

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
August 8, 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 July 11, 2016, second by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: Trustee Tierney stated that he thought uptown looks good.

GUESTS COMMENTS/CONCERNS: Joe Dombrowski attended the meeting and expressed his concerns/questions regarding the purchasing of the land next to the new library. President Yokley stated it was approximately 2.72 acres to assure the north end of the library is accessible and for future infrastructure. Mr. Dombrowski expressed his concern about not purchasing the land before the library was built. President Yokley explained why it happened. He stated there was a verbal agreement, and then things changed out of our control.

Williamsville Flag Contest Winners: 1st place Joe Morrow, 2nd place Emma Walbert, 3rd place Katrina Johnson.

President Yokley asked that the board make a motion to amend the agenda to move the flag contestant recognition first. Trustee Brennan made the motion, Trustee Gettleman seconded it. All ayes, motion carried.

COMMITTEE REPORTS:

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

Richard Grafton presented the 2015 Audit to the Trustees. Richard Grafton thanked the Village board for allowing them to do the audit. Richard Grafton thanked the office staff, especially Karen Humphres for helping them with the audit. Trustee Tierney thanked Richard Grafton and all the other auditors with his firm for doing our audit this year.

Trustee Tierney made a motion to reimburse Mark & Brenda Esker \$2,498.32 for sewer back-up expenses they incurred. Trustee Bunger seconded the motion, all ayes, motion carried.

The Village has been receiving bids for new mowers due to the loss of the fire. Kent Thompson discussed the mower from Richardson's Repair. The Village is purchasing a SA800 Kubota mower. We had options, trade-in or buy it outright. Kent would like to see the Village trade-in the mower. He has received bids regarding Kubota and John Deere. Kent stated it will be approximately \$28,500 for a mower with a front deck and cab. John Deere's quote is \$30,000.00.

Trustee Tierney made a motion to purchase the SA800 Diesel mower from Richardson's Repair, with a trade-in in the amount of \$8,199.00. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion not to exceed \$70,000 for a Kubota mower and lawn equipment, seconded by Trustee Carter. All ayes, motion carried.

Trustee Tierney thanked the Fire Chief for helping put out the fire that occurred at the park.

PUBLIC SAFETY (John Brennan): Trustee Brennan made a motion to pass Ordinance #2016-5, amending the Code of the Village of Williamsville by adding Chapter 100 Administrative Adjudication Hearings. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Brennan shared the Incident Analysis Report for July.

WATER & SEWER, (Matt Bunger): Trustee Bunger gave an update on the Andrew Water Extension project. He stated that the grant process has recently changed. Engineering costs are not eligible for the grant. Trustee Bunger has asked Kevin Kuhn, Village Engineer, to give a quote.

Trustee Bunger reported that the Sherman water tower is all finished and is in operation.

Trustee Bunger stated the Village has received a water rate increase from CWLP. The increased rate will be \$4.696 per 100 cubic feet. The current rate is \$4.539 per 100 cubic feet. CWLP will be debited our account in the amount of \$9,289.00 for the retroactive water rate increase from March 1, 2016.

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

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Kent & Public Works employees for keeping everything mowed. Trustee Carter mentioned to the board that he would like to wait until spring before we start to rebuild at the park. He said there are too many projects going on, that we should probably get finished first. President Yokley would like to start rebuilding in the fall.

Trustee Carter shared the questions/complaints he has heard regarding the Village having the mowers in the building at the park.

Trustee Carter thanked the Fire Chief, Scott Gaddy. Trustee Carter thanked Bob Tibbs, JFL, and all the individuals who have offered to help.

Trustee Carter and President Yokley thanked Harold Carter for letting the Village use his mower during the time of need. They both expressed their appreciation.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to accept the 2016 Street Closures for the Fall Festival. (See attached) Trustee Tierney seconded the motion. All ayes, motion carried.

Kent Thompson discussed the resurfacing of the alley by the new library. It is approximately 2,100 square feet. It would be approximately \$2,400 to resurface the alley.

Trustee Gettleman made a motion to approve up to \$3,500 for resurfacing of the alley by the new library. Trustee Patterson seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Kevin Kuhn, Village Engineer, handed the board new maps of the village.

President Yokley wrote a letter to Sangamon County in regards to what they are wanting to propose for the fire departments in the county. He asked the Trustees to read the letter. No objections were made so the letter will be hand delivered to the county.

Trustee Carter made a motion to accept the letter, seconded by Trustee Bunger. All ayes, motion carried.

Trustee Tierney made a motion to enter into Executive Session (C-6) for land negotiations regarding the property located next to the new library. Also included are: Heidi Darow, Kevin Kuhn, and Randy Segatto. Trustee Brennan seconded the motion. All ayes, motion carried..

The regular board meeting of the Board of Trustees for the Village of Williamsville took a short recess at 7:25 p.m. before entering Executive Session.

The regular board meeting resumed regular session at 7:53 p.m.

Trustee Carter made a motion to make an offer on the purchase of the 2.72 acres by the Williamsville Public Library, which is currently owned by Auggie Casson, Jr. The offer is for \$113,000. This offer is subject to closing on or before December 31, 2016. Also, Casson needs to be willing to give the Village access to the property for improvements. There will be a \$1,000 down payment.

The regular board meeting adjourned at 7:57 p.m.

Respectfully Submitted By
Karen Winger, Village Clerk