

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 27, 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, Matt Bunger, Valerie Patterson, John Brennan, Mark Esker, Skylar Tierney. Employees: Heidi Dowell, Richard Edwards.

GUESTS: See attached list.

Trustee Carter moved to approve the minutes of the regular board meeting of January 13, 2014, second by Trustee Esker. All ayes, motion carried.

Trustee Brennan moved to approve the Executive Minutes of board meeting held on January 13, 2014, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: Nothing to report.

GUESTS COMMENT/CONCERNS: No comments.

COMMITTEE REPORTS:

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

Trustee Tierney introduced Ordinance #2014-02, 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, 2014.

PUBLIC SAFETY (John Brennan): Nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated Utility Service has agreed with the changes from the Village attorney.

Trustee Bunger made a motion to create an ordinance for the contract with Utility Service. Randy Segatto, Village attorney will be creating an ordinance for the next Village board meeting. Trustee Esker seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

President Yokley stated the new floor has been installed at the old Blu Cat building. He stated "it looks great and a true asset".

PARKS & RECREATION (Dave Carter): Trustee Carter made a motion to purchase a Simplicity Diesel zero-turn lawnmower, not to exceed \$6,300. Trustee Tierney seconded the motion. All ayes, motion carried. Trustee Carter stated this amount is including a trade-in of a zero-turn mower.

Trustee Carter stated he will be holding a Committee Meeting in the near future to discuss a potential new building at the park, and to discuss a sand volleyball court. Trustee Carter thanked Kent Thompson for staking out the possible location of the new building.

Trustee Carter had some concerns regarding people ice fishing at the lake. Trustee Carter asked the Village attorney if we should post anything in regards to safety concerns. Trustee Carter is all for people ice-fishing, he was just concerned about liability to the Village. Randy Segatto stated this is no different than people fishing during the summer. No action will be taken.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker made a motion to accept Terry Brown Excavating bid in the amount of \$1,066,150.00 for the Birch Lane/Evergreen Court project. Trustee Patterson seconded the motion. Ayes: Carter, Brennan, Bunger, Tierney, Patterson Pass: Esker

Kevin Kuhn, Village Engineer discussed the meetings they had held with Terry Brown in regards to his bid on this project. Kevin Kuhn has done some checking on his references, etc. Kevin Kuhn states he has done his "due diligence" to make sure this company is experienced in this large of a project. Kevin Kuhn and the Village gave Terry Brown the chance to walk-away from his bid/project if he so desired if the project is larger than expected. Terry Brown stated he fully understands the project and the deadlines he has to fulfill.

President Yokley stated we have been discussing the Birch Lane project with the Post Office. Mail delivery will be difficult during the duration of the project. We will be working directly with the Post Office in order for residents' mail to be accessible. The Post Office has offered to give each resident a post office box to use for free, during this project. More details will be discussed once the project starts.

ADDITIONAL BUSINESS: Trustee Carter made a motion to pass Ordinance #2014-01, an ordinance of the Village of Williamsville, Illinois regarding authorizing execution of website development agreement with Cave Interactive Media. The cost of the website is \$1,999 with a \$49/month service fee. Trustee Brennan seconded the motion. All ayes, motion carried.

Bids were received for the property advertised at 132 West Harpole, Williamsville. The highest bid is \$7,850.00. President Yokley stated that Kent Thompson suggested we keep the property for this amount of money since the Village currently uses it for storage. The board agreed that this highest bid is inadequate for the property.

Trustee Bunger made a motion to reject all bids for the property located at 132 West Harpole Street. Trustee Esker seconded the motion. All ayes, motion carried.

This property will be advertised again for bid. The minimum bid will be \$10,000.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:52 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk