

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

May 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, Mark Esker, Skylar Tierney, Valerie Patterson
Absent: Trustee Patterson Employees: Kent Thompson, Heidi Dowell.

GUESTS: See attached list.

Trustee Carter moved to approve the minutes of the regular board meeting of May 12, 2014, second by Trustee Brennan. All ayes, motion carried.

GUESTS COMMENTS/CONCERNS: None

COMMUNICATIONS: President Yokley stated the success of the track teams in State.

President Yokley stated the Village's yearly audit has been started.

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 stated the Police Department is selling the 2011 Impala. The Trustees had agreed on a minimum bid price at a prior board meeting. Since then, the Village of Spaulding has contacted the Police and would like to purchase the 2011 Impala "as-is" for \$8,500.00 with the light-bar to be sold with the vehicle.

Trustee Brennan made a motion to sell the 2011 Chevrolet Impala, "as-is" in the amount of \$8,500 to the Village of Spaulding. Trustee Tierney seconded the motion. All ayes, motion carried.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated the water tower painting is complete. The lettering has been started.

Update on Birch Lane – contractor is still working on storm sewer. Discussion was made about a "Stop/Hold" being placed on Birch Lane project until the contractors do some "cleaning up" work on Main Street. No objections were made by the Village Board for this procedure if need be.

Trustee Bunger stated he is working on setting up a meeting with CWLP in regards to the water main.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson was absent.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village has received a free sign from Sangamon County Public Health in regards to “Kidfree Zone – Please don’t smoke at our park.” To be posted at our park.

Mark Mierzejewski gave the Trustees some handouts in regards to the proposed sand volleyball court. The handouts regards cost estimates for the volleyball court. (See attached.) President Yokley stated he has spoken to the school in regards to the sand volleyball, and they thought it was an excellent idea for students conditioning for volleyball. The Community Foundation will be discussing the sand volleyball court also.

Trustee Tierney discussed the “Priority Lake & Watershed Implementation Project”. (See attached.) This program is for a grant. Trustee Tierney asked for everyone to review and make any suggestions to him.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker discussed the road at Love’s that is in need of serious repair. The Village and engineer will be doing some research as to what the road needs in order to be repaired.

ADDITIONAL BUSINESS: Patrick Gettleman (from WSB) stated he was asked to research a possible \$80,000 loan in regards to the proposed new building at the park. He stated the payment would be approximately \$350/month for 10 years.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:29 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk