

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 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, Mark Esker, John Brennan, Valerie Patterson, Skylar Tierney Employees: Chief Richard Edwards, Heidi Dowell, Kent Thompson

GUESTS: See attached.

Trustee Patterson moved to approve the minutes of the regular board meeting of January 12, 2015, second by Trustee Brennan. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: Mark Mierzejewski attended the board meeting to discuss the sand volleyball court. He stated there is approximately 55 days until spring. He asked the board if he needed to solicit vendors again in regards to pricing for the equipment. President Yokley stated the Village Board will research and approve the equipment and pricing. He also stated Kent Thompson is who will determine when the sand volleyball court is installed.

Patrick Gettleman stated there is a drainage issue at the corner of Harpole Street, by his residence. Trustee Esker and Kent Thompson will look into fixing this problem.

Patrick Gettleman stated the Village sponsored a pinewood derby car in the Cub Scout Pack 330 derby. Police Chief Edwards contacted Patrick and asked if his son would like to participate in the derby. Patrick introduced his son, Evan Gettleman, to the board. Evan passed his car around for everyone to see it. He placed third in the derby. Patrick thanked the board for letting him participate.

COMMITTEE REPORTS:

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

Trustee Tierney introduced 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. This ordinance will be passed at the next scheduled meeting.

Trustee Tierney made a motion to approve the 2014 Budget Transfers, presented by the Village Treasurer – Heidi Dowell. Trustee Carter seconded the motion. All ayes, motion carried. (Budget transfers are attached to minutes.)

PUBLIC SAFETY (John Brennan): Trustee Brennan disbursed the Incident Analysis report.

Trustee Brennan made a motion to pass Ordinance #2015-1, an ordinance amending Chapter 285, Article II, stop intersections 285-4 Stop Intersection designated of the Code of the Village of Williamsville. Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to pass Ordinance #2015-2, an ordinance amending Chapter 285, Article I, speed limits 285-1 speed limits established of the code of the Village of Williamsville. Trustee Patterson seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he will be scheduling a meeting with CWLP to discuss water rate issues.

Trustee Bunger stated he will be scheduling a Water & Sewer Committee meeting to discuss the GPS mapping system for water and sewer.

President Yokley stated the sewer has all be replaced at the new library/museum site.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson gave all the Trustees a copy of the Economic Development committee meeting minutes, dated January 16, 2015.

Trustee Patterson stated the WSB would like to install banners on the street lights along Rt. 66 in celebration of 125 years of service. She would like to see additional TIF programs. She would also like to promote the Village, Route 66, and the new library/museum through a couple of sites. One is "Looking for Lincoln" and the other is for the Scenic Byway.

Trustee Patterson stated she participated in the Smart Communities Pilot Program sponsored through Sangamon County. The committee would like to share their resources for economic growth with Mayor Clatfelter and President Yokley.

Trustee Patterson would like to schedule a meeting to discuss some rezoning on the east side of Route 66. She would like to see that be maintained as residential and not zoned as business.

Trustee Carter made a motion to allow the Williamsville State Bank use of our banner arms on the street lights along Route 66 for celebration of their 125 years of service. Trustee Brennan seconded the motion. All ayes, motion carried.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the individuals who have been working on the new building at park. Trustee Carter stated the village will be preparing a contract for the JFL to use our park. He asked the Trustees if they have any input in regards to the language in the contract to let him know. President Yokley stated it will be a 20 year contract.

Trustee Patterson mentioned that she has been receiving several questions about the Rt. 66 Park (located by the Christian Church). President Yokley stated the dirt, etc. will be used in the future.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Kevin Kuhn, Village Engineer, stated the Village needs to submit the 2014 MFT. The 2014 MFT has to be received and approved before starting 2015 MFT. Kevin Kuhn stated he has had the road extension surveyed at the new site for the library/museum.

ADDITIONAL BUSINESS: Mike Trello, Village Engineer, stated we need to draw up an ordinance to vacate the Conrey Street Highway-Rail Grade crossing.

Trustee Brennan made a motion to pass Resolution # 2015-1, a resolution for participation in State of Illinois Federal Surplus Property Program. Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:58 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk