

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
May 9, 2016**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Patrick Gettleman, Skylar Tierney, Dave Carter, John Brennan, Valerie Patterson, Matt Bunger.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of April 25, 2016, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: President Yokley stated there is some misunderstanding of property taxes. He has contacted the tax assessor's office and also the tax collector's office. He stated there is a multiplier placed on the property taxes that is county wide. This multiplier is determined by the Sangamon County Board of Review. The Sangamon County Board of Review receives their information from the Illinois Department of Revenue. The Village of Williamsville does not have any control of this issue. President Yokley stated that residence should have received an assessed value from the county in either December or January, in which would have shown the increase. Many properties did experience an increased property value. The tax assessor is Mark Thompsom. The property tax assessment is based on sales in the "like area". Again, the Village has no control over this.

President Yokley shared a breakdown of where the tax money is distributed: School district 58%, Lincoln Land Community College 6%, Township 3%, Road & Bridge 4%, Fire District 6%, Sangamon County 10%, Village 13% (Village 4%, Library operations 2%, Library Building 7% (in which 70% voted for the new library). The Village does receive a portion of the Road & Bridge money. This amount is approximately \$17,000-\$18,000.

Phil Koeberlein, Mr. & Mrs. Felix, and Mr. & Mrs. Sloan inquired about property tax increase. Randy Segatto tried to explain the process as to how to appeal your property taxes and informed them they need to go to County building.

Trustee Carter shared the list of benefits received by living in the Village.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): 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 stated the tornado siren project is now complete. The Village spent approximately \$30,000 on the siren project. Trustee Brennan complimented on the Public Works crew on their help with the project. President Yokley stated with the amount of money the Village saved by using village employees and Ameren, we saved approximately \$10,000.

WATER & SEWER, (Matt Bunger): Trustee Bunger gave an update on the Andrew Water Main Extension project. He has been researching lab prices for water samples.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson gave an update in regards to the historical marker to be placed at Jim Mergen's property. His residence is on the National Historic Registry. Williamsville Foundation is

contributing \$1,000 towards the signage, Friends of the Library is contributing \$200, and we are receiving a grant for \$1,000. The Village will pay the remaining \$200. The cost of the project is \$2,200.

Trustee Patterson discussed another project. This project is the multi-directional sign to be located at the library. The Sangamon County Woodcarvers are making this sign. This sign will have a 24/7 webcam. Route 66 Highway crew gave us \$1,000 towards this project. She stated eventually we may see some new businesses in the town.

PARKS & RECREATION (Dave Carter): Trustee Carter stated they held a Park Committee Meeting. He stated the Little League has presented a batting cage that they would like to build. They are picking up the expense of all of it. It will be approximately \$4,500-\$5,000.

Trustee Carter made a motion to not exceed \$2,000 for concrete for the batting cage. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Carter thanked the individuals responsible for Little League. The Little League raises money and spend money to maintain the area.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman stated the lowest bid for MFT (Linden Lane to Cherry Circle) is from Truman Flatt in the amount of \$70,841.65. P.H. Broughton's bid was \$99,082.36. There is a 10 day time frame for protested bids. The lowest bid will be approved at the next board meeting.

Trustee Gettleman made a motion to accept the bid from Van Huss Custom Concrete in the amount of \$15,720.00. This project is for the west side of the railroad tracks, starting at Old Route 66. This is for 888 square of 4" walk, 142 lin. ft. of new curb, 2 ADA mats and 510 sq. ft. of new approaches. This project will expensed to the TIF fund. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman stated they have held a committee meeting to discuss the Lester Street project. He stated they will be having another meeting Tuesday evening.

Trustee Gettleman stated the committee is looking into adopting an ordinance in regards to new sidewalks and approaches.

Trustee Bunger made a motion to accept a bid from Van Huss Concrete in the amount of \$9,000 for 720 sq. ft. of sidewalk and 50 lin. ft. of curb located at the library. This is pending the Lester Street extension project. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS:

Trustee Carter made a motion to accept Resolution #2016-1, a resolution supporting application for 2016 ITEP grand project titled "Williamsville to Sherman Multi-Use Trail". Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Patterson made a motion to accept the dedication of the right-of-way for the property located at 201 East Main Street. Trustee Gettleman seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:38 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk