

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
April 25, 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.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of April 11, 2016, second by Trustee Gettleman. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: Joe Dombrowski inquired about the Incident Analysis report for the Police Dept. He stated he hasn't seen it published in the newspaper. Trustee Brennan stated the statistics are given once a month and that he has no control over what the newspaper publishes. President Yokley told Mr. Dombrowski that he can stop by the Village Hall for a copy at any time.

COMMITTEE REPORTS:

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

PUBLIC SAFETY (John Brennan): Trustee Brennan shared the Incident Analysis report for the Police Dept. He stated the police have been patrolling more due to the car burglaries that have taken place.

Trustee Brennan discussed the new tornado siren that has been placed between the school and the Fire Dept. He also stated the old siren will be moved out by Love's.

WATER & SEWER, (Matt Bunger): Trustee Bunger was absent.

President Yokley stated that all of the letters for the Andrew Water Extension project have been delivered, that were deliverable. He stated that Trustee Bunger is inquiring about prices for a lab in Peoria in regards to the well samples that will need to be taken.

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

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Little League is interested in installing batting cages at the park. They would like to install one now and install another one in the future if funding is available. This will be no cost for the Village. Trustee Carter stated he will be holding a committee meeting to discuss.

Trustee Carter stated the JFL has fertilized the grass at the football field. He stated this was all at the expense of JFL, not the Village.

President Yokley stated the bathrooms at the park will not be open 24 hours. JFL and the Little League will have keys to lock the bathrooms after their events.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Kevin Kuhn, Village Engineer, stated most municipalities have sidewalks in residential areas that are required to be 4 inches thick. Sometimes in commercial areas, they require 6". Kevin Kuhn stated the village will be looking into changing the ordinance requirements to be 6" with rebar in the sidewalk, along with 6" on the approach. He said the benefit is the concrete will last longer, however; more expensive. Trustee Gettleman stated he will be scheduling a committee meeting in the near future to discuss in more detail.

Trustee Gettleman stated the concrete used for the new library may or may not have been from the correct plant. According to Mark Misselhorn, he states the concrete has met and passed all of the concrete tests. The Village would like to request a 5 year warranty instead of a 1 year warranty.

ADDITIONAL BUSINESS:

Randy Segatto gave an update regarding the McGrath condemnation.

President Yokley and Jim Mergen discussed the corrections that need to be made in regards to the right-of-way easement for 201 East Main Street. The historical marker will be placed within the 4" of the Village's right-of-way.

Trustee Carter made a motion to approve the 2016 TIF project for Robert Kording's property located at 101 West Main Street (Old Bank Building) in Williamsville. The estimated cost is \$6,100.00. This project is to replace the main door and the side door. The Village Board is recommending maximum of \$3,000. Trustee Brennan seconded the motion. All ayes, motion carried. This project was in the budget.

President Yokley made a motion to hold the June 13th meeting that had originally been canceled. He would also like to cancel the June 27th meeting. Trustee Brennan made a motion to hold the June 13th meeting and cancel the June 27th meeting. Trustee Gettleman seconded the motion. All ayes, motion carried.

President Yokley discussed the mineral rights for our property in Oklahoma. We have been approached to purchase the mineral rights. The Village will have to advertise the selling of the asset in Illinois and Oklahoma. There are two parcels. Randy Segatto will be researching this issue. This property was donated by McMasters. President Yokley stated there are two different firms that are interested in the mineral rights.

Joe Dombrowski asked the Village to elaborate on the right-of-way agreement for 201 East Main Street (Jim Mergen's property). He inquired about what the Village plans to do with the property. President Yokley discussed the plans of the Comprehensive Plan.

There will be a Public Meeting to discuss the Multi-Use Trail between Williamsville and Sherman on Tuesday, April 26th at 6:00 p.m. at the Village Hall, Williamsville. Trustee Carter thanked Kevin Kuhn, Village Engineer, for his hard work regarding the trail.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:01 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk