

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 28, 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, Patrick Gettleman, John Brennan, Valerie Patterson, Skylar Tierney, Matt Bunger.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of September 14, 2015, second by Trustee Tierney. All ayes, motion carried.

Trustee Carter moved to approve the minutes of the Executive Session board meeting on September 14, 2015. Trustee Gettleman seconded the motion. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: Mrs. Kircher attended the meeting. She complimented the police on the great job patrolling. She suggested the "No Parking" sign be a free standing sign.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): President Yokley stated the next board meeting will be held on Tuesday, October 13, 2015, not on Monday.

Trustee Tierney reminded the Trustees to have their budget lists submitted by the first meeting in October.

Trustee Tierney made a motion to pay bills as presented. Trustee Patterson seconded the motion. All ayes, motion carried.

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

Trustee Brennan made a motion to advertise a 2003 Honda CR450R dirt track motorcycle. This motorcycle was an Article 36 seized item. A bid notice will be published in the Williamsville Sun. Minimum bid was set for \$750.00. Trustee Brennan stated the used motorcycle is worth approximately \$2,000 according to the book value. Trustee Tierney seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Nothing to report.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson made a motion to pay the IL Route 66 Scenic Byways yearly membership dues in the amount of \$200.00. Trustee Bunger seconded the motion. All ayes, motion carried.

President Yokley stated a sign advertising Parkwood Prairie subdivision will be installed on the West edge side of town. This sign will be somewhat permanent, not temporary looking. He stated this sign advertising the available lots for sale, promotes growth in the Village. This sign will be located at Old Main & Salem.

PARKS & RECREATION (Dave Carter): The owners of All Weather Courts discussed the proposed resurfacing of the tennis courts & basketball court. They stated they will make one court a pickleball court, allowing for expansion of two more courts. The estimate of \$34,050.00 includes repairing the cracks in the surface. They discussed the proposed colors of the courts. They state the quoted price includes a 2 year warranty.

Trustee Carter made a motion to approve the estimate from All Weather Courts in the amount of \$34,050.00. Trustee Brennan seconded the motion. All ayes, motion carried.

The pine trees surrounding the courts will be removed in the near future.

Trustee Carter thanked the owners of All Weather Courts for coming to the board meeting to discuss the project.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the Railroad project will not be starting until end of April or first part of May 2016.

ADDITIONAL BUSINESS: Kevin Kuhn, Village Engineer, stated the road improvement project on Ann Rutledge had an unexpected expense. They needed some additional rock for the project that costs approximately \$500.

Also discussed was that semis at Love's, have drove over the barricades. President Yokley asked for the police to patrol that area.

Trustee Carter made a motion to take a short recess at 7:06 p.m. before moving into Executive Session (C-11) to discuss litigation. He asked that the Village Engineer also be in Executive Session. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting adjourned from Executive Session at 7:32 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:32 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk