

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF WILLIAMSVILLE  
February 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, Valerie Patterson, Skylar Tierney, Matt Bunger, Dave Carter. Absent: John Brennan

**GUESTS:** See attached.

Trustee Patterson moved to approve the minutes of the regular board meeting of February 8, 2016, second by Trustee Carter. All ayes, motion carried.

Trustee Tierney moved to approve the minutes of the executive board meeting of February 8, 2016, second by Trustee Carter. All ayes, motion carried.

**COMMUNICATIONS:** No communications to report.

**GUESTS COMMENTS/CONCERNS:** A couple guests, Matt Seman and Brian Olysav, attended the board meeting from JFL. They complimented the new location of JFL and expressed their appreciation for everything the Village has done for the organization. They presented the Village with a \$1,000 donation check. They mentioned that the support that parents and the community give to the JFL is unbelievable. Also noted, was the increase our local businesses have experienced with JFL. Subway has even donated sandwiches to all of the JFL. They also stated they have received numerous compliments regarding the new location. President Yokley thanked the JFL for everything they do to support the kids that are involved in JFL.

**COMMITTEE REPORTS:**

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

Trustee Tierney made a motion to accept Ordinance #2016-01, an ordinance making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village of Williamsville, Sangamon County, Illinois, for the calendar year ending December 31, 2016. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to accept the 2015 budget transfers. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to accept Bacon & Van Buskirk's estimate of \$4,610.00 for bullet resistant glass for window #2 at the front entry way at the Village Hall. Trustee Carter seconded the motion. All ayes, motion passed.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan was absent.

Trustee Carter made a motion to accept Griffin Tower's estimate for the moving of a tornado siren & purchase of a new siren. This siren is currently located on some property that was previously owned by Rick Smith, which is now owned by a new owner so it needs to be moved. This siren will be moved to the Love's area. The motion was made to not exceed \$25,000.00. Trustee Tierney seconded the motion. All ayes, motion carried. Trustee Carter stated the village tries to cover every aspect of the village for the safety of the residents. He also stated a new siren will be installed between the fire house and the school.

President Yokley stated the Police Department's computer system has crashed. He stated the old computers were not compatible with the New World system so two new computers were needed. He stated time was of the essence, so he had to go

ahead and approve the purchase of the two new computers in the amount of \$3,600. He stated the computers are solid state and interchangeable.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated he held a meeting with Fancy Creek Water District. He stated a letter will be created for all of the homeowners. Homeowners in Andrew will be contacted soon in regards to this project. There will be an economic survey to be completed, and also water samples taken.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson made a motion to spend \$50 to become a member of the Route 66 Association of Illinois. Trustee Carter seconded the motion. All ayes, motion carried. This association is help promote Route 66.

Trustee Patterson stated Route 66 Scenic Byway has a grant available to communities. She discussed the multi-directional sign that is being created in which celebrates the International Traveler. She discussed the 24/7 webcam that she would like to see at the sign, which can be viewed on the website. The cost is approximately \$1,500. She has completed the grant application for President Yokley's review. She stated there will also be a bench installed. She stated the Village would be responsible for approximately \$2,000. She is asking for the additional \$1,500 through this grant.

Trustee Patterson discussed another grant available through the Illinois State Historical Society. She stated the grant is in regards to getting a historical marker for the Price Prather home (currently Jim Mergen's property). It is a bronze marker that will be placed on Village owned property, so a letter of permission will be needed. Trustee Patterson will be working on the grant application. She will be discussing the funding for this project at a later time.

Trustee Patterson stated she will be working on a commercial and residential opportunity list for the website. She also has a pending meeting with Tracy Shaw to discuss these opportunities.

**PARKS & RECREATION (Dave Carter):** Trustee Carter thanked the village employees for cleaning up the construction project in the Community Center so activities in the Center could continue as planned (Quarter Auction, Jr. High Dance, etc.).

Trustee Carter also thanked the employees for their work on the projects at the park.

Trustee Patterson mentioned all of the people who have been utilizing the park – pickle ball, etc. She asked about opening the restrooms at the park.

**STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman):** Trustee Gettleman inquired about a question from a resident at 201 McGrath. The question is in regards to the Ameren meter upgrade. Kent Thompson will be contacting Ameren and making sure they come back to reseed, re-evaluated the areas that were upgraded.

**ADDITIONAL BUSINESS:** Nothing to report.

Trustee Carter made a motion C-11 at 6:59 p.m. to take a five minute recess before entering Executive Session, seconded by Trustee Bunger. Also invited into Executive Session were the village engineer and treasurer.

The regularly scheduled board meeting returned into regular session at 7:44 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:45 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk