

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
January 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, 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 January 11, 2016, second by Trustee Patterson. All ayes, motion carried.

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

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: Adena Rievas from Elevate Energy spoke to the board in regards to the new electric smart meters that will be installed sometime around April to June 2016. She stated the electrical grid is being upgraded across the nation and it's now reached our area. Smart grid meters (digital meters) will be installed for more accuracy, etc. She also stated smart pricing will be an option. She stated this project is just in the first phase. She will be back in the future to hold a public meeting to inform the residents.

Mark Esker expressed his concerns as a contractor and also as a resident. He stated All American Concrete is supplying the concrete for the library/museum and the company is not "state approved". He stated their concrete might pass the slump test and the pressure tests, but it is not state approved concrete. He stated bids could have been less for the project, if they weren't required to use a state approved concrete company. President Yokley stated he was not aware of the issue. He stated the Village relies on the architect to keep track of those issues. He stated he will contact the architect and have him look into the issue.

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 approve Pay Request #6 from Newman Alton, Inc. in the amount of \$230,603.13 for work completed for the Williamsville Library & Museum. Trustee Patterson seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated a final union contract draft has been submitted to the union. He stated that once the officers have had a chance to review the contract, and all changes have been agreed to, a final version will be submitted at the board meeting for approval.

WATER & SEWER, (Matt Bunger): Trustee Bunger presented a preventative maintenance contract for all of the Village's sewer pumps and lift stations. This contract is through Vandevanter Engineering. The Village would like to start with the contract being for annual inspections. This company maintains and inspects the pumps, including oil changes, etc.

Trustee Bunger made a motion to accept the contract from Vandevanter Engineering in the amount of \$1,352.00 for annual inspections. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Bunger stated he does not have a letter yet for the Andrew Water project due to the fact that we need to wait for spring. He feels that we need to wait for better weather, not only for going door-to-door, but due to needing to get water samples from outside hydrants, etc. He also discussed the expense of performing the well water samples. The test results from well samples in 2010, can no longer be used due to the length of time. New samples will have to be performed.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated some of the banners around the village are in bad shape. She has talked with Linda Wise for suggestions as to what to do with banners. Trustee Patterson stated a new type of banner will be considered for the bridge lights outside of town, where the weather takes a toll on the banners.

Trustee Patterson discussed the promotion of Route 66. She stated the Sangamon County Woodcarvers are creating an informational sign to be located at the new library. She stated that once the sign has been designed, it will be brought to the board for approval.

Trustee Patterson stated she held an Economic Development Committee meeting to discuss marking/promotion of the Village. She stated there was a review of the Comprehensive Plan in regard to increasing the readiness of commercial and residential development. She stated the following: 1) maintaining an inventory of potential development and/or development sites 2) establishing contacts with local financial institutions 3) consider entities that would be of assistance in the marketing of development sites 4) consider avenues such as radio/television advertisements for marketing 5) continue efforts promoting curb appeal as well as park-like, pedestrian friendly, safe, and walkable community.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works department for the removal of the trees at the lake. He stated they have created a very popular sledding area for residents.

He also stated the building at the park is progressing. Drywall mudding, etc. is being completed now. He stated the building will be ready in the spring.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Nothing to report.

ADDITIONAL BUSINESS: President Yokley stated he would like to approve \$7,000 of TIF money for the Community Center project.

Trustee Carter made a motion to approve spending \$7,000 of TIF funds on the Community Center, seconded by Trustee Tierney. All ayes, motion approved. President Yokley stated the Village has already received \$2,250 by the Williamsville Community Foundation to be used on the project.

President Yokley discussed the board meeting schedule with the Trustees. He stated we originally canceled the March 14th board meeting. He asked if the board would rather cancel the March 28th board meeting due to the fact that Easter is the Sunday before the meeting.

Trustee Tierney made a motion to cancel the March 28, 2016 board meeting. There will be a meeting held on March 14, 2016. Trustee Brennan seconded the motion. All ayes, motion carried.

Randy Segatto, Village Attorney, asked that Executive Minutes be scheduled to be released at the July 11th and December 12th meeting.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:10 p.m.

Respectfully Submitted By

Karen Humphres, Village Clerk