

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 28, 2014**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Valerie Patterson, Mark Esker, Skylar Tierney, John Brennan Absent: Trustee Bunger Employees: Heidi Dowell

GUESTS: See attached list. Williamsville High School Youth & Government students attended the meeting.

Trustee Brennan made a motion to amend the agenda and remove Tim Bliss. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Patterson moved to approve the minutes of the regular board meeting of April 14, 2014, second by Trustee Brennan. All ayes, motion carried.

GUESTS COMMENTS/CONCERNS: Mark Mierzejewski attended the meeting to discuss sand volleyball at the park. He stated he attended the Foundation Meeting and they will vote on the proposal at the next Foundation meeting. He has researched costs for the volleyball court, etc. He asked the board if they had any objections to him hosting a meeting to see how many people would be interested in this idea.

COMMUNICATIONS: Trustee Tierney read a thank you letter from Williamsville Youth & Government thanking the Village for their generous donation.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Village will be selling the 2011 Chevrolet Impala, since the new Tahoe will be placed into service in the very near future. The 2011 Impala will be sold on E-bay. The Impala has approximately 43,000 miles on it and has transmission and electrical issues.

Trustee Brennan made a motion to demobilize the Impala and set a minimum E-bay bid of \$10,000.00. (Last 4 digits of VIN are 3770) Trustee Esker seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to spend a maximum of \$2,200 for materials for an impound fence to be located at the sewer plant. Trustee Tierney seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent. President Yokley stated the painting of the water tower in Williamsville is still in progress. There are no major problems discovered on the inside of the tank.

President Yokley stated the West Water Main Extension is ready to move forward. Easements will need to be signed.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated a street light banner has been damaged. She ordered a new banner for the street light, which costs approximately \$80.00.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village is looking into possible revenue sources for the proposed new shed at the park.

A Parks & Recreation meeting will be held on May 12th at 5:30 p.m.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated IDOT has approved the overpass bridge design. Kevin Kuhn, Village Engineer, stated this is only one step of the process.

President Yokley stated the Railroad is having some conflicts with the CADD files for the Railroad/Downtown project.

ADDITIONAL BUSINESS: The Trustees did not have any changes or objections to the Village Newsletter.

The new Village website is "live" now. The website is www.williamsville.illinois.gov

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:59 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk