trustee Patterson seconded the motion. All ayes, motion carried. The clean-up will be scheduled for May 2nd and May 3rd.

Trustee Carter made a motion to purchase LED lighting for the Village Hall in the amount of \$1,750 + freight. Trustee Brennan seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:17 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk