

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

**GUESTS:** See attached.

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

**COMMUNICATIONS:** No communications to report.

**GUESTS COMMENTS/CONCERNS:** Bob Morse attended the board meeting on behalf of the Williamsville After-Prom Committee. He asked the board for a donation for this event to keep students safe on prom night. President Yokley had some questions regarding the donation. He stated he was against the students receiving cash as a prize.

Trustee Carter made a motion to donate \$500 to the Williamsville After-Prom committee. Trustee Patterson seconded the motion. Trustee Bunger voted "present". All other votes, were an "aye", motion carried.

Mark Mierjewski attended the meeting to discuss the road signs in the park. He stated he asked the board for some informational signs (Slow Down/Kids at Play) during the JFL season last fall. He was inquiring to make sure those have been ordered. He asked the board to decrease the speed limit at the park from 15mph to 10mph. President Yokley stated he would look into it.

**COMMITTEE REPORTS:**

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

Trustee Gettleman made a motion to donate \$100 to be a sponsor for the Williamsville FFA Prime Rib dinner. This sponsorship receives two free meal tickets which will be raffled off to employees who would like to attend. Trustee Carter seconded the motion. All ayes, motion carried. This donation is used for scholarships.

Trustee Gettleman made a motion to approve the estimate from Bacon & Van Buskirk in the amount of \$5,390.00. This estimate is for bullet resistant glass for the front reception area. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to accept the service agreement contract from Kuhn & Trello for engineering services. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Gettleman introduced an ordinance to pass at the next board meeting regarding making appropriations of sums of money necessary to defray all necessary expenses and liabilities of the Village of Williamsville.

**PUBLIC SAFETY (John Brennan):** Trustee Brennan shared the annual incident summary for calendar year 2015.

Trustee Brennan made a motion to adopt the Collective Bargaining Agreement between the Williamsville Police Department and the Laborers' International Union Local 477. Trustee Carter seconded the motion. All ayes, motion carried.

The contract is for three years, 2016-2018. The officers will receive a .50 raise for the first two years, with the third year being a “wage opener”. The third years increase will depend on the budget crunch. Trustee Brennan also stated a ballistic vest was added to the equipment list.

Trustee Carter thanked Trustee Brennan for the all the hours he dedicated to the contract negotiations.

**WATER & SEWER, (Matt Bunger):** Trustee Bunger stated the two water pumps at the booster station are in need of repair. The parts needed are obsolete. New pumps will need to be purchased.

Trustee Bunger made a motion to purchase the two pumps from Navionics Research in the amount not to exceed \$15,000.00. Trustee Brennan seconded the motion. All ayes, motion carried.

Trustee Bunger stated he will be scheduling a meeting to discuss the water main extension project for Andrew on February 22<sup>nd</sup>.

**ECONOMIC DEVELOPMENT (Valerie Patterson):** Trustee Patterson stated she met with the Sangamon County Wood Carvers to discuss the multi-directional sign they are making. This sign celebrates the international traveler and promotes Route 66. The woodcarvers are excited about doing the sign for the Village. The sign should be completed by August 1<sup>st</sup>. The cost should not exceed \$1,000. The web cam would cost approximately \$1,500.

**PARKS & RECREATION (Dave Carter):** Trustee Carter stated the building at the park is almost complete. He stated it should be ready in plenty of time for JFL.

Trustee Carter inquired about the amount of the money the state still owes the Village. He would like to have this amount published in the next newsletter and possibly on our digital sign.

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

**ADDITIONAL BUSINESS:** President Yokley thanked Trustee Bunger and Trustee Gettleman for their time spent researching the issue regarding the concrete at the library/museum. President Yokley stated he would like to set up a time for Trustee Gettleman to discuss the concrete issue regarding the confusion on the documents. Trustee Gettleman stated he was okay with the thought we have a firm to oversee the project. Trustee Gettleman asked that the board members send him a statement as to their thoughts/opinions regarding the matter.

President Yokley stated the library/museum project has reached the point as to where a security system and cameras need to be approved. The security systems would be purchased through Illini Tech. The cost is approximately \$9,000.00. The Village owns the building, but the security cameras will be partially paid for by the library.

Trustee Brennan made a motion to purchase the security cameras from Illini Tech, not to exceed \$10,000.00. Trustee Patterson seconded the motion. All ayes, motion carried. President Yokley stated he thought it would be a great idea to purchase a maintenance agreement on the cameras.

Trustee Patterson made a motion to approve the alarm system and the door access system from Young’s security for the library/museum. The system costs \$12,572.00 and the door access system cost \$4,716.00. Maintenance fee will be \$85.00 a month. Trustee Bunger seconded the motion. All ayes, motion carried.

President Yokley discussed the idea of creating a flag for the Village of Williamsville. He has discussed this with the schools. The principal said he thought it would be a great idea to open this project up to Middle School students also. President Yokley

stated this is a way to stay involved with the schools. The board will have the final approval of the flag design. The winner of the flag contest will receive a \$300 reward. Discussion was made regarding opening this project up to the public. The flag designs may be on display at the Fall Festival and residents may be able to vote. However, the board will have the final approval.

Trustee Carter made a motion to approve granting \$300 to the winner of the flag contest. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to take a short recess at 7:14 p.m. before entering Executive Session (C-2) to include the Treasurer, Kent Thompson, and Kevin Kuhn, Village Engineer.

The board returned to regular session at 7:55 p.m.

The board agreed to allow Kevin Kuhn, Village Engineer, to complete a rough design to get an approximate cost for the issue discussed during Executive Session.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:56 p.m.

Respectfully Submitted By  
Karen Humphres, Village Clerk