

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 22, 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, John Brennan, Valerie Patterson, Skylar Tierney, Matt Bunger, Dave Carter

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of August 8, 2016, second by Trustee Gettleman. All ayes, motion carried.

Trustee Gettleman moved to approve the Executive Minutes for the board meeting held on August 8, 2016, second by Trustee Carter. All ayes, motion carried.

COMMUNICATIONS: Trustee Tierney stated “downtown is looking good”.

GUESTS COMMENTS/CONCERNS: Resident that lives at 120 West Taylor Street and a resident that lives at 112 West Taylor Street attended the meeting in regards to a sewer issue they are having. They contacted Ridings Plumbing when they experienced sewer issues. Ridings Plumbing noticed that some of the sewers were capped off. Public Works will look into the situation.

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 made a motion to pay P.H. Broughton \$3,431.90 to resurface the alley by the new library. Trustee Patterson seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to pay P.H. Broughton \$53,804.70 for the downtown paving project. Trustee Patterson seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan had nothing to report.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated he has no update from Pat Gleason regarding the Andrew Water project.

Trustee Bunger made a motion to reimburse David Jackson (Jones/Elkhart) for a sewer blockage that occurred last year. This blockage was a result of a Village sewer line that collapsed. Trustee Bunger made a motion to pay \$389 to the Jackson's. Trustee Patterson seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson had nothing to report.

Trustee Brennan complimented Trustee Patterson on the directional sign at the library. She stated all the credit goes to the Sangamon County Wood Carvers and David Alan Badger.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works and the Little League baseball. He stated it was a very successful season.

He stated there was quite a turn out for the fundraiser hosted by Patterson Brothers, Williamsville State Bank and County Market.

All the proceeds were donated to the JFL football. County Market and Williamsville State Bank supplied the meat. Patterson Bros. donated the propane.

Trustee Bunger stated that he had been notified that there are some cracks in the Pickle Ball court.

Trustee Brennan thanked the Police Dept. and Public Works Dept. for installing the speed strips at the park. President Yokley stated we will contact the contractor and have them repair it.

President Yokley stated the initial insurance estimate for replacement of the building at the park that burned is \$193,724.84. We have not received an estimate on the contents yet. President Yokley stated he will be meeting with the contractor to figure out plans for the next building. President Yokley stated the Village will probably be the general contractor of the building.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman had nothing to report.

President Yokley and Trustee Gettleman stated the resurfacing downtown looks nice.

ADDITIONAL BUSINESS: President Yokley stated there is a new proposed business in Williamsville, located in the old IGA building. Justin Cooper has inquired about a liquor license for the business. He would like to serve beer and wine. The fee for Class C license is \$500.00. The village ordinance only allows one (1) Class C license in the village, which is currently held by Auggie Casson.

Randy Segatto, Village Attorney, suggests that the village board approve two more licenses, not just one additional license. Justin Cooper's main focus of the business is food, not alcohol. Justin does not want to serve hard liquor.

Trustee Carter made a motion to approve two additional Class C liquor licenses, seconded by Trustee Gettleman. All ayes, motion carried.

President Yokley stated the Planning Commission held a meeting to discuss side yard setbacks. The Planning Commission has a recommendation for the Village Board regarding the side yard setbacks. The Planning Commission recommends that side yard setback of a corner lot be no more than half of the front yard setback, not less than 15 feet. If they place a garage on the property, they have to use the original front setback.

This issue will be voted on at the next board meeting.

The regular board meeting adjourned at 7:10 p.m.

Respectfully Submitted By

Karen Winger, Village Clerk