

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
July 11, 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 June 13, 2016, second by Trustee Bunger. All ayes, motion carried.

COMMUNICATIONS: No communications to report.

GUESTS COMMENTS/CONCERNS: No guest comments.

COMMITTEE REPORTS:

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

The Audit Report will possibly be presented at the next board meeting. The auditors have not received confirmation from the Williamsville State Bank needed to complete the audit.

PUBLIC SAFETY (John Brennan): Trustee Brennan introduced an ordinance amending the Code of the Village of Williamsville adding Chapter 100 Administrative Adjudication Hearings. This ordinance will be passed at the next board meeting.

Trustee Brennan shared the Incident Analysis Report for June 2016. Trustee Tierney complimented the Police Department regarding how they handled some solicitors that were soliciting without a permit.

WATER & SEWER, (Matt Bunger): Trustee Bunger discussed the Andrew Water Extension. He has talked to Art. He has finished the door-to-door water samples and surveys. President Yokley stated that he has received calls, and as far as he is aware, all of the wells failed in Andrew.

Trustee Bunger stated he will hold a committee meeting after the board meeting to discuss a sewer blockage on Lake View.

ECONOMIC DEVELOPMENT (Valerie Patterson): Trustee Patterson stated the Village Board had approved a TIF project for Rob Kording that involved new doors at the old bank building. Total for the project was \$6,100.00. The Village's portion is \$3,000.00. She stated the doors have been installed and look great.

Trustee Patterson made a motion to reimburse Rob Kording \$3,000, seconded by Trustee Tierney. All ayes, motion carried.

Trustee Patterson discussed the Sherman Area Chamber Commerce. Many businesses in Sherman, and also from Williamsville, are members of the Sherman Area Chamber. The Chamber currently supports Williamsville. She recommended the Village become a member for \$85.00. The membership also includes presence on their website. The Chamber supports both Villages. Also, the Chamber links local businesses through the business directory.

Trustee Patterson made a motion to become a member of the Sherman Area Chamber of Commerce for \$85, seconded by Trustee Carter. All ayes, motion passed.

Trustee Patterson discussed the multi-directional sign. This sign is being made by the Sangamon County Woodcarvers. Trustee Patterson is preparing a "press release" in regards to the sign. She hopes to have a dedication ceremony during the Fall Festival. She stated we have received a \$1,000 grant from the Illinois Route 66 Byways for the webcam. Discussion will be made with Illini Tech to get the web cam installed before the dedication ceremony.

PARKS & RECREATION (Dave Carter): Trustee Carter thanked Public Works for everything they do, regarding water issues, mowing, etc. He also thanked the Police and Township for all the help during the railroad crossing closure.

He also stated he had talked to JFL. JFL thanked the Village for their patience while they get everything situated.

Trustee Carter thanked the office staff for their work during the water main breaks. President Yokley also thanked everyone.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman discussed the Pine Street and Main Street project.

Trustee Gettleman made a motion to not go out for bid regarding the Pine Street and Main Street project. This is due to the fact it is an emergency passing due to Railroad. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Gettleman made a motion to accept a quote from P.H. Broughton in the amount of \$51,579.44. Trustee Patterson seconded the motion. All ayes, motion carried. This estimate also includes the East side of the parking lot. The Village received three bids for this.

Trustee Gettleman made a motion to pass Ordinance #2016-4, amending Chapter 263 Article VII Section 263-39 Paragraph J of the Code of the Village of Williamsville. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: President Yokley asked the board to take a five minute recess to allow the board members to look at the flags.

Trustee Gettleman made a motion to accept the following flag contest winners:

1st place = Joe Morrow (Flag #6) Date on the flag will need to be corrected before published.

2nd place = Emma Walbert (Flag #10)

3rd place = Katrina Johnson (Flag #3)

Trustee Tierney seconded the motion. All ayes, motion carried.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:02 p.m.

Respectfully Submitted By
Karen Winger, Village Clerk