

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 11, 2015**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley.

PRESENT: Clerk: Karen Humphres. President Yokley, Dave Carter, Patrick Gettleman, John Brennan, Valerie Patterson, Skylar Tierney. Absent: Matt Bunger. Employees: Heidi Darow.

GUESTS: See attached list.

Williamsville High School Youth & Government assisted with the board meeting.

Trustee Patterson made a motion to add Executive Session on the agenda. (C-1) Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan moved to approve the minutes of the regular board meeting of April 27, 2015, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: Dave Carter, Valerie Patterson, and Patrick Gettleman were sworn in as Village Trustee.

GUESTS COMMENTS/CONCERNS: No comments.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan discussed the April stats for the Police Department. Trustee Brennan stated the new Tahoe would be delivered this week.

Trustee Brennan stated the final draft of the Sangamon County Mitigation Plan has been completed. An Ordinance will be passed for the plan.

WATER & SEWER, (Matt Bunger): A meeting with CWLP will be May 22nd.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson inquired about the (downtown area) High Speed Rail project. The project will be started sometime between July 1st-20th.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Public Works employees for a job well done in getting ready for the opening of Little League at the park.

Trustee Carter discussed the status of the sand volleyball court.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): A meeting will be held to discuss the Birch Lane Project on May 13, 2015 at 2:00 p.m. Kent Thompson and Kevin Kuhn will be meeting with Terry Brown Excavating.

ADDITIONAL BUSINESS: President Yokley stated, in support of the Williamsville School Board, the school board would

like to name the street between the Junior High and Middle School. They would like to name it "Dave Knox Drive". The Village has to name the street since we have jurisdiction. The Village will be consulting legal counsel on this matter before any action is taken.

A "Pre-bid" meeting for the new library/museum is scheduled for May 19, 2015 at 10:00 a.m. APACE, architect, will be holding the meeting in the Community Center.

Trustee Carter made a motion to take a short recess before moving into Executive Session (C-1) Executive Session is to include Heidi Darow, Village Treasurer. 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 7:03 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk