

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE**

June 9, 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, Mark Esker, John Brennan Absent: Trustee Tierney Employees: Heidi Dowell

GUESTS: See attached.

Trustee Carter moved to approve the minutes of the regular board meeting of May 26, 2014, second by Trustee Bunger. All ayes, motion carried.

COMMUNICATIONS: Trustees were given copies of three Ordinances that will be introduced at the next board meeting regarding no parking on Ann Rutledge Road, vacating part of Taylor Road, and amending Chapter 173 of the Code of the Village of Williamsville. President Yokley stated the Ordinance regarding vacating part of Taylor Road is incorrect. The Ordinance should read "South" not "North" side of Lester Road.

GUESTS COMMENTS/CONCERNS: Janice Beyers expressed her concern about the Village burn pile by the lake. She asked that a letter be mailed to the residents living in that area, that if they smell smoke, they need to call the Fire Dept. President Yokley stated he would look into it.

COMMITTEE REPORTS:

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

President Yokley stated the Prevailing Wage Ordinance will be passed at the next meeting, according to State Law.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the new Tahoe is in full service now. The Village sold the 2011 Impala to the Village of Spaulding.

Trustee Brennan passed out the analysis of incidents for the month.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the water tower is back in service after being painted and maintained.

President Yokley stated the Village Engineer and himself visited the site of the Birch Lane/Evergreen Project. The contractor has been advised to do more barricading and clean-up regarding the holes on Main Street. The contractor has done some clean-up on the trail, however; it is not at final grade at this time.

Trustee Carter stated the engineer on the site at all times, Dave Jenkins (Kuhn & Trello), is doing a great job.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson gave an update on some TIF projects. She stated Rob Kording has submitted an invoice for his improvements he completed on the old Blu Cat building. Mr. Kording replaced the deteriorated floor with concrete. The Village agreed to pay \$5,000 towards this project. President Yokley stated this invoice will be paid once the funds are available.

Trustee Patterson updated the Village Board on Dave May's projects. One of Dave May's projects is located at 101 & 105

East Main Street which was extended from last year. He was offered a 6 month extension on this facade project. The deadline is June 30, 2014.

The second project for Dave May is located on Pine Street (behind 101 & 105 East Main Street). This project is in regards to painting the metal roof. This project must be completed by December 31, 2014. Trustee Patterson has discussed these projects with him, and he has all intentions of getting them completed by the deadlines.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked the Community Foundation for their generous \$1,000 donation towards the sand volleyball court to be installed at the park. He also thanked Mark Mierjewski and Patrick Gettleman for attending the Foundation meeting. Trustee Carter stated the Village is taking another look at the proposed location of the sand volleyball court. He stated we don't want the park to look too crowded.

Trustee Carter stated Bob Tibbs is mowing for the Village again. Mr. Tibbs said he would like to thank the Village for hiring him back to mow.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker contacted Kevin Kuhn, Village Engineer. No results have been received in regards to the boring on the pavement located at Love's Travel Stop.

President Yokley stated the Village has received notification that the Main Street crossing for the High Speed Rail project will be started on May 15, 2015. The Village will be starting on the concrete work, street lights, etc. in the next couple of months. However; the overlay project will not be completed until the High Speed Rail project is started.

ADDITIONAL BUSINESS: Some discussion was made in regards to the trail between Williamsville and Sherman. President Yokley stated Ameren is looking into rebuilding bridge structures to hold up to 80,000 lbs.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:54 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk